

**IBERVILLE PARISH COUNCIL MINUTES
PUBLIC HEARING, TUESDAY, MAY 17, 2016
PROPOSED ORDINANCE**

The Parish Council of Iberville Parish, State of Louisiana, held a Public Hearing in the Council Meeting Room, 58050 Meriam Street, Plaquemine, Louisiana, on the 17th day of May, 2016 at 6:00 P.M. pursuant to a Notice of Public Hearing published on the 12th day of May, 2016 in the Plaquemine Post South.

The Council Chairman, Matthew H. Jewell, called the meeting to order at 6:00 p.m. followed by the roll call with the following Council Members in attendance: Warren Taylor, District 1; Mitchel J. Ourso, Sr.; District 2; Edwin M. Reeves, Jr., District 5; Ty J. Arnold, District 7; Hunter S. Markins, District 8; Louis R. Kelley, Jr., District 10; Timothy J. Vallet, District 11; Matthew H. Jewell, District 12; Bart B. Morgan, District 13.

Absent: Thomas E. Dominique, Sr., District 3; Leonard Jackson, Sr., District 4; Courtney P. Lewis, District 6; Terry J. Bradford, District 9.

Councilwoman Lewis is now present.

Parish President- J. Mitchell Ourso, Jr., Chief Administrative Officer- Edward Songy and Legal Counsel- Scott Stassi were also in attendance.

A quorum was present and due notice had been given.

Mr. Songy read the following ordinance in entirety.

ORDINANCE 1 Third Ordinance to declare the following properties to be surplus and to authorize the Parish Administrator to sell the Parish of Iberville's interest in these properties at public sale pursuant to the terms of Ordinance #002-13

The floor was opened to comments and questions. There was no opposition to the ordinance.

There being no further business to be conducted, the hearing was adjourned at 6:07 p.m.

/s/ KIRSHA D. BARKER
COUNCIL CLERK

/s/ MATTHEW H. JEWELL
COUNCIL CHAIRMAN

**IBERVILLE PARISH COUNCIL MINUTES
REGULAR MEETING, TUESDAY, MAY 17, 2016**

The Parish Council of Iberville Parish, State of Louisiana, met in Regular Session, in the Council Meeting Room, 2nd Floor, Courthouse Building, 58050 Meriam Street, Plaquemine, Louisiana, on the 17th day of May, 2016.

The Council Chairman, Matthew H. Jewell, called the meeting to order at 6:30 p.m. followed by the roll call with the following Council Members in attendance: Warren Taylor, District 1; Mitchel J. Ourso, Sr.; District 2; Edwin M. Reeves, Jr., District 5; Courtney P. Lewis, District 6; Ty J. Arnold, District 7; Hunter S. Markins, District 8; Louis R. Kelley, Jr., District 10; Timothy J. Vallet, District 11; Matthew H. Jewell, District 12; Bart B. Morgan, District 13.

Absent: Thomas E. Dominique, Sr., District 3; Leonard Jackson, Sr., District 4; Terry J. Bradford, District 9.

Parish President- J. Mitchell Ourso, Jr., Chief Administrative Officer- Edward Songy and Legal Counsel- Scott Stassi were also in attendance.

A quorum was present and due notice had been published on the Parish website and in the official journal on the 12th day of May, 2016. The Pledge of Allegiance followed.

A moment of silence was held for former Lt. Governor Robert “Bobby” Freeman.

Council Chairman Jewell called for anyone wanting to make public comments to register with the Clerk. No one registered to speak.

PRESENTATIONS AND APPEARANCES

- A) Proclamation in honor of Library Director, Dannie Ball’s Retirement
- This agenda item was moved to the next Council meeting.

APPROVAL OF MINUTES

Upon a motion by Councilman Reeves, and seconded by Councilman Taylor, it was moved to wave the reading of the minutes of April 19, 2016 and approve as written.

The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Taylor, Ourso, Reeves, Lewis, Arnold, Markins, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Dominique, Jackson, Bradford.

The motion was declared adopted by the Chairman.

PRESIDENT'S REPORT

President Ourso reported on the following:

- Mammoet was awarded to move 26 vessels for the Shintech Ethane Cracker Project. President Ourso is requesting approval to sign an agreement to allow Mammoet to travel through the Parish.

