

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

RESOLUTION NO. 24-

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN THE PARISH OF PLAQUEMINES, STATE OF LOUISIANA, ON SATURDAY, MARCH 23, 2024 AND TO PROMULGATE THE RESULTS THEREOF.

DIGEST: This Resolution is canvassing the returns of an election held on March 23, 2024 to authorize the continuation of seven (7) existing ad valorem taxes on all property subject to taxation within the Parish of Plaquemines (the "**Parish**") for the purposes of: (i) acquiring, constructing, operating and maintaining public health units in the Parish; (ii) constructing, operating and maintaining pollution control and abatement facilities in the Parish; (iii) maintaining roads in the Parish; (iv) constructing, operating and maintaining solid waste (including landfill), and waste water disposal facilities in the Parish; (v) acquiring, constructing, operating and maintaining waste disposal facilities, including garbage disposal in said Parish; and (vi) operating and maintaining the public libraries in said Parish; and (vii) acquiring, constructing, improving, maintaining or operating waterworks in and for the Parish, upon approval by the qualified voters therein, and if passed, for such taxes to be levied thereafter. *The digest is for information purposes only and is superseded by the language of the actual ordinance or resolution.*

BE IT RESOLVED by the Plaquemines Parish Council, acting as the governing authority (the "**Governing Authority**"), of the Parish of Plaquemines, State of Louisiana (the "**Parish**") that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held by the Parish on **SATURDAY, MARCH 23, 2024** and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish who shall record the same in the Mortgage Records of the Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

SECTION 4. Election Cost. The actual cost of the election as determined by the Louisiana Secretary of State was \$33,412.62.

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

YEAS:

NAYS:

ABSTAIN:

ABSENT:

And the resolution was declared adopted on this the 25th day of July 2024.

W. Keith Hinkley, Parish President

Kim M. Toups, Council Secretary

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF PLAQUEMINES, STATE OF LOUISIANA, ON SATURDAY, MARCH 23, 2024.

BE IT KNOWN AND REMEMBERED that on Monday, July 25, 2024 at two o'clock p.m., at its regular meeting place, Pointe-a-la-Hache Courthouse, Council Chambers, 18055 Highway 15, Pointe-a-la-Hache, Louisiana, the Plaquemines Parish Council, acting as the governing authority (the "**Governing Authority**"), of the Parish of Plaquemines, State of Louisiana (the "**Parish**") and being the authority ordering the special election held therein on Saturday, March 23, 2024, did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, to wit:

**PARISH OF PLAQUEMINES,
STATE OF LOUISIANA**

**PROPOSITION NO. 1
(HEALTH UNIT)**

Shall the Parish of Plaquemines, State of Louisiana (the "Parish"), continue to levy a special tax of one and seventeen hundredths (1.17) mills on all the property subject to taxation in the Parish (an estimated \$1,037,532.50 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of fifteen (15) years, beginning with the year 2025 and ending with the year 2039, for the purposes of acquiring, constructing, operating and maintaining public health units in said Parish, said mills to represent a .17 mills increase (due to reassessment) over the 1.00 mills authorized to be levied through 2024 pursuant to an election held on May 2, 2009?

**LOUISIANA DEPARTMENT OF ELECTIONS & REGISTRATION
PRECINCTS LOCATION REPORT FOR THE PARISH**

<u>PRECINCT</u>	<u>POLL PLACE NAME</u>	<u>POLL PLACE LOCATION</u>	<u>CITY</u>	<u>VOTE TABULATION</u>	
				<u>YES</u>	<u>NO</u>
	Braithwaite				
1-1	Auditorium	1253 Hwy 39	Braithwaite	10	14
1-2	Phoenix School Rev. Percy Griffin	12700 Hwy 39	Braithwaite	18	6
1-3	Comm. Center Belle Chasse	15577 Hwy 15	Davant	17	9
2-1	Auditorium Belle Chasse	8398 Hwy 23	Belle Chasse	42	37
3-1	Auditorium Belle Chasse	8398 Hwy 23	Belle Chasse	51	62
4-1	Auditorium	8398 Hwy 23	Belle Chasse	49	45

<u>PRECINCT</u>	<u>POLL PLACE NAME</u>	<u>POLL PLACE LOCATION</u>	<u>CITY</u>	<u>VOTE TABULATION</u>	
				<u>YES</u>	<u>NO</u>
5-1	Belle Chasse Auditorium	8398 Hwy 23	Belle Chasse	37	40
5-1A	Belle Chasse Auditorium	8398 Hwy 23	Belle Chasse	9	5
6-1	Belle Chasse Middle School Gym	13494 Hwy 23	Belle Chasse	6	9
6-1A	Belle Chasse Middle School Gym	13494 Hwy 23	Belle Chasse	3	0
6-2	Belle Chasse Middle School Gym	13494 Hwy 23	Belle Chasse	28	15
7-1	St. Paul Baptist Church	133 Bradish St.	Port Sulphur	11	8
7-2	South Plaquemines Elem. School	218 School Rd.	Port Sulphur	27	19
8-1	Belle Chasse Middle School Gym	13494 Hwy 23	Belle Chasse	21	44
8-2	S. Plaquemines Elem. School	218 School Rd.	Port Sulphur	11	10
9-1	S. Plaquemines High School	34121 Hwy 23	Buras	15	8
9-2	Boothville Elementary School Gym	#1 Oiler Drive	Boothville	21	8
			EARLY VOTING TOTAL	464	405
				840	744

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of 840 votes cast **IN FAVOR OF** Proposition No. 1 and a total of 744 votes cast **AGAINST** Proposition No. 1 as hereinabove set forth. **THE PROPOSITION DULY PASSED.**

Therefore, this Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Proposition No. 1 as hereinabove set forth **DULY PASSED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, March 23, 2024.

