

RESOLUTION NO. 23-

The following Ordinance 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 Water Resources
3 Development Act (WRRDA) Section 214 agreement with US Army Corp of
4 Engineers (USACE); and otherwise to provide with respect thereto.
5

6 *DIGEST:* This agreement allows the Army Corp of Engineers to accept funds from non-
7 public entities to provide priority review of their permit applications. Prior to this agreement,
8 a letter of initiation was sent to the Corp of Engineers to determine the scope of the agreement
9 based on future projects. *The digest is for informational purposes only and is superseded by the*
10 *language of the actual ordinance or resolution.*
11

12 WHEREAS, the Port and the Corp of Engineers will examine future projects to expedite the
13 permitting process, dedicate resources and determine dollar amounts associated with
14 executing this agreement;
15

16 NOW, THEREFORE:

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18 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
19 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND
20 TERMINAL DISTRICT THAT it hereby exercises its option to execute the agreement with
21 The US Army Corp of Engineers.
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23 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE
24 SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND
25 TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and
26 directed to immediately certify and release this Resolution and that Port officials and
27 employees are authorized to carry out the purposes of this Resolution, both without further
28 reading and approval by the Plaquemines Parish Council.
29

RESOLUTION NO. 23-

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

1 A Resolution authorizing the Plaquemines Port, Harbor & Terminal District to enter
2 into an agreement with the State of Louisiana, Department of Transportation and
3 Development under the Louisiana Port Construction and Development Priority
4 Program for assistance in the implementation of a port improvement project;
5 providing for the necessary documentation of the need for the port improvement;
6 and otherwise to provide with respect thereto.

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8 Digest: This resolution allows the Plaquemines Port, Harbor & Terminal District to partner with
9 Louisiana's Department of Transportation and Development under the Louisiana Port Construction
10 and Development Priority Program for Alliance Booster Station Phase II: feed line extension. The
11 Port seeks funding, plans to use its own funds initially, and designates an Authorized
12 Representative for project oversight and document approval. Currently, the project is accepted and
13 expected to have funds obligated next year. *The digest is for informational purposes only and is*
14 *superseded by the language of the actual ordinance or resolution.*

15
16 WHEREAS, the Plaquemines Port, Harbor & Terminal District has a need for port improvements;
17 and

18
19 WHEREAS, the Plaquemines Port, Harbor & Terminal District has reviewed the application for
20 Alliance Water Booster Station Feed Lines Phase II and agrees with said agreement; and

21
22 WHEREAS, the Plaquemines Port, Harbor & Terminal District has applied for State matching
23 funds pursuant to Chapter 47 of Title 34 of the Louisiana Revised Statutes of 1950, as amended, to
24 implement a project to improve its port operation and Plaquemines Port, Harbor & Terminal
25 District is fully aware of its obligations under said Statute; and

26
27 WHEREAS, the Plaquemines Port, Harbor & Terminal District is a political body duly organized
28 and existing under the laws of the State of Louisiana and is eligible to apply for funds under said
29 Statute; and

30
31 WHEREAS, currently, no funds have been made available by the State for construction of the
32 project; and

33
34 WHEREAS, the Sponsor desires to utilize its own funds for the construction of this Project and to
35 be reimbursed by the Port Construction and Development Priority Program once funding becomes
36 available, in accordance with R.S. 34:3457, *et seq*;

37
38 NOW, THEREFORE

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40 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
41 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
42 DISTRICT THAT Plaquemines Port, Harbor & Terminal District acknowledges that an
43 application was submitted to the Louisiana Port Construction and Development Priority Program.

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BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT at the appropriate time and prior to commencement of work on the project Plaquemines Port, Harbor & Terminal District agrees to execute a Project Agreement and a Statement of Sponsorship pursuant to the Statute and it hereby authorizes and empowers Charles Tillotson, Executive Director to enter into and execute said agreement with the Louisiana Department of Transportation and Development.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT Charles Tillotson, Executive Director is hereby Authorized Representative for Plaquemines Port, Harbor & Terminal District to represent the port with regards to the receipt of funds from the Louisiana Port Construction and Development Priority Program for a port improvement project.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT said Authorized Representative shall have the authority to sign and approve all documents that are necessary under the circumstances to accomplish the above project.

SECRETARY

CHAIRMAN

RESOLUTION NO. 23-

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

1 A Resolution requesting authority to advertise with Contingency Port responsible
2 for engineering; and otherwise to provide with respect thereto.

3 Digest: The Port seek permission to advertise bids for the initial feedlines for the Alliance Booster
4 Station project through Kyle Associates LLC and commit to handling all aspects, including
5 engineering services. The initial feedline stretches from Alliance to Deer Range. This will allow
6 the project to progress simultaneously with its other phases. *The digest is for informational*
7 *purposes only and is superseded by the language of the actual ordinance or resolution.*
8

9 WHEREAS, Plaquemines Port Harbor & Terminal District has submitted an application for
10 funding of the Alliance Water Booster Station and Feed Lines Upgrades – Feed Line Upgrades
11 port improvement project under the Port Construction and Development Priority Program; and
12

13 WHEREAS, the State’s share of the project funds have been made available and the Plaquemines
14 Port Harbor & Terminal District has available its local matching share of the project funds in an
15 amount of not less than ten (10%) percent; and
16

17 WHEREAS, at the request of this Plaquemines Port Harbor & Terminal District, Kyle &
18 Associates, LLC has prepared plans and specifications for said project, which plans and
19 specifications are designated by State Project No. H.014966 (322); and
20