MOTION TO APPROVE MAMMOET'S REQUEST FOR UTILIZATION OF C.M. "MIKE" ZITO MULTIPURPOSE CENTER SITE FOR OFFLOADING AND TRANSPORTATION OF VESSELS FOR DELIVERY TO SHINTECH SITE IN IBERVILLE PARISH ON LA. HIGHWAY 405 (RIVER ROAD)

Parish President, J. Mitchell Ourso, Jr., explained to the Council the Shintech Expansion Project and Mammoet are requesting utilization of the C.M. "Mike" Zito site for transfer of large vessels from the coastal bridge site located on Hwy 3066 across from the C.M. "Mike" Zito Multipurpose Center site, including the temporary removal of fencing and construction of a road to transfer the vessels to C.M. "Mike" Zito Lane then to LA. Hwy 75 then through a sugarcane field to Derrick Road bridge and Derrick Road to the Shintech project site. The fencing will be closed each day by Mammoet. Mammoet has agreed to post a bond in a sufficient amount to cover any potential damages that may occur to Parish property, including Parish roadways and bridge.

Upon motion by Councilman Kelley and seconded by Councilwoman Lewis, the Parish Council approved a motion for the Parish President's request for Mammoet to utilize the C.M. "Mike" Zito site, Parish roads and Derrick Road bridge for transferring heavy vessels to the Shintech site in Iberville Parish by the following vote on roll call:

YEAS: Taylor, Ourso, Reeves, Lewis, Arnold, Markins, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Dominique, Jackson, Bradford.

The motion was declared adopted by the Chairman on the 17th day of May, 2016.

- Mr. Barend Schuring representing Mammoet, thanked the Council and the Parish President. Councilman Reeves asked what will be the proposed timeframe of this project, and Mr. Barend stated from August 2016 to January 2017.
- President Ourso stated the Parish received a letter from the Louisiana Department of Transportation and Development (DOTD).

MOTION TO AUTHORIZE PARISH PRESIDENT TO ENTER INTO COOPERATIVE ENDEAVOR AGREEMENT FOR TRANSFER OF LA. HWY. 3066 FROM INDIAN VILLAGE BRIDGE TO JACK MILLER'S LANDING

President Ourso explained to the Council that LA DOTD representatives contacted him regarding Resolution No. 2012-031 which allowed for the potential transfer of a portion of La. Hwy. 3066 from the State of Louisiana. President Ourso stated that the DOTD staff advised that they were beginning with the survey of the roadway and preliminary design plans and the project may take up to five years to complete. President Ourso stated LA DOTD and the Parish would need to enter into a cooperative endeavor agreement for the project to proceed.

Upon motion by Councilman Vallet and seconded by Councilman Kelley, the Parish Council approved a motion to authorize the Parish President to enter into a cooperative endeavor agreement with LA DOTD for the future transfer of a portion of La. Hwy 3066 to the Parish Council. The motion was adopted by the following vote on roll call;

YEAS: Taylor, Ourso, Reeves, Lewis, Arnold, Markins, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Dominique, Jackson, Bradford.

The motion was declared adopted by the Chairman on the 17th day of May, 2016.

- President Ourso stated there is an upcoming road project from Popeye's on LA 1 to the red light on Hwy 69 in White Castle. The contractor has 75 days to complete the project and if it is not completed within the 75 day timeframe it will cost the contractor \$3,000 a day. The upper management of DOTD awarded this contractor the project. Vice Chairman Taylor asked if both sides of the highway will be worked on, and President Ourso stated yes.
- There will be an upcoming change on Evergreen Road when exiting from Axiall Corporation. There will no longer be the option of going across the highway and turning left towards White Castle. That intersection was studied and considered to be dangerous and therefore it will be removed. You will now have to turn right heading towards Plaquemine and then use the proposed turning lane to get to White Castle.
- President Ourso stated there was a very recent Louisiana Supreme Court decision rendered that could have a significant impact on sales and use tax collections from the petrochemical industries. The decision involves chemicals and additives used in the production of petrochemical products. As a result of this recent decision, local industries may request a tax refund from the Parish which would involve a very large amount of refunded taxes. We will closely monitor the progress of this recent legal decision through a rehearing request and on the legislative front.

CHAMBER OF COMMERCE REPORT

Mr. Hank Grace was not present.

FINANCIAL REPORT

Mr. Randall Dunn explained to the Council there are two ordinances being introduced tonight regarding the 2016 millage rates. He asks that the Council please consider setting the public

hearing for these ordinances to July 19, 2016 in order to meet the publication requirements set by Article 7, Section 23(C) of the Louisiana Constitution and R.S. 47:17059(B). He stated the new Council members are welcome to contact him with questions regarding these ordinances. There were no questions on the financial statements.