PROPOSITION NO. 2
(POLLUTION CONTROL)

Shall the Parish of Plaquemines, State of Louisiana (the "Parish"), continue to levy a special tax of two and thirty-two hundredths (2.32) mills on all the property subject to taxation in the Parish (an estimated \$2,057,329.40 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of fifteen (15) years, beginning with the year 2025 and ending with the year 2039, for the purposes of constructing, operating and maintaining pollution control and abatement facilities in said Parish, said mills to represent a .32 mills increase (due to reassessment) over the 2.00 mills authorized to be levied through 2024 pursuant to an election held on May 2, 2009?

**LOUISIANA DEPARTMENT OF ELECTIONS & REGISTRATION
PRECINCTS LOCATION REPORT FOR THE PARISH**

<u>PRECINCT</u>	<u>POLL PLACE NAME</u>	<u>POLL PLACE LOCATION</u>	<u>CITY</u>	<u>VOTE TABULATION</u>	
				<u>YES</u>	<u>NO</u>
	Braithwaite				
1-1	Auditorium	1253 Hwy 39	Braithwaite	6	18
1-2	Phoenix School Rev. Percy Griffin	12700 Hwy 39	Braithwaite	14	10
1-3	Comm. Center Belle Chasse	15577 Hwy 15	Davant	16	10
2-1	Auditorium Belle Chasse	8398 Hwy 23	Belle Chasse	43	36
3-1	Auditorium Belle Chasse	8398 Hwy 23	Belle Chasse	50	64
4-1	Auditorium Belle Chasse	8398 Hwy 23	Belle Chasse	45	48
5-1	Auditorium Belle Chasse	8398 Hwy 23	Belle Chasse	29	48
5-1A	Auditorium Belle Chasse Middle	8398 Hwy 23	Belle Chasse	8	6
6-1	School Gym Belle Chasse Middle	13494 Hwy 23	Belle Chasse	6	9
6-1A	School Gym Belle Chasse Middle	13494 Hwy 23	Belle Chasse	3	0
6-2	School Gym St. Paul Baptist	13494 Hwy 23	Belle Chasse	27	15
7-1	Church South Plaquemines	133 Bradish St.	Port Sulphur	9	8
7-2	Elem. School Belle Chasse Middle	218 School Rd.	Port Sulphur	27	19
8-1	School Gym	13494 Hwy 23	Belle Chasse	18	48
8-2	S. Plaquemines Elem.	218 School Rd.	Port Sulphur	9	12

<u>PRECINCT</u>	<u>POLL PLACE NAME</u>	<u>POLL PLACE LOCATION</u>	<u>CITY</u>	<u>VOTE TABULATION</u>	
				<u>YES</u>	<u>NO</u>
9-1	School S. Plaquemines High School	34121 Hwy 23	Buras	15	8
9-2	Boothville Elementary School Gym	#1 Oiler Drive	Boothville	19	10
			EARLY VOTING TOTAL	438	429
				782	798

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of 782 votes cast **IN FAVOR OF** Proposition No. 2 and a total of 798 votes cast **AGAINST** Proposition No. 2 as hereinabove set forth. **THE PROPOSITION DULY FAILED.**

Therefore, this Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Proposition No. 2 as hereinabove set forth **DULY FAILED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, March 23, 2024.

**PROPOSITION NO. 3
(ROADS)**

Shall the Parish of Plaquemines, State of Louisiana (the "Parish"), continue to levy a special tax of one and seventy-six hundredths (1.76) mills on all the property subject to taxation in the Parish (an estimated \$1,560,732.65 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of fifteen (15) years, beginning with the year 2025 and ending with the year 2039, for the purpose of maintaining the roads in said Parish, said mills to represent a .25 mills increase (due to reassessment) over the 1.51 mills authorized to be levied through 2024 pursuant to an election held on May 2, 2009?

**LOUISIANA DEPARTMENT OF ELECTIONS & REGISTRATION
PRECINCTS LOCATION REPORT FOR THE PARISH**

<u>PRECINCT</u>	<u>POLL PLACE NAME</u>	<u>POLL PLACE LOCATION</u>	<u>CITY</u>	<u>VOTE TABULATION</u>	
				<u>YES</u>	<u>NO</u>
1-1	Braithwaite Auditorium	1253 Hwy 39	Braithwaite	9	14
1-2	Phoenix School	12700 Hwy 39	Braithwaite	18	6
1-3	Rev. Percy Griffin	15577 Hwy 15	Davant	16	8