21 WHEREAS, this Plaquemines Port Harbor & Terminal District has reviewed the plans,
22 specifications and cost estimate and has submitted them to the Department of Transportation and
23 Development. The Plaquemines Port Harbor & Terminal District will accept the final plans and
24 specifications contingent on the Department of Transportation and Development’s final approval
25 inasmuch as they comply with the requirements of the Port Construction and Development Priority
26 Program; and
27

28 WHEREAS, all necessary servitudes, rights-of-way, spoil disposal areas, rights of ingress and
29 egress and the means thereof have been acquired by this Plaquemines Port Harbor & Terminal
30 District, and the titles thereto are valid and indefeasible; and
31

32 WHEREAS, this Plaquemines Port Harbor & Terminal District has obtained all necessary permits
33 required for the construction of this project; and
34

35 WHEREAS, Plaquemines Port Harbor & Terminal District has agreed to accomplish all necessary
36 utilities, fence and other facilities relocations and alterations made necessary by this project; and
37

38 WHEREAS, the Official Journal for the Plaquemines Port Harbor & Terminal District is The
39 Plaquemines Gazette, whose mailing address is PO Box 700, Belle Chasse, LA 70037, and whose
40 telephone number is (504) 392-1619; and
41

42 WHEREAS, this Plaquemines Port Harbor & Terminal District desires to advertise for competitive
43 bids, in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the
44 Plaquemines Port Harbor & Terminal District, and furnish engineering services during the progress
45 of the work;
46

47 NOW, THEREFORE:

48
49 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
50 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
51 DISTRICT THAT in Regular session assembled on this ____ day of _____,
52 20____, that the Department of Transportation and Development be and hereby is requested to
53 authorize the Plaquemines Port Harbor & Terminal District to advertise for competitive bids in
54 accordance with LRS 38:2212, et seq., for the award of a contract in the name of Plaquemines Port
55 Harbor & Terminal District, covering the aforesaid improvements.
56

57 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
58 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL

59 DISTRICT THAT the Department of Transportation and Development be and hereby is assured
60 that all necessary servitudes, rights-of-way, rights of ingress and egress and the means thereof have
61 been obtained by Plaquemines Port Harbor & Terminal District, and the titles thereto are valid and
62 infeasible and Plaquemines Port Harbor & Terminal District expressly agrees to defend any
63 action for the failure of any servitude, right-of-way, right of ingress or egress, and Plaquemines
64 Port Harbor & Terminal District does hereby assume complete responsibility for providing
65 engineering services during construction and the maintenance and upkeep of the project after
66 construction.

67
68 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
69 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
70 DISTRICT THAT the Department of Transportation and Development be and hereby is assured
71 that all required permits have been obtained by Plaquemines Port Harbor & Terminal District.

72
73 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
74 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
75 DISTRICT THAT the Department of Transportation and Development be and hereby is assured
76 that Plaquemines Port Harbor & Terminal District has available its local matching funds in an
77 amount not less than ten (10%) percent of the total project cost to insure construction of this
78 project.

79
80 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
81 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
82 DISTRICT THAT Plaquemines Port Harbor & Terminal District will and hereby does assume
83 complete responsibility for all utilities, fence, and other facilities relocations and alterations made
84 necessary by this project.

85
86 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
87 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
88 DISTRICT THAT Plaquemines Port Harbor & Terminal District does hereby save and hold
89 harmless the Department of Transportation and Development against any loss or damage of any
90 kind incident to or occasioned by Activities undertaken in pursuance of this agreement and
91 expressly agrees to defend any suit brought against the Department of Transportation &
92 Development, and pay any judgment which may result from said suit as it relates to this project.

93
94 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE
95 SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND
96 TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed
97 to immediately certify and release this Resolution and that Port officials and employees are
98 authorized to carry out the purposes of this Resolution, both without further reading and
99 approval by the Plaquemines Parish Council.

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104 _____
SECRETARY CHAIRMAN

105
106

107 CERTIFICATE

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109
110 I hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a
111 Regular Meeting of The Plaquemines Port Harbor & Terminal District Held on the ____ Day of _____,
112 20____ In which a quorum was present and voting and that the resolution adopted is still in effect and has
113 not been rescinded or revoked.

114
115 Signed at _____ On the ____ Day of _____, 20 ____.

116
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120 _____
SECRETARY

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 Buildings-Grand Bayou Community Center Department; and otherwise to provide
3 with respect thereto.

4 DIGEST: An ordinance to appropriate \$119,951 to the Buildings-Grand Bayou Community
5 Center department for repairs to the building and to purchase items needed for the center.
6 Funding source is the American Rescue Plan LATCF Local Assistance Tribal funds. *The digest is*
7 *for informational purposes only and is superseded by the language of the actual ordinance or*
8 *resolution.*

9
10 WHEREAS, after a review of the Buildings-Grand Bayou Community Center Department’s
11 operating expenditure budget, an amendment is required;

12 NOW, THEREFORE:

13 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

15 The 2023 General Fund, Operating Expenditure Budget, Buildings-Grand Bayou Community
16 Center Department, is amended by appropriating \$119,951 from the American Rescue Plan
17 LATCF Local Assistance Tribal Funds as follows:

Fund: 001 General Fund			
Dept/Div: 620-3362 Buildings Grand Bayou Community Center			
Object	Description	Inc/ Dec	Amendment
528.610	Maintenance – Buildings & Grounds	Inc	50,000
541.060	Supplies – Operating Other	Inc	44,951
565.001	Equipment - General	Inc	25,000

SECTION 2

29 The Secretary of this Council is hereby authorized and directed to immediately certify and release
30 this Ordinance and that Parish employees and officials are authorized to carry out the purposes of
31 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 Revenue and Operating Expenditure Budgets;
2 and otherwise to provide with respect thereto.