OLD BUSINESS

ORDINANCE IPC# 008-16

THIRD ORDINANCE TO DECLARE THE FOLLOWING PROPERTIES TO BE SURPLUS AND TO AUTHORIZE THE PARISH ADMINISTRATOR TO SELL THE PARISH OF IBERVILLE’S INTEREST IN THESE PROPERTIES AT PUBLIC SALE PURSUANT TO THE TERMS OF ORDINANCE # 002-13

WHEREAS the Parish of Iberville has a tax interest in the properties described below which have been adjudicated for non-payment of property taxes.

WHEREAS the properties described below are not needed for public purposes and should be declared surplus and sold at public sale pursuant to the terms of Ordinance #002-13 and the Iberville Parish Adjudicated Properties Program administered by the Parish Administrator.

WHEREAS the following properties have been adjudicated to the Iberville Parish Council for non-payment of taxes and remain in tax adjudicated status:

LAST KNOWN OWNER	PROPERTY ADDRESS	BRIEF PROPERTY DESCRIPTION	Parcel ID
Adams, Annette		LOT FR SONIAT, R MORALELS, SEC.18, T10SR13E	8101344729
Alleman, Michael A.	58435 Anthony St.	LOT 5 BLK.7 BIG JIM SUB.,FR ANTHONY ST.,N85 LOT 4 BLK. 7 FR. ANTHONY ST., SEC. 14, T9SR12E. 54.4' X 85' ///CB 557 E 59	300463191
Anderson, Kem		LOTS W/2 18 & 19 DUPONT ADDN, FR S SIDE HAASE ST., SEC. 15, T9SR12E. 45'X109'	210256670
Askins, Samuel	57992 Belair St.	LOT BELAIR SUB FR BELAIR ST E ARNOLD N CANAL STRIP W JONES SEC18&19T9SR12E 64X124 ///CB 554 E 54	200320450
Bama Fuel Corporation		LOTS 52 & 53 HENRY WILBERT SUB. FRT. GRANADA CUT OFF ROAD.	8401362396
Barthel, James L. Jr. & Others		LOT ON HWY. 18.125'	8401362406
Barthel, Joseph L.		LOT ON HWY. 18.125'	8401362407
Battiste, Martin	23535 Union St.	LOT FR UNION ST, S NEUBIG, N NEUBIG, REAR PLYMOUTH ROCK BAPT. CHURCH. 25' X 62 1/2' M/L	8301358006
Brown, Ethelyn	58425 Hiriart St.	LOT IN HIRIART QUARTER FR HIRIART ST, W A LANE, E HARRIS ET AL S MICHEL, ET AL. SEC 14 T9SR12E 34'X63' ///CB 514 E 18	300469730

Brown, Louisa	5655 Monroe Ln.	LOT TAYLORVILLE, E DELAUNE, W SONIAT	510637600
Clark, Abraham Jr.	5494 Morris St.	LOT CARVILLE, IN ISLAND CUT OFF ONE SIDE GARNET HENDERSON, OTHER SIDE DAVIS, R RICHARD. SEC.83, T9SR1E ///CB 157 E 77	510639100
Crenshaw, C.W.	Jake Ln	LOTS 2 & 3 FR JAKE LANE, SEC. 21, T9SR1E PLAT COLEMAN SUB 50' X 178' EA. ///CB 222 E 70	410547950
Davis, Hall	58788 Allen St.	LOT 27 SQ. 6 DUPONT ANNEX SEC. 15, T9SR12E. ///CB 176 E 436	210187750
Dill, Anna Laura B.		LOT ON HWY. 18.125'	8401362408
Dixon, Stella		LOT FR N ISLAND CUT OFF RD E LODGE S RHODES W 6' ALLEY RD & WILLIAMS.90'X185'(LESS PT SOLD) ///CB 454 E 93	510641375
Edwards, Jennie	32845 Lee St.	LOT 5 SQ B PLAN 44 LOTS W. C. 50' X 138' SEC. 18, T10SR13E ///CB 85 E 239	110014700
EEX Operating, LP		NW/4 of NE/4 & NE/4 of Sec. 27, T12SR13E (80 ACS.) (Parcel 810344732)	810344732
EEX Operating, LP		DWYER PROP - CERTAIN TR OR PARCEL ON RIGHT DESCENDING BK BAYOU PLAQ., FR BAYOU ONE ARPENT & 128 ABV GUILLAUME ST. LAMB & BELOW WASHINGTON JONES, SEC. 34, T9SR10E. (56 ACS) ELEVEN EASTERNMOST ACS LOT 2 SEC. 15, T9SR10E. (11 ACS)	8801376531
EEX Operating, LP		ACRES - 3.25 UPPER 1/2 TR E MEDORA SUB, PRT IN PAR IBER & EXTENDS PAR. W.B.R., S PUB. RD., UPPER SIDE LOT F PROP. COLBERT, LOWER SIDE THOMPSON, R BAYOU BOURBEAUX. (LESS PT SOLD IN WBR)	8601367609
EEX Operating, LP		T9SR12E & T9SR13E - S.E.L.D. TR OF ABRAHAM KENNY & MARIA KOWAN, LOT PT PLEASANT ON RIGH BANK OF MISS RIVER, ABV RICHARD BRADFORD & BEL SAUNDERS & ALEXANDER. TR OR EST. OF THOMAS EVANS, LT RE'TOWN, N J. SMITH, E ST., S DOAKES & W HURLEY	8201352209
Greif Industrail Packaging & Services, LLC	3980 Hwy. 30	ACRES - 2.25 PT. LOT 33 SURV ED GURRY SEC. 31, T9SR1E, N LA 30, W GRIEF BROW., E CHAMPION CHEM., S REGENT CHEM. 2.30 ACS 190' X 527'	510641760
Hamilton, Russell J. & Helen	59023 Martin Luther King Blvd.	LOT 36-B RE-SUB KINGS PLACE SUB FR KINGS BLVD. S VENDOR 60'X60.75'X120'X112.19' ///CB 350 E 104	210214900
Hankston, Joseph Jr	23735 Callais St.	S PRT LOT 30 SQ 3 GILL'S MAP, FR FOURTH ST., SEC. 14, T9SR12E. ///CB 554 E 65	300491650