<u>PRECINCT</u>	<u>POLL PLACE NAME</u>	<u>POLL PLACE LOCATION</u>	<u>CITY</u>	<u>VOTE TABULATION</u>	
				<u>YES</u>	<u>NO</u>
	Comm. Center Belle Chasse				
2-1	Auditorium Belle Chasse	8398 Hwy 23	Belle Chasse	46	33
3-1	Auditorium Belle Chasse	8398 Hwy 23	Belle Chasse	56	58
4-1	Auditorium Belle Chasse	8398 Hwy 23	Belle Chasse	46	48
5-1	Auditorium Belle Chasse	8398 Hwy 23	Belle Chasse	37	40
5-1A	Auditorium Belle Chasse Middle	8398 Hwy 23	Belle Chasse	8	6
6-1	School Gym Belle Chasse Middle	13494 Hwy 23	Belle Chasse	6	9
6-1A	School Gym Belle Chasse Middle	13494 Hwy 23	Belle Chasse	3	0
6-2	School Gym St. Paul Baptist	13494 Hwy 23	Belle Chasse	28	14
7-1	Church South Plaquemines	133 Bradish St.	Port Sulphur	11	7
7-2	Elem. School Belle Chasse Middle	218 School Rd.	Port Sulphur	27	19
8-1	School Gym S. Plaquemines Elem.	13494 Hwy 23	Belle Chasse	23	43
8-2	School S. Plaquemines High	218 School Rd.	Port Sulphur	10	10
9-1	School Boothville Elementary	34121 Hwy 23	Buras	15	8
9-2	School Gym	#1 Oiler Drive	Boothville	20	9
			EARLY VOTING	498	373
			TOTAL	877	705

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of 877 votes cast **IN FAVOR OF** Proposition No. 3 and a total of 705 votes cast **AGAINST** Proposition No. 3 as hereinabove set forth. **THE PROPOSITION DULY PASSED.**

Therefore, this Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Proposition No. 3 as hereinabove set forth **DULY PASSED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, March 23, 2024.

**PROPOSITION NO. 4
(INCINERATOR WASTE FACILITIES)**

Shall the Parish of Plaquemines, State of Louisiana (the "Parish"), continue to levy a special tax of one and seventeen hundredths (1.17) mills on all the property subject to taxation in the Parish (an estimated \$1,037,352.50 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of fifteen (15) years, beginning with the year 2025 and ending with the year 2039, for the purposes of constructing, operating and maintaining solid waste (including landfill), and waste water disposal facilities in said Parish, said mills to represent a .17 mills increase (due to reassessment) over the 1.00 mills authorized to be levied through 2024 pursuant to an election held on May 2, 2009?

**LOUISIANA DEPARTMENT OF ELECTIONS & REGISTRATION
PRECINCTS LOCATION REPORT FOR THE PARISH**

<u>PRECINCT</u>	<u>POLL PLACE NAME</u>	<u>POLL PLACE LOCATION</u>	<u>CITY</u>	<u>VOTE TABULATION</u>	
				<u>YES</u>	<u>NO</u>
	Braithwaite				
1-1	Auditorium	1253 Hwy 39	Braithwaite	11	14
1-2	Phoenix School Rev. Percy Griffin	12700 Hwy 39	Braithwaite	15	9
1-3	Comm. Center	15577 Hwy 15	Davant	17	8
	Belle Chasse				
2-1	Auditorium	8398 Hwy 23	Belle Chasse	49	29
	Belle Chasse				
3-1	Auditorium	8398 Hwy 23	Belle Chasse	60	53
	Belle Chasse				
4-1	Auditorium	8398 Hwy 23	Belle Chasse	48	45
	Belle Chasse				
5-1	Auditorium	8398 Hwy 23	Belle Chasse	33	44
	Belle Chasse				
5-1A	Auditorium	8398 Hwy 23	Belle Chasse	7	7
	Belle Chasse Middle				
6-1	School Gym	13494 Hwy 23	Belle Chasse	5	9
	Belle Chasse Middle				
6-1A	School Gym	13494 Hwy 23	Belle Chasse	3	0
	Belle Chasse Middle				
6-2	School Gym	13494 Hwy 23	Belle Chasse	27	14
	St. Paul Baptist				
7-1	Church	133 Bradish St.	Port Sulphur	11	7
	South Plaquemines				
7-2	Elem. School	218 School Rd.	Port Sulphur	27	20
	Belle Chasse Middle				
8-1	School Gym	13494 Hwy 23	Belle Chasse	21	45

<u>PRECINCT</u>	<u>POLL PLACE NAME</u>	<u>POLL PLACE LOCATION</u>	<u>CITY</u>	<u>VOTE TABULATION</u>	
				<u>YES</u>	<u>NO</u>
8-2	S. Plaquemines Elem. School	218 School Rd.	Port Sulphur	8	13
9-1	S. Plaquemines High School	34121 Hwy 23	Buras	14	8
9-2	Boothville Elementary School Gym	#1 Oiler Drive	Boothville	18	11
			EARLY VOTING	11	14
			TOTAL	385	350

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of 385 votes cast **IN FAVOR OF** Proposition No. 4 and a total of 350 votes cast **AGAINST** Proposition No. 4 as hereinabove set forth. **THE PROPOSITION DULY PASSED.**

Therefore, this Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Proposition No. 4 as hereinabove set forth **DULY PASSED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, March 23, 2024.

**PROPOSITION NO. 5
(GARBAGE AND WASTE DISPOSAL)**

Shall the Parish of Plaquemines, State of Louisiana (the "Parish"), continue to levy a special tax of three and forty-seven hundredths (3.47) mills on all the property subject to taxation in the Parish (an estimated \$3,077,126.30 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of fifteen (15) years, beginning with the year 2025 and ending with the year 2039, for the purposes of acquiring, constructing, operating and maintaining waste disposal facilities, including garbage disposal in said Parish, said mills to represent a .49 mills increase (due to reassessment) over the 2.98 mills authorized to be levied through 2024 pursuant to an election held on May 2, 2009?