3 DIGEST: An Ordinance to amend the 2023 Revenue and Operating Expenditure Budgets to fund a
4 new vehicle for the Judges Division A Department and to budget the funds derived from the legal
5 settlement of the opioid abatement administration corporation litigation. *The digest is for*
6 *informational purposes only and is superseded by the language of the actual ordinance or*
7 *resolution.*

8 WHEREAS, after a review of the operating expenditure budget for the Judges Division A
9 Department, an amendment is requested; and

10 WHEREAS, funding in the amount of \$56,000 is to be appropriated to the Revenue Budget from
11 funds derived from the legal settlement of the opioid abatement administration corporation
12 litigation;

13 NOW, THEREFORE:

14 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

16 The 2023 General Fund, Revenue and Operating Expenditure Budgets, are amended as follows:

Fund: 001 General Fund			
Dept/Div: 000-0000 Revenue Budget			
Object	Description	Inc/ Dec	Amendment
489.007	Misc Settlements – Opioid	Inc	56,000

Fund: 001 General Fund			
Dept/Div: 310-2060 Judge Div A Dept.			
Object	Description	Inc/ Dec	Amendment
561.020	Vehicles – Light Trucks & Vans	Inc	56,000

SECTION 2

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 LaFrance who moved its adoption:

1 An Ordinance to amend the 2023 Waterworks & Sewerage Fund, Operating
2 Revenue and Expenditure Budgets; and otherwise to provide with respect thereto.

3 DIGEST: An ordinance to increase the Waterworks & Sewerage Revenue Budget due to the
4 adoption of ordinance 23-47 to increase the water and sewerage usage rate charges. Appropriate
5 additional funding to the Waterworks & Sewerage Expenditure Budget to cover the cost of
6 contracts and chemicals for the remainder of 2023. *The digest is for informational purposes only*
7 *and is superseded by the language of the actual ordinance or resolution.*

8
9 WHEREAS, Ordinance 23-47 increased the water and sewerage usage rate charges; and

10 WHEREAS, an adjustment to the 2023 Operating Revenue and Expenditure Budgets are
11 necessary;

12 NOW, THEREFORE:

13 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

14
15 The 2023 Waterworks & Sewerage Fund, Operating Revenue Budget is amended as follows:

Fund: 441 Waterworks & Sewerage Fund			
Dept/Div: 690-4301 Waterworks & Sewerage-Gen Dept.			
Object	Description	Inc/Dec	Amendment
443.005	Fees/Chrgs/Comm Water Sales BC	Inc	560,000
443.010	Fees/Chrgs/Comm Water Sales PS	Dec	(700,000)
443.015	Fees/Chrgs/Comm Water Sales BURAS	Inc	230,000
443.605	Fees/Chrgs/Comm Sewer Sales BC	Inc	380,000
443.610	Fees/Chrgs/Comm Sewer Sales PS	Inc	75,00
443.615	Fees/Chrgs/Comm Sewer Sales BURAS	Inc	60,000

SECTION 2

30
31 The 2023 Waterworks & Sewerage Fund, Operating Expenditure budget is amended by
32 appropriating \$1,105,000 to the Waterworks & Sewerage Operations Department, \$500,000 from
33 the General Fund Unreserved Undesignated Fund Balance as follows:

Fund: 441 Waterworks & Sewerage Fund			
Dept/Div: 690-4305 Waterworks & Sewerage Operations			
Object	Description	Inc/Dec	Amendment
538.105	Contracts Water & Sewer	Inc	315,000
541.120	Supplies Chemicals	Inc	790,000

SECTION 3

43
44 The Secretary of this Council is hereby authorized and directed to immediately certify and release
45 this Ordinance and that Parish employees and officials are authorized to carry out the purposes of
46 this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 23-

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

1 A Resolution authorizing the Plaquemines Parish Community Action Agency to
2 prepare the necessary application to the Louisiana Workforce Commission
3 receiving the Community Services Block Grant Funds for the Program Year 2024
4 and authorizing the President of the Plaquemines Parish Government to sign and
5 submit said application and contract; and otherwise to provide with respect
6 thereto.

7
8 DIGEST: This Resolution is done on an annual basis to authorize the Plaquemines Parish
9 Community Action Agency to prepare the necessary application to the Louisiana Workforce
10 Commission to receive the Community Services Block Grant Funds Program Year 2024. The
11 Resolution also authorizes the Parish President to sign and submit said application and contract.
12 *The digest is for informational purposes only and is superseded by the language of the actual*
13 *ordinance or resolution.*

14
15 WHEREAS, the Louisiana Workforce Commission, through the Community Services Block
16 Grant Act, has designated the eligible entity for administering the funds for the program year
17 2024 within the Parish of Plaquemines; and

18
19 WHEREAS, the Plaquemines Parish Community Action Agency has received federal and state
20 recognition as the eligible entity within the Parish of Plaquemines for receiving and
21 administering Community Services Block Grant Funds.;

22
23 NOW, THEREFORE:

24
25 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby designates
26 and authorizes the Plaquemines Parish Community Action Agency to prepare the necessary
27 application to the Louisiana Workforce Commission for receiving and administering the
28 Community Services Block Grant Funds for the program year 2024.