Harrison, Matthew		LOT BELAIR SUB. N ST., E GRANIER, S EMANUEL & BEAN, W ROSS, SECS. 22, 23, 24 & 25, T9SR12E.	8201352203
Harrison, Matthew		LOT ON S SIDE OF BAYOU GOULA E ROAD, S DOUGLAS, W BELLEU. (48' X 180') SEC. 79, T10SR12E	8101344727
Houston, Rachael B.	23959 Harmason St.	LOT 8 SQ A PLAN CARDINAL & PANEPINTO SEC.15,T9SR12E ///CB 83 E 76	210225700
Jarvis, Eugene Jr.		LOT DORSEYVILLE, FRT. BRUSLY LACROIX RD., N SMITH, W BATTISTE, R HAMPTON. (175' x 110') LOT BAYOU GOULA, FRT. HEBERT ST., E WOODSONS N RICHARDSON, W VENDOR. (43' X 235') PT. LOT 4 FR. BREAUX ST., UPPER SIDE NORMAN, TOWARDS WOODS MARTIN, R OR N MURRELL. 49' FRT. NW PORT LOT 49 PLAN DORSEYVILL RT'X73'. CB 433 E 62	8101344708
Lewis, Alfred & Cheryl	24131 Dunn St.	LOT 3 PLAN EST. COLE IN FORT SEC.15,T9SR12E ///CB 520 E 23	210243559
Lewis, Augustine Smith	Smith St.	LOT 11 PART. SMITH PROP, FR UNNAMED ST., 45'91" FRT & REAR	8501364339
Mazone, William J.		LOT 39 S AUGUSTA FR MAPLE ST	720825400
Passantino, Prentiss & Others	57838 Canal St.	LOT FORTVILLE, PART LOT 28, FR CANAL ST, E & N GRACE 30'X100' SEC 15,T9SR12E ///CB 538 E 80	210265111
Pugh, John	25201 Patureau Ln.	LOT PATUREAUVILLE, FR PATUREAU ST., N SKIDMORE, E PATUREAU LAND CO. 50' X 79' SEC 89T9SR12E ///CB 16	801001900
Reed, Rev E.D.B.		LOT FR OR N NAT'S ALLEY, S HIRSCH, E BREAUX, W WILBUR, SEC. 14, T9SR12E. 28' FR ///CB 553 E 289	8301358010
Spriggs, Henry Jr	West St.	LOT 14-C UPPER ½ LOT 14 FR OR E 30' RD, N LOT 15, S REM LOT 14 RESUB INTO LOTS 14-A, 14-B, 14-C, 14-D & 14-E. ///CB 537 E 178	0600718590C
Stafford, Chase E.		LOTS 28 & 29 SQ. 8 DUPONTS ANNEX, SEC. 15, T9SR12E. ///CB 545 E 310	8211349572
Sterling, Henry	58755 Iron Farm Rd.	LOT 29 PLAN 37 LOTS OF HARGROVE, SEC. 15, T9SR12E. (77' X 129.49') ///CB 551 E 110	210284291
Sumly, Isaac Jr.		LOT 3 PLAN PART. LOT FR ISLAND CUT OFF RD. 25X185	510659210
Taylor, Josie		W/2 (E/2) LOT 35 SQ. 6 DUPONT ANNEX, FR ALLEN ST. SEC. 15, T9SR12E///CB 292 E 30	210210500
Thomas, Rose	58531 Capt. T T Harris	OT 16 SQ. 2 DUPONT ANNEX, FR VESSEL AVE. SEC.15,T9SR12E ///CB 356 E 70	210287100
Valentine, Sidonia B. & Harris		LOT FREETOWN, W WILLIAMS, E CARVILLE, N LANE, SEC. 83, T9SR1E.	510661551