**LOUISIANA DEPARTMENT OF ELECTIONS & REGISTRATION
PRECINCTS LOCATION REPORT FOR THE PARISH**

<u>PRECINCT</u>	<u>POLL PLACE NAME</u>	<u>POLL PLACE LOCATION</u>	<u>CITY</u>	<u>VOTE TABULATION</u>	
				<u>YES</u>	<u>NO</u>
	Braithwaite				
1-1	Auditorium	1253 Hwy 39	Braithwaite	13	13
1-2	Phoenix School Rev. Percy Griffin	12700 Hwy 39	Braithwaite	17	7
1-3	Comm. Center Belle Chasse	15577 Hwy 15	Davant	17	7
2-1	Auditorium Belle Chasse	8398 Hwy 23	Belle Chasse	47	32
3-1	Auditorium Belle Chasse	8398 Hwy 23	Belle Chasse	60	54
4-1	Auditorium Belle Chasse	8398 Hwy 23	Belle Chasse	45	46
5-1	Auditorium Belle Chasse	8398 Hwy 23	Belle Chasse	34	42
5-1A	Auditorium Belle Chasse Middle	8398 Hwy 23	Belle Chasse	7	7
6-1	School Gym Belle Chasse Middle	13494 Hwy 23	Belle Chasse	7	8
6-1A	School Gym Belle Chasse Middle	13494 Hwy 23	Belle Chasse	3	0
6-1B	School Gym Belle Chasse Middle	13494 Hwy 23	Belle Chasse	28	15
6-1	School Gym St. Paul Baptist	13494 Hwy 23	Belle Chasse	11	7
7-1	Church South Plaquemines	133 Bradish St.	Port Sulphur	28	18
7-2	Elem. School Belle Chasse Middle	218 School Rd.	Port Sulphur	28	38
8-1	School Gym Belle Chasse Middle	13494 Hwy 23	Belle Chasse	9	12
8-1A	School Gym S. Plaquemines Elem.	13494 Hwy 23	Belle Chasse	15	7
8-2	School S. Plaquemines Elem.	218 School Rd.	Port Sulphur	20	9
8-2A	School S. Plaquemines High	218 School Rd.	Port Sulphur	497	370
8-3	School S. Plaquemines High	34121 Hwy 23	Buras	13	13
9-1	School	34121 Hwy 23	Buras	17	7
9-2	Boothville Elementary	#1 Oiler Drive	Boothville	17	7

<u>PRECINCT</u>	<u>POLL PLACE NAME</u>	<u>POLL PLACE LOCATION</u>	<u>CITY</u>	<u>VOTE TABULATION</u>	
				<u>YES</u>	<u>NO</u>
	School Gym				
			EARLY VOTING	47	32
			TOTAL	980	751

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of 980 votes cast **IN FAVOR OF** Proposition No. 5 and a total of 751 votes cast **AGAINST** Proposition No. 5 as hereinabove set forth. **THE PROPOSITION DULY PASSED.**

Therefore, this Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Proposition No. 5 as hereinabove set forth **DULY PASSED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, March 23, 2024.

**PROPOSITION NO. 6
(LIBRARIES)**

Shall the Parish of Plaquemines, State of Louisiana (the "Parish"), continue to levy a special tax of one and seventeen hundredths (1.17) mills on all the property subject to taxation in the Parish (an estimated \$1,037,352.50 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of fifteen (15) years, beginning with the year 2025 and ending with the year 2039, for the purpose of operating and maintaining public libraries in said Parish, said mills to represent a .17 mills increase (due to reassessment) over the 1.00 mills authorized to be levied through 2024 pursuant to an election held on May 2, 2009?

**LOUISIANA DEPARTMENT OF ELECTIONS & REGISTRATION
PRECINCTS LOCATION REPORT FOR THE PARISH**

<u>PRECINCT</u>	<u>POLL PLACE NAME</u>	<u>POLL PLACE LOCATION</u>	<u>CITY</u>	<u>VOTE TABULATION</u>	
				<u>YES</u>	<u>NO</u>
	Braithwaite				
1-1	Auditorium	1253 Hwy 39	Braithwaite	6	18
1-2	Phoenix School	12700 Hwy 39	Braithwaite	15	8
	Rev. Percy Griffin				
1-3	Comm. Center	15577 Hwy 15	Davant	17	8
	Belle Chasse				
2-1	Auditorium	8398 Hwy 23	Belle Chasse	40	40
	Belle Chasse				
3-1	Auditorium	8398 Hwy 23	Belle Chasse	56	57