29
30 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it
31 hereby authorizes the President of the Plaquemines Parish Government sign said application and
32 contract; and

33
34 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the
35 Secretary of this Council is hereby authorized and directed to immediately certify and release
36 this resolution and that Parish employees and officials are authorized to carry out the purposes of
37 this resolution, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 23-

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

1 A Resolution authorizing the Plaquemines Parish Community Action Agency to
2 prepare and file an application with the Louisiana Department of Transportation
3 and Development, on behalf of the Plaquemines Parish Government, for a grant
4 under 49CFR 5311, Formula Grant for Rural Areas and/or 49 CFR 5339, Grants for
5 Bus and Bus Facility Program, as amended, to provide public rural transportation to
6 the residents of Plaquemines Parish and further authorizing Plaquemines Parish
7 President to execute and file with such application an assurance or any other
8 documents required; and otherwise to provide with respect thereto.
9

10 DIGEST: This Resolution is done annually and it authorizes the Plaquemines Parish Community
11 Action Agency to prepare and file an application with the Louisiana Department of
12 Transportation and Development, on behalf of the Plaquemines Parish Government, for a grant
13 under 49CFR 5311, Formula Grant for Rural Areas to provide public rural transportation to the
14 residents of Plaquemines Parish. It also authorizes the s Parish President to execute and file with
15 such application an assurance or any other documents required. *The digest is for informational*
16 *purposes only and is superseded by the language of the actual ordinance or resolution.*
17

18 WHEREAS, the Secretary of Transportation and Development is authorized to make grants for
19 mass transportation projects; and
20

21 WHEREAS, the contract for financial assistance will impose certain obligations upon the
22 Council, including the provisions by it of the local share of the project costs; and
23

24 WHEREAS, it is required by the Louisiana Department of Transportation and Development in
25 accordance with the provisions of Title VI of the Civil rights Act of 1964, that in connection with
26 the filing of an application of assistance that it will comply with Title VI of the Civil Rights Act
27 of 1964 and the U.S. Department of Transportation requirements thereunder; and
28

29 WHEREAS, it is the goal of the Plaquemines Parish Government that minority business
30 enterprises be utilized to the fullest extent possible in connection with this project, and that
31 definitive procedures shall be established and administered to ensure that minority businesses
32 shall have maximum feasible opportunity to compete for contracts when procuring construction
33 contracts, supplies, equipment or consultants and other services;
34

35 NOW, THEREFORE:
36

37 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Plaquemines
38 Parish Community Action Agency is hereby authorized to prepare and file an application on
39 behalf of the Plaquemines Parish Government with the Louisiana Department of Transportation
40 and Development, to aid in the financing of operating and/or capital assistance projects pursuant
41 to the Rural Public Transit Program, for a grant under 49CFR 5311, Formula Grant for Rural
42 Areas and/or 49 CFR 5339, Grants for Bus and Bus Facility Program, as amended, to provide
43 public rural transportation to the residents of Plaquemines Parish.
44

45 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it
46 hereby authorizes the President of the Plaquemines Parish Government to execute and file with
47 such application an assurance or any other document required by the Louisiana Department of
48 Transportation and Development effectuating the purpose of Title VI of the Civil Rights Act of
49 1964, as amended.
50

51 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the
52 Superintendent of the Plaquemines Parish Community Action Agency is hereby authorized to
53 furnish such additional information as the Louisiana Department of Transportation and
54 Development may require in connection with the application or the project.
55

56 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the
57 Plaquemines Parish President is authorized to set forth and execute affirmative minority business
58 policies in connection with the project's procurement needs.

59 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the
60 Parish President is authorized to execute grant contract agreements on behalf of the Plaquemines
61 Parish Government with the Louisiana Department of Transportation and Development for aid in
62 the financing of the operating or capital assistance projects.

63
64 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT this
65 Resolution is applicable for a period of one year unless revoked by the Governing Body and
66 copy of such revocation shall be furnished to the Department of Transportation and
67 Development.

68
69 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the
70 Plaquemines Parish Council that the Secretary of this Council is hereby authorized and directed
71 to immediately certify and release this Resolution and that Parish employees and officials are
72 authorized to carry out the purposes of this Resolution, both without further reading and approval
73 by the Plaquemines Parish Council.

RESOLUTION NO. 23-

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

1 A Resolution authorizing the Plaquemines Parish Community Action Agency to
2 prepare the necessary application to the Louisiana Housing Corporation (LHC)
3 for a grant to provide utility assistance to the residents of Plaquemines Parish for
4 the Fiscal Year 2024 and authorizing the President of the Plaquemines Parish
5 Government to sign and submit said application and contract; and otherwise, to
6 provide with respect thereto.

7
8 DIGEST: This is a Resolution done annually which authorizes the Plaquemines Parish
9 Community Action Agency to prepare the necessary application to the Louisiana Housing
10 Corporation (LHC) for a grant to provide utility assistance to the residents of Plaquemines Parish
11 for the Fiscal Year 2024. It also authorizes the President to sign and submit said application and
12 contract. *The digest is for informational purposes only and is superseded by the language of the*
13 *actual ordinance or resolution.*

14
15 WHEREAS, the Louisiana Housing Corporation (LHC) plan to provide home energy assistance
16 to eligible households within Plaquemines Parish, for the fiscal year 2024; and

17
18 NOW, THEREFORE:

19
20 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes
21 the Plaquemines Parish Community Action Agency to prepare the necessary application to the
22 Louisiana Housing Corporation (LHC) for receiving and administering a grant to provide utility
23 assistance to the residents of Plaquemines Parish for the Fiscal Year 2024.