<u>PRECINCT</u>	<u>POLL PLACE NAME</u>	<u>POLL PLACE LOCATION</u>	<u>CITY</u>	<u>VOTE TABULATION</u>	
				<u>YES</u>	<u>NO</u>
4-1	Belle Chasse Auditorium	8398 Hwy 23	Belle Chasse	47	45
5-1	Belle Chasse Auditorium	8398 Hwy 23	Belle Chasse	32	44
5-1A	Belle Chasse Auditorium	8398 Hwy 23	Belle Chasse	6	8
6-1	Belle Chasse Middle School Gym	13494 Hwy 23	Belle Chasse	7	8
6-1A	Belle Chasse Middle School Gym	13494 Hwy 23	Belle Chasse	3	0
6-1B	Belle Chasse Middle School Gym	13494 Hwy 23	Belle Chasse	24	18
6-1	Belle Chasse Middle School Gym	13494 Hwy 23	Belle Chasse	11	7
7-1	St. Paul Baptist Church	133 Bradish St.	Port Sulphur	31	16
7-2	South Plaquemines Elem. School	218 School Rd.	Port Sulphur	20	46
8-1	Belle Chasse Middle School Gym	13494 Hwy 23	Belle Chasse	12	8
8-1A	Belle Chasse Middle School Gym	13494 Hwy 23	Belle Chasse	15	8
8-2	S. Plaquemines Elem. School	218 School Rd.	Port Sulphur	19	9
8-2A	S. Plaquemines Elem. School	218 School Rd.	Port Sulphur	470	400
8-3	S. Plaquemines High School	34121 Hwy 23	Buras	6	18
9-1	S. Plaquemines High School	34121 Hwy 23	Buras	15	8
9-2	Boothville Elementary School Gym	#1 Oiler Drive	Boothville	17	8
			EARLY VOTING	40	40
			TOTAL	909	822

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of 909 votes cast **IN FAVOR OF** Proposition No. 6 and a total of 822 votes cast **AGAINST** Proposition No. 6 as hereinabove set forth. **THE PROPOSITION DULY PASSED.**

Therefore, this Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Proposition No. 6 as hereinabove set forth **DULY PASSED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, March 23, 2024.

**PROPOSITION NO. 7
(WATERWORKS)**

Shall the Parish of Plaquemines, State of Louisiana (the "Parish"), continue to levy a special tax of two and thirty-two hundredths (2.32) mills on all the property subject to taxation in the Parish (an estimated \$2,057,329.40 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of fifteen (15) years, beginning with the year 2025 and ending with the year 2039, for the purposes of acquiring, constructing, operating and maintaining waterworks in said Parish, said mills to represent a .32 mills increase (due to reassessment) over the 2.00 mills authorized to be levied through 2024 pursuant to an election held on May 2, 2009?

**LOUISIANA DEPARTMENT OF ELECTIONS & REGISTRATION
PRECINCTS LOCATION REPORT FOR THE PARISH**

<u>PRECINCT</u>	<u>POLL PLACE NAME</u>	<u>POLL PLACE LOCATION</u>	<u>CITY</u>	<u>VOTE TABULATION</u>	
				<u>YES</u>	<u>NO</u>
	Braithwaite				
1-1	Auditorium	1253 Hwy 39	Braithwaite	11	15
1-2	Phoenix School Rev. Percy Griffin	12700 Hwy 39	Braithwaite	12	11
1-3	Comm. Center Belle Chasse	15577 Hwy 15	Davant	17	8
2-1	Auditorium Belle Chasse	8398 Hwy 23	Belle Chasse	45	33
3-1	Auditorium Belle Chasse	8398 Hwy 23	Belle Chasse	58	54
4-1	Auditorium Belle Chasse	8398 Hwy 23	Belle Chasse	48	45
5-1	Auditorium Belle Chasse	8398 Hwy 23	Belle Chasse	37	40
5-1A	Auditorium Belle Chasse Middle	8398 Hwy 23	Belle Chasse	7	7
6-1	School Gym Belle Chasse Middle	13494 Hwy 23	Belle Chasse	7	8
6-1A	School Gym Belle Chasse Middle	13494 Hwy 23	Belle Chasse	3	0
6-1B	School Gym Belle Chasse Middle	13494 Hwy 23	Belle Chasse	28	14
6-1	School Gym	13494 Hwy 23	Belle Chasse	9	8

<u>PRECINCT</u>	<u>POLL PLACE NAME</u>	<u>POLL PLACE LOCATION</u>	<u>CITY</u>	<u>VOTE TABULATION</u>	
				<u>YES</u>	<u>NO</u>
7-1	St. Paul Baptist Church	133 Bradish St.	Port Sulphur	30	17
7-2	South Plaquemines Elem. School	218 School Rd.	Port Sulphur	22	43
8-1	Belle Chasse Middle School Gym	13494 Hwy 23	Belle Chasse	10	11
8-1A	Belle Chasse Middle School Gym	13494 Hwy 23	Belle Chasse	15	8
8-2	S. Plaquemines Elem. School	218 School Rd.	Port Sulphur	15	14
8-2A	S. Plaquemines Elem. School	218 School Rd.	Port Sulphur	493	377
8-3	S. Plaquemines High School	34121 Hwy 23	Buras	11	15
9-1	S. Plaquemines High School	34121 Hwy 23	Buras	12	11
9-2	Boothville Elementary School Gym	#1 Oiler Drive	Boothville	17	8
			EARLY VOTING TOTAL	45	33
				952	780

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of 952 votes cast **IN FAVOR OF** Proposition No. 7 and a total of 780 votes cast **AGAINST** Proposition No. 7 as hereinabove set forth. **THE PROPOSITION DULY PASSED.**

Therefore, this Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Proposition No. 7 as hereinabove set forth **DULY PASSED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, March 23, 2024.

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THUS DONE AND SIGNED at Belle Chasse, Louisiana, on this the 25th day of July 2024.

**PARISH OF PLAQUEMINES,
STATE OF LOUISIANA**

W. Keith Hinkley, Parish President

Kim M. Toups, Council Secretary

PROCLAMATION

I, the undersigned Parish President of the Parish of Plaquemines, State of Louisiana (the "**Parish**"), do hereby declare, proclaim and announce the results of the following propositions submitted at the special election held by the Parish held on Saturday, March 23, 2024, all as described and set out in the above *Procès Verbal*:

Proposition No. 1 DULY PASSED by a majority of the votes cast.

Proposition No. 2 DULY FAILED by a majority of the votes cast.

Proposition No. 3 DULY PASSED by a majority of the votes cast.

Proposition No. 4 DULY PASSED by a majority of the votes cast.

Proposition No. 5 DULY PASSED by a majority of the votes cast.

Proposition No. 6 DULY PASSED by a majority of the votes cast.

Proposition No. 7 DULY PASSED by a majority of the votes cast.

THUS DONE AND SIGNED at Pointe-a-la-Hache, Louisiana, on the 25th day of July 2024.

**W. Keith Hinkley
Title: Parish President**

ATTEST:

**Kim M. Toups
Title: Council Secretary**

ORDINANCE NO. 24-

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

1 An Ordinance to amend the 2024 Operating Revenue and Expenditure Budgets; to
2 accept a donation for “Plaquemines Parish Day” at the Louisiana Legislature; and
3 otherwise to provide with respect thereto.

4 DIGEST: Accept a \$1,500 donation to be utilized for “Plaquemines Parish Day” at the Louisiana
5 Legislature. *The digest is for informational purposes only and is superseded by the language of*
6 *the actual ordinance or resolution.*

7
8 WHEREAS, Plaquemines Parish Government has received a donation to be utilized for
9 “Plaquemines Parish Day” at the Louisiana Legislature; and

10 WHEREAS, amending the 2024 Operating Revenue and Expenditure Budgets are requested;

11 NOW, THEREFORE:

12
13 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

14
15 The Plaquemines Parish Council hereby authorizes acceptance of the following donation:

16 Westbank Fishing, LLC \$1,500

SECTION 2

17
18 The 2024 Operating Revenue and Expenditure Budgets are amended as follows:

19
20
21
22
23
24

Fund: 001 General Fund			
Dept/Div: 000-0000 Revenues			
Object	Description	Inc/Dec	Amendment
470.001	Misc Revenue Donations General	Inc	1,500

25
26
27
28
29
30

Fund: 001 General Fund			
Dept/Div: 460-2200 Public Awareness Dept			
Object	Description	Inc/Dec	Amendment
557.605	Other Charges Special Promotion	Inc	1,500

SECTION 3

31
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. 24-

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

1 An Ordinance to amend the 2024 General Fund, Operating Expenditure Budget,
2 Self Insurance Program Department; and otherwise to provide with respect thereto.

3 DIGEST: An ordinance to amend the 2024 Operating Expenditure Budget by appropriating
4 \$60,000 to the Self Insurance Department. *The digest is for informational purposes only and is*
5 *superseded by the language of the actual ordinance or resolution.*

6
7 WHEREAS, a review of the operating expenditure budget was performed and an amendment is
8 necessary;

9 NOW, THEREFORE:

10 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

12 The 2024 General Fund, Operating Expenditure Budget, Self Insurance Department is amended by
13 appropriating \$60,000 from the Fund Balance Designated for Emergencies as follows:

Fund: 001 General Fund			
Dept/Div: 526-2570 Self Insurance Department			
Object	Description	Inc/ Dec	Amendment
537.610	Self Insurance Workers Comp-Medical	Inc	60,000

SECTION 2

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

ORDINANCE NO. 24-

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

1 An Ordinance to amend Chapter 4 of the Parish Code of Ordinances by enacting
2 Section 4-1.1 - Fairs, Festivals, and Special Events, establishing regulations for the
3 issuance of special temporary retail alcoholic beverage permits; and otherwise to
4 provide with respect thereto.

5 DIGEST: This Ordinance authorizes the issuance of annual or single temporary retail alcoholic
6 beverage permits It further waives the requirement for special temporary retail alcoholic beverage
7 permits for special events that have a signed Cooperative Endeavor Agreement with Plaquemines
8 Parish Government. *The digest is for informational purposes only and is superseded by the*
9 *language of the actual ordinance or resolution.*

10
11 WHEREAS, the Plaquemines Parish Council desires to amend Chapter 4 of the Parish Code
12 Ordinances to establish regulations relative to the issuance of special temporary retail alcoholic
13 beverage permits;

14 NOW, THEREFORE:

15
16 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

17
18
19 It hereby amends Chapter 4 - Alcoholic Beverages of the Parish Code of Ordinances by enacting
20 Section 4-1.1 Fairs, Festivals and Special Events, which shall read as follows:

21
22 “Section 4-1.1 Fairs, Festivals, and Special Events

23
24 (a) For the purposes of this Chapter, special events are defined as events, including fairs and
25 festivals, held at any location in Plaquemines Parish, where alcoholic beverages are served
26 as an incidental part of the event for payment rendered or are supplied as a part of a general
27 admission or other type fee.