24
25 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it
26 hereby authorizes the President of the Plaquemines Parish Government to sign said application
27 and contract and a fully executed copy of the contract will be on file in the legal department.

28
29 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the
30 Secretary of this Council is hereby authorized and directed to immediately certify and release
31 this resolution and that Parish employees and officials are authorized to carry out the purposes of
32 this resolution, both without further reading and approval by the Plaquemines Parish Council.

59 2023, at THREE O’CLOCK (3:00) P.M, or directly following the public meeting of the
60 Plaquemines Port, Harbor and Terminal District and shall then and there in open and public session
61 proceed to examine and canvass the returns and declare the result of the election.
62

63
64 SECTION 5
65 POLLING PLACES, COMMISSIONERS & VOTING MACHINES
66

67 As a parish-wide election, all of the registered and qualified electors of Plaquemines Parish are
68 entitled to vote in said election and voting machines shall be used. Each and every polling place,
69 encompassing each and every precinct within Plaquemines Parish will be utilized for said election.
70 The Commissioners-in-Charge and Commissioners, respectively, shall be those persons
71 designated in accordance with Louisiana law.
72

73 SECTION 6
74 AUTHORIZATION OF OFFICERS
75

76
77 Said election shall be held in accordance with all applicable laws, including but not limited to the
78 Louisiana Election Code, as set forth in Title 18 of the Louisiana Revised Statutes of 1950, as
79 amended, and other statutory or constitutional authority, and the officers appointed to hold the said
80 election, as provided in this Notice of Election, or such substitutes therefor as may be selected and
81 designated in accordance with LRS 18:1287, will make due returns to said Governing Authority.
82

83 The President of Plaquemines Parish Government and the Secretary of the Plaquemines Parish
84 Council shall take all actions necessary to conduct such election, including furnishing certified
85 copies of this ordinance to the Secretary of State, Clerk of Court of Plaquemines Parish, and
86 Registrar of Voters of Plaquemines Parish, along with a request that each such official perform its
87 functions under Louisiana law.
88

89 SECTION 7
90 BOND COMMISSION
91

92 Application for approval of said election shall be made to the State Bond Commission if required
93 by Louisiana law to do so, including providing thereto the documents required thereby.
94

95
96 SECTION 8
97 IMPLEMENTATION OF CHARTER AMENDMENTS
98

99 Upon the affirmative passage by a majority of the electors of Plaquemines Parish of the proposition
100 set forth in Section 1 hereof, the Chairman of the Plaquemines Parish Council, the Parish President,
101 Council Secretary, and the Parish Attorney shall have the authority to take such actions as
102 necessary to implement the amendments to the Charter, as more specifically set forth in Exhibit
103 A, attached hereto and made a part hereof. The charter amendments proposed by this Ordinance
104 shall take effect upon the certification of the election results establishing that the amendments were
105 adopted by the voters of Plaquemines Parish and shall be utilized for all purposes therefrom.
106

107 SECTION 9
108 EFFECTIVE DATE OF THIS ORDINANCE
109

110 This Ordinance shall become effective upon signature of the Parish President.
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121 STATE OF LOUISIANA
122 PARISH OF PLAQUEMINES

123 I, the undersigned Council Secretary of the Plaquemines Parish Council do hereby
124 certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the
125 Plaquemines Parish Council on August 8, 2019, proposing amendments to the Charter for Local
126 Self-Government of Plaquemines Parish, Louisiana, and providing for other matters in connection
127 therewith.

128 IN FAITH WHEREOF, witness my official signature at Pointe-a-la-Hache, Louisiana,
129 on this, the XXth day of XXXXXX, 2023.

130
131
132
133
134
135

Council Secretary

EXHIBIT A

CHARTER AMENDMENTS

SECTION 3.10 F.

Current:

F. Appoint the administrative directors (director of administration, director of operations, and director of public services) of the parish, subject to confirmation by a majority vote of the entire membership of the council, and shall serve at the will of the president. The compensation and qualifications of the administrative directors shall be in accordance with the parish council adopted employment policies. The terms of the administrative directors shall be concurrent with the term of office of the president.

Proposed Amendment:

F. Appoint the administrative directors (director of administration, director of operations, **and** director of public services, **and director of arts, parks, and recreation**) of the parish, subject to confirmation by a majority vote of the entire membership of the council, and shall serve at the will of the president. The compensation and qualifications of the administrative directors shall be in accordance with the parish council adopted employment policies. The terms of the administrative directors shall be concurrent with the term of office of the president.

SECTION 5.01

Current:

A. Subject to the provisions of this Charter, there shall be a department of administration, department of public services, and department of operations. Upon the recommendation of either the parish president or parish council, other departments, offices, and agencies may be established by ordinance of the parish council subject to all provisions of this Charter.

B. The department of administration shall be headed by a director of administration who shall have general management and control over all matters related to finance, budget, grants, personnel and law.

C. The department of public service shall be headed by a director of public service who shall have general management and control over all matters related to public utilities, telecommunications, solid waste, health, hospitals, environmental control, recreation and recreation facilities, libraries, and community centers.

EXHIBIT A

D. The department of operations shall be headed by the director of operations, who shall have general management and control over all matters related to planning, operations, maintenance, and capital improvements.

E. Other departments, offices and agencies may be established by ordinance of the parish council.

F. Upon recommendation of the parish president, or upon its own motion, the parish council may provide by ordinance for distribution among the departments of any duties and functions not provided for above and may transfer duties and functions herein assigned from one department to another or may consolidate such departments, all as in the judgment of the parish president and the parish council will make for a more orderly and successful operation of parish government.