28
29 (b) For such special events, a special temporary retail alcoholic beverage permit shall be
30 issued, which shall be known as a “special event permit.” This permit authorizes alcoholic
31 beverages to be sold, served, or supplied at a special event but only in conformity with
32 LAC 55:VII.323.

33
34 (c) Applicants may apply for an annual or single special event permit.

35
36 (1) An annual special event permit shall be valid for one calendar year and expire on
37 December 31 of each year. There is hereby levied a permit tax in the amount of
38 one hundred dollars (\$100.00) for an annual special event permit. Annual special
39 event permittees shall notify the Plaquemines Parish Sheriff’s Office and
40 Plaquemines Parish Government at least seventy-two hours (72 hrs.) before the
41 commencement of any special event, where alcohol will be sold, served, or
42 supplied.

43
44 (2) A single special event permit shall be valid for one special event. There is hereby
45 levied a permit tax in the amount of twenty dollars (\$20.00) for a single special
46 event permit.

47
48 (d) No special event permit shall be required for special events that have a signed Cooperative
49 Endeavor Agreement with Plaquemines Parish Government.

50
51 (e) Nothing contained herein shall be construed to abrogate or supplant any alcoholic beverage
52 requirements under state law.”

53
54
55

56

SECTION 2

57

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

RESOLUTION NO. 24-

The following Resolution was offered by Council Member Jurisich who moved its adoption.

1 A Resolution asking the Federal Emergency Management Agency and Congress to
2 reconsider the Flood Insurance Rate Maps as it relates to the National Flood
3 Insurance Program (NFIP); and otherwise to provide with respect thereto.
4

5 WHEREAS, the Federal Emergency Management Agency has mandated the new January 15, 2021
6 FIRMs for Plaquemines Parish as a requirement of Plaquemines Parish participation in the NFIP;
7 and
8

9 WHEREAS, property owners in Plaquemines Parish are being required to elevate homes,
10 businesses, and other structures in a manner that is inconducive to actual development; and
11

12 WHEREAS, newly constructed or renovated properties in Plaquemines Parish that are compliant
13 with FEMA regulations, including the January 15, 2021 FIRMs are not receiving actuarial
14 insurance benefits for compliance with FEMAs required maps; and
15

16 WHEREAS, it is clear that FEMA, and related agencies and programs (such as NFIP) are not
17 insuring properties on compliance with the FIRMs, but instead are using other non-BFE variables
18 to calculate insurance rates; and
19

20 WHEREAS, insurance agents are recognizing many inconsistencies with this new rating systems;
21 and
22

23 WHEREAS, FEMA is requiring properties to elevate to a certain BFE in Plaquemines Parish, but
24 FEMA, and related insurance rates, are not factoring in BFE to insurance rates;
25

26 NOW, THEREFORE:

27
28 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby asks the
29 current administration and Congress and FEMA to immediately reconsider the adoption of the
30 January 15, 2021 maps and revise said maps that are conducive to local development until Local
31 Governments and Communities have been provided a clear explanation of the BFE on actuarial
32 risk, as determined by the NFIP and the following:

- 33 • Clarification from FEMA on how FIRM compliance has actually resulted in lower
34 insurance rates in Plaquemines Parish.
- 35 • Clarification from FEMA on calculation of full risk rating.
- 36 • Report from FEMA including data on how many current policy holders who are compliant
37 with FIRM BFE requirements but have also seen said policy rates for insurance increase.
- 38 • FEMA takes into consideration feasibility and sustainability into the fiscal calculation of
39 the program's deficit plan.
40

41 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby
42 asks the current administration and Congress to allow policy holders to continue to opt of Risk
43 Rating 2.0/2.1 until a comprehensive actuarial and map analysis is made.
44

45 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby
46 asks the current administration and FEMA to allow Plaquemines Parish to indefinitely utilize the
47 previous May 1, 1985 FIRMs until FEMA can confirm the actuarial impact of compliance with
48 current BFE.
49

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

ORDINANCE NO. 24-

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

1 An Ordinance to amend the Five Year Capital Improvements Plan, Repairs-
2 Daybrook Lift Station Replacement Project; and otherwise to provide with respect
3 thereto.

4 DIGEST: An ordinance to appropriate additional funding to the capital improvements plan for the
5 Repairs-Daybrook Lift Station Replacement Project. *The digest is for informational purposes only*
6 *and is superseded by the language of the actual ordinance or resolution.*

7
8 WHEREAS, ordinance 23-128 created and funded the Repairs-Daybrook Lift Station
9 Replacement Project; and

10 WHEREAS, Plaquemines Parish Government has received grant funding for the Repairs-
11 Daybrook Lift Station Replacement Project from the Delta Regional Authority in the amount of
12 \$709,889; and

13 WHEREAS, an appropriation of \$133,000 is required as the matching funds from the Plaquemines
14 Parish Government; and

15 WHEREAS, a review of the Five Year Capital Improvements Plan was performed and an
16 amendment is required;

17 NOW, THEREFORE:

18

19 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

20

SECTION 1

21 The Parish President or his designee is hereby authorized to execute and enforce any and all
22 documents required for the Delta Regional Authority.

23

SECTION 2

24 The Five Year Capital Improvements Plan is amended by appropriating \$709,889 to the Repairs-
25 Daybrook Lift Station Replacement Project from the Delta Regional Authority; funding year 2024.