Proposed Amendment:

A. Subject to the provisions of this Charter, there shall be a department of administration, department of public services, **and** department of operations, **and department of arts, parks, and recreation**. Upon the recommendation of either the parish president or parish council, other departments, offices, and agencies may be established by ordinance of the parish council subject to all provisions of this Charter.

B. The department of administration shall be headed by a director of administration who shall have general management and control over all matters related to finance, budget, grants, personnel and law.

C. The department of public service shall be headed by a director of public service who shall have general management and control over all matters related to public utilities, telecommunications, solid waste, health, hospitals, environmental control, **recreation and recreation facilities**, libraries, and community centers.

D. The department of operations shall be headed by the director of operations, who shall have general management and control over all matters related to planning, operations, maintenance, and capital improvements.

E. The department of arts, parks, and recreation shall be headed by a director of arts, parks, and recreation who shall have general management and control over all matters related to recreational programing, including sports and the arts, public parks, fields, and other recreational facilities.

EF. Other departments, offices and agencies may be established by ordinance of the parish council.

FG. Upon recommendation of the parish president, or upon its own motion, the parish council may provide by ordinance for distribution among the departments of any duties and functions not provided for above and may transfer duties and functions herein assigned from one department to

EXHIBIT A

another or may consolidate such departments, all as in the judgment of the parish president and the parish council will make for a more orderly and successful operation of parish government.

NOTICE OF ELECTION

Pursuant to the provisions of an ordinance adopted by the Plaquemines Parish Council, State of Louisiana (the “Governing Authority”), acting as the governing authority for the Parish of Plaquemines, State of Louisiana (the “Parish”), on August 24, 2023 NOTICE IS HEREBY GIVEN that an election will be held on Saturday, November 18, 2023, and that at said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at said election under the Constitution and laws of the State of Louisiana and the Constitution and laws of the United States of America, the following proposition, to wit:

PROPOSITION

Shall the existing Charter for Local Self-Government for Plaquemines Parish, Louisiana, be amended to create a department of arts, parks, and recreation which shall be managed and controlled by a director of arts, parks, and recreation, appointed by the Parish President, subject to confirmation by majority vote of the entire membership of the Council, who shall serve at the will of the Parish President, and to provide for certain matters related thereto, all as more specifically set forth in Ordinance No. [23-__] adopted by the Plaquemines Parish Council on August 24, 2023, in accordance with Article VI, Section 5 of the Constitution of Louisiana and other applicable law?

YES_____ NO_____

Said election will be held PARISHWIDE, at each and every polling place and encompassing each and every precinct within the Parish of Plaquemines, which polls will open at seven o’clock (7:00) a.m. and close at eight o’clock (8:00) p.m., in accordance with Louisiana law, specifically but not limited to LRS 18:541. The Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated in accordance with Louisiana law.

Said election shall be held in accordance with all applicable laws, including but not limited to the Louisiana Election Code, as set forth in Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other statutory or constitutional authority, and the officers appointed to hold the said election, as provided in this Notice of Election, or such substitutes therefor as may be selected and designated in accordance with LRS 18:1287, will make due returns to said Governing Authority, and NOTICE IS HEREBY GIVEN that the Governing Authority will meet at its regular meeting place, Pointe-a-la-Hache Council Chambers, 18055 Highway 15, Pointe-a-la-Hache, Louisiana, on THURSDAY, DECEMBER 14, 2023, at THREE O’CLOCK (3:00) P.M, OR DIRECTLY FOLLOWING THE PUBLIC MEETING OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the election. All registered voters of the Plaquemines Parish are entitled to vote in said election and voting machines will be used.

EXHIBIT B

The estimated cost of the election as determined by the secretary of state based upon the provisions of Chapter 8-A of Title 18 is \$9,800.00.

THUS DONE AND SIGNED in St. Francisville, Louisiana, on this XXth day of XXXXX, 2023.

ATTEST:

W. Keith Hinkley
Parish President
Plaquemines Parish Government

Kim Toups
Council Secretary

ORDINANCE NO. 23-

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

1 An Ordinance approving a plan of resubdivision of the property of Justin McGoey,
2 Plaquemines Parish, Louisiana, as shown on the Map Resubdivision, Lots 513, 514,
3 588, 589 and 590, into Lots 513S and 589A, Square N, Airport Subdivision by
4 Bryant Hammett and Associates, certified by Hugh McCurdy, III, P.L.S., dated July
5 15, 2022, the owner having fulfilled all of the requirements of the Subdivision and
6 Resubdivision Ordinance of the Parish of Plaquemines, without cost to the
7 Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to
8 provide with respect thereto.

9 Digest: The property owner to combine four lots together to make two lots. One lot will face
10 Havana Street and the other will face Overseas Avenue. *The digest is for informational purposes*
11 *only and is superseded by the language of the actual ordinance or resolution.*

12
13 WHEREAS, Justin McGoey as the owner of the property situated in the Parish of Plaquemines,
14 State of Louisiana, as shown on the Map of Resubdivision Lots 513, 514, 588, 589 and 590, into
15 Lots 513A and 589A, Square N, Airport Subdivision by Bryant Hammett and Associates, certified
16 by Hugh McCurdy, III, P.L.S., dated July 15, 2022, a print whereof is annexed hereto and made
17 part hereof; and

18 WHEREAS, Justin McGoey, as owner of said property has proposed the resubdivision of the said
19 property into Lots 513A and 589A, as more fully shown on said plan; and

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

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

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

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

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

37 NOW, THEREFORE:

38 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

39
40 The aforesaid Map of Resubdivision Lots 513, 514, 588, 589 and 590, into Lots 513A and 589A,
41 Square N, Airport Subdivision by Bryant Hammett and Associates, certified by Hugh McCurdy,
42 III, P.L.S., dated July 15, 2022, a print whereof is annexed hereto and made a part hereof, approved,
43 and that the approval of the Parish President, Directors and all appropriate Parish department heads
44 of the aforesaid plan and plat of survey be ratified.

SECTION 2

45
46 The Parish President be and is hereby authorized to appear before a Notary Public, and execute
47 and approve aforesaid plan of resubdivision of owner as depicted on plan and plat Map of
48 Resubdivision, Lots 513, 514, 588, 589, and 590 into Lots 513A and 589A, Square N, Airport

49 Subdivision by Bryant Hammett and Associates, certified by Hugh McCurdy, III P.L.S., dated July
50 15, 2022, for the Parish of Plaquemines and the Plaquemines Parish Government, and to execute
51 any and all acts and documents necessary and proper in the premises to give full force and effect
52 to the aforesaid Ordinance.

53 SECTION 3

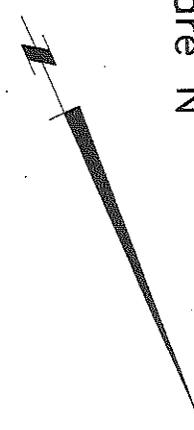
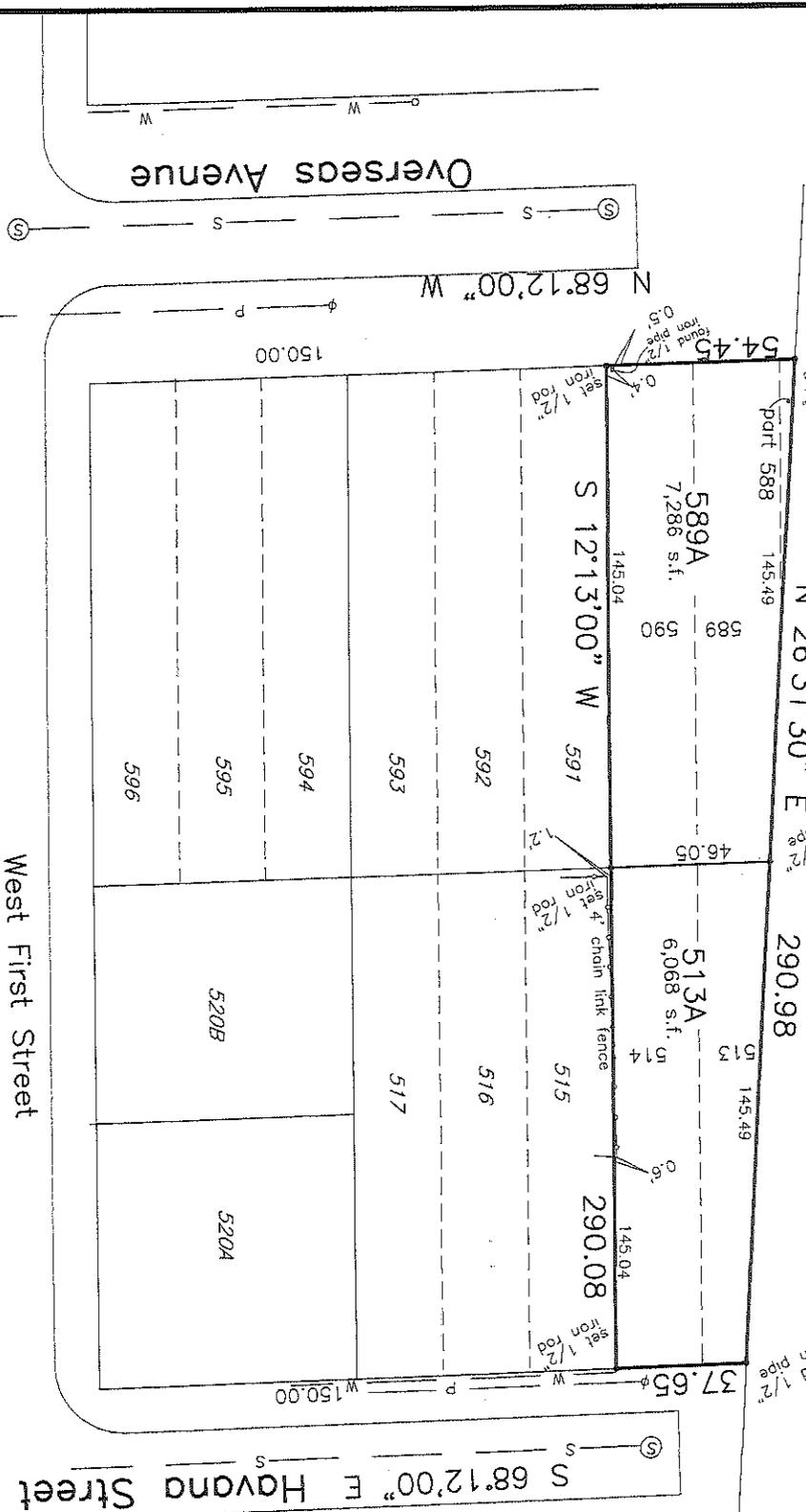
54 The Plaquemines Parish Government accepts no responsibility or liability for construction,
55 maintenance or improvements of any future or now existing non-dedicated streets, roads, right of
56 ways, utilities, drainage structures and other improvements that may or may not be shown on the
57 aforementioned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