26

SECTION 3

27 The Five Year Capital Improvements Plan is amended by appropriating \$133,000 to the Repairs-
28 Daybrook Lift Station Replacement Project from the Fund Balance Designated for Emergencies;
29 funding year 2024.

30

SECTION 4

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

ORDINANCE NO. 24-

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

1 An Ordinance to amend and as amended, readopt Ordinance No. 22-39 which
2 created the Legal Department and the position of Executive Counsel of the
3 Plaquemines Port, Harbor & Terminal District; and otherwise to provide with
4 respect thereto.

5
6 DIGEST: This Ordinance to make changes to Ordinance No. 22-39 as to length and type of
7 experience required for the Port Executive Counsel position, as well as other changes regarding
8 the application review process and attendance at Port meetings. *The digest is for informational*
9 *purposes only and is superseded by the language of the actual ordinance or resolution.*

10
11 WHEREAS, the Plaquemines Port, Harbor & Terminal District (“Port”) created the position of
12 Executive Counsel; and

13
14 WHEREAS, the Port Executive Counsel position is now vacant and it is the desire of this Council
15 to advertise for the open position and make some changes to the requirements for said position;

16
17 NOW, THEREFORE:

18 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
19 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
20 DISTRICT THAT:

SECTION 1

21
22
23 The Legal Department shall include the position of:

24 Executive Counsel

- 25 a. The position of Executive Counsel shall be a full-time unclassified position, with all of the
26 benefits thereof.
- 27 b. A candidate for Executive Counsel shall hold a valid license to practice law in the State of
28 Louisiana, and have held such license for not less than ten (10) years prior to appointment
29 plus a minimum of five years of Port experience as a practicing attorney prior to
30 appointment.
- 31 c. The Executive Counsel contract shall be approved by the Plaquemines Parish Council
32 which shall be considered the appointing authority.
- 33 d. A committee comprised of the Chairman, Vice-Chairman, the Executive Director of the
34 Plaquemines Port, Harbor and Terminal District and two additional Council Members shall
35 receive all applications; however, no less than three applications shall be submitted to the
36 Board for consideration no later than _____.
- 37 e. The applicants shall each appear before the full Council for a final interview, during which
38 the individual Council Members may ask questions to the applicants.
- 39 f. Following the interviews the Council, by a majority vote at a regularly scheduled meeting
40 of the Plaquemines Port, Harbor & Terminal District may select one of the applicants or
41 reject all of the applicants.
- 42 g. The Executive Counsel shall work cooperatively with the Executive Director and other
43 Port staff. The Executive Counsel shall report directly to the Executive Director.
- 44 h. The Executive Counsel shall provide for the day-to-day legal services and provide legal
45 advice to the Port, the Port staff, and the Plaquemines Parish Council, as the Sole
46 Governing Authority of the Plaquemines Port, Harbor & Terminal District.

SECTION 2

47
48
49 The Legal Department and the position of Executive Counsel shall take effect on
50 _____ ; however, this ordinance shall be immediately effective so as to provide for the
51 direction and authorization of various activities to support that the position of Executive Counsel
52 be filled, so as to begin on _____.

53
54
55

56 To facilitate the recruitment and hiring of the Executive Counsel, the Executive Director shall:
57 • Direct Port staff to incorporate the Legal Department and the position of Executive Counsel
58 into the adopted 2024 General Fund Budget for the Port, with a beginning salary for the
59 position of \$_____ per year;
60 • Direct Port staff to take such efforts as are reasonable and prudent to advertise for the open
61 position of Executive Counsel, including advertisements in regional newspapers and other
62 media within seven days of the adoption of this ordinance.

63
64

SECTION 3

65 The Secretary of this Council is hereby authorized and directed to immediately certify and release
66 this Ordinance and that the employees and officials of the Plaquemines Port, Harbor and Terminal
67 District and the Plaquemines Parish Civil Service Department are authorized to carry out the
68 purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish
69 Council.
70

RESOLUTION NO. 24-

The following Resolution was offered by Commissioner McCarty 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 engagement of the Carver Darden law firm as special counsel to
4 supplement legal counsel provided by in-house counsel; and otherwise to provide
5 with respect thereto.
6

7 *DIGEST: To engage the Carver Darden law firm to provide legal services to the Port. The digest*
8 *is for informational purposes only and is superseded by the language of the actual ordinance or*
9 *resolution.*

10 WHEREAS, the Plaquemines Port, Harbor and Terminal District has the need for a broad variety
11 of legal services; and
12

13 WHEREAS, the Plaquemines Port, Harbor and Terminal District does employ an individual in the
14 position of General Counsel; and
15

16 WHEREAS, the Plaquemines Port, Harbor and Terminal District is in need of added capacity in
17 regard to legal services to ensure that the District operates as efficiently and effectively as possible;
18 and
19

20 WHEREAS, the Carver Darden law firm has the experience, expertise and capacity to provide the
21 needed additional legal services to the Plaquemines Port, Harbor and Terminal District;
22

23 NOW, THEREFORE:

24
25 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE
26 GOVERNING AUTHORITY FOR THE PLAQUEMINES PORT, HARBOR AND TERMINAL
27 DISTRICT THAT, Chairman Brian Champagne is authorized and directed, on behalf of the
28 Plaquemines Port, Harbor and Terminal District, to negotiate and enter into a contract for legal
29 services with the Carver Darden law firm to provide general legal services to the District;
30

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