58 SECTION 4

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

Plaquemines Parish, La.
 Airport Subdivision
 Square N

JARTC (Alvin Callender Field)



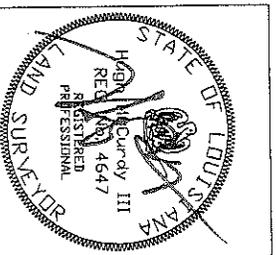
FINAL PLAN APPROVAL DATE _____
 ORDINANCE No. _____

APPROVED _____
 DIRECTOR OF OPERATIONS
 APPROVED _____
 PRESIDENT OF PLAQUEMINES
 PARISH GOVERNMENT

MAP OF RESUBDIVISION
 Lots 513, 514, 588, 589 & 590
 into Lots 513A and 589A
 Square N Airport Subdivision

Bryant Hammett
 And Assoc., L.L.C.
 6885 Highway 84 West
 Ferriday, Louisiana 71334
 (318)757-6576

1104 Dealers Avenue
 Harahan, La. 70123
 (504) 733-8004 hmcurdy@bha-engineers.com



NO.	DESCRIPTION	BY
	Amended	

Prepared at the request of: Justin McGoey
 Date: 07/15/2022
 Scale: 1" = 40'
 File No.:

- NOTES:
- 1) Bearings are based on Louisiana State Plane Coordinate System (South Zone NAD83, 2011).
 - 2) Subject property lies in FEMA Zone AE in accordance with FIRN 220750059E dated 01/15/2021.
 - 3) This is to certify that this survey was done by me or under my direct supervision and control, of practice for boundary surveys as set forth by the Louisiana Professional Engineers and Land Surveyors' Board and that the accuracy specifications and positional tolerances are based on class "C" surveys indicated in the above standards.

RESOLUTION NO. 23-

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

1 A Resolution urging and directing the negotiation of a Cooperative Endeavor
2 Agreement between Plaquemines Parish Government and Tulane University to
3 facilitate the development of property owned by Tulane University in
4 Plaquemines Parish; and otherwise to provide with respect thereto.
5

6 DIGEST: The Resolution simply authorizes and directs the Parish administration to negotiate a
7 cooperative endeavor agreement with Tulane University for the purpose of facilitating the
8 development of property owned by Tulane University in the Parish. *The digest is for*
9 *informational purposes only and is superseded by the language of the actual ordinance or*
10 *resolution.*
11

12 WHEREAS, Tulane University is the owner of a significant amount of property in Plaquemines
13 Parish; and
14

15 WHEREAS, the development of the property owned by Tulane University will provide
16 economic development within Plaquemines Parish; and
17

18 WHEREAS, economic development in Plaquemines Parish will benefit the residents and
19 businesses of Plaquemines Parish; and
20

21 WHEREAS, economic development will also increase tax revenue to Plaquemines Parish
22 Government to support the provision of services to the people of Plaquemines Parish;
23

24 NOW, THEREFORE:
25

26 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it urges and directs
27 Parish President Hinkley and the administration of Plaquemines Parish Government to reach out
28 to Tulane University for the purpose of negotiating a Cooperative Endeavor Agreement that will
29 support the development of the property in Plaquemines Parish owned by Tulane University, and
30 to bring said Cooperative Endeavor Agreement back to the Plaquemines parish Council for
31 approval.
32

33 BE IT FURTHER RESOLVEBY BY THE PALQUEMINES PARISH COUNCIL THAT the
34 Secretary of this Council is hereby authorized and directed to immediately certify and release
35 this Resolution and that Parish employees and officials are authorized to carry out the purposes
36 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 Jurisich who moved its adoption:

1 An Ordinance to amend the 2023 Operating Expenditure Budget, various funds,
2 various departments, various line items; and otherwise to provide with respect
3 thereto.

4 DIGEST: An ordinance to appropriate \$30,000 to the animal control department for professional
5 services-animal welfare to cover the remaining year charges from the LASPCA, \$25,000 to the
6 health department for professional services-grass cutting, and \$60,000 to the boat harbors for the
7 remaining 2023 fiscal year. *The digest is for informational purposes only and is superseded by the*
8 *language of the actual ordinance or resolution.*

9
10 WHEREAS, a review of the operating expenditure budget was performed and amendments to the
11 Health Department, Animal Control department, and boat harbors are necessary;

12 NOW, THEREFORE:

13 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

15 The 2023 Operating Expenditure Budget, is amended by appropriating \$115,000 from the General
16 Fund Unreserved Undesignated Fund Balance as follows:

Fund: 004 Public Health Fund			
Dept/Div: 540-2650 Health-General Dept.			
Object	Description	Inc/ Dec	Amendment
532.180	Prof Services Grass Cutting	Inc	25,000

Fund: 004 Public Health Fund			
Dept/Div: 548-2675 Animal Control-General Dept.			
Object	Description	Inc/ Dec	Amendment
532.050	Prof Services Animal Welfare	Inc	30,000

Fund: 448 Boat Harbors & Shipyards Fund			
Dept/Div: 562-2830 Boat Harbors Empire			
Object	Description	Inc/ Dec	Amendment
528.210	Maint. Equipment – Heavy	Inc	10,200

Fund: 448 Boat Harbors & Shipyards Fund			
Dept/Div: 562-2831 Boat Harbors Empire Safe Harbor			
Object	Description	Inc/ Dec	Amendment
523.105	Utilities Electricity	Inc	300
532.080	Prof Services Disposal - Oil Waste	Inc	49,500

SECTION 2

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