Young, Peggy & Others	25135 Folsom St.	LOT 6 BLK. B BRUCEVILLE ADDITION TO CRESCENT, FR SECOND ST., W KEARNEY ST., E LOT 7, REAR LOT 5. 40' X 100' ///CB 553 E 118	801028152
Zanders, Joseph Sr.	22950 Guy St.	LOT FR SHORT ST N & W GAGLIANO S DUPONT SUB 32' X 120' ///CB 532 E 143	610712400

BE IT ORDAINED that the properties described above are not needed for public purposes, are declared to be surplus and should be returned to commerce.

BE IT FURTHER ORDAINED that the properties described above shall be sold at public sale in accordance with the terms of Ordinance # 002-13 and the Iberville Parish Adjudicated Properties Program as administered by the Parish Administrator.

BE IT FURTHER ORDAINED that the Parish Administrator shall in accordance with the terms of Ordinance #002-13 set the minimum bid price for each property, set the date of the public sale, authorize the necessary pre-sale expenditures through a third party administrator regarding title work, legal notices, advertisements and affidavits, designate an auctioneer and ensure that all acts of sale are acceptable in form and substance.

BE IT FURTHER ORDAINED that all ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

BE IT FURTHER ORDAINED should any part of this ordinance be declared null, void, invalid, illegal or unconstitutional, the remainder of the said ordinance shall remain in full force and effect.

This ordinance shall become effective on this the 17th day of May, 2016.

The foregoing ordinance, which was previously introduced at a regular meeting of the Parish Council on the 19th day of April, 2016, and a summary thereof having been published in the official journal, the public hearing on this ordinance held on the 17th day of May, 2016, at 6:00 p.m., in the Council Meeting Room, 58050 Meriam Street, Plaquemine, Louisiana, was brought up for final passage with a motion by Councilman Arnold, and seconded by Councilman Kelley, having been duly submitted to a vote, the ordinance was duly adopted by the following yea and nay vote on roll call:

YEAS: Taylor, Ourso, Reeves, Lewis, Arnold, Markins, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Dominique, Jackson, Bradford.

The ordinance was declared adopted by the Chairman on the 17th day of May, 2016.

NEW BUSINESS

A) Introduction of Ordinances

Mr. Songy introduced the following ordinances:

- 1) Ordinance to merge precincts and consolidate precinct polling places in Iberville Parish in accordance with Louisiana Revised Statute 18:532 and 18:533

Upon a motion by Councilman Taylor, seconded by Councilman Vallet, it was moved that a public hearing be held on Tuesday, June 21, 2016 at 6:00 p.m. on the introduced ordinance.

The motion having been duly submitted to a vote, was duly adopted by the following yea and nay votes on roll call:

YEAS: Taylor, Ourso, Reeves, Lewis, Arnold, Markins, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Dominique, Jackson, Bradford.

The motion was declared adopted by the Chairman on the 17th day of May, 2016.

- 2) Ordinance to adopt the adjusted and renewed millage rates for the tax year 2016
- 3) Ordinance to adopt the Iberville Parish adjusted millage rates and roll forward the millages not to exceed the maximum authorized millage for the tax year 2016

Upon a motion by Councilman Taylor, seconded by Councilman Vallet, it was moved that a public hearing be held on Tuesday, July 19, 2016 at 6:00 p.m. on the introduced ordinances due to the millage publication requirements.

The motion having been duly submitted to a vote, was duly adopted by the following yea and nay votes on roll call:

YEAS: Taylor, Ourso, Reeves, Lewis, Arnold, Markins, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Dominique, Jackson, Bradford.

The motion was declared adopted by the Chairman on the 17th day of May, 2016.

RESOLUTION COMMITTEE REPORT

The Resolution Committee met on Tuesday, May 17, 2016 at 6:08 p.m., followed by the roll call with the following Resolution Committee Members only in attendance: Reeves, Vallet, Lewis, Arnold, Kelley, Markins, Morgan.

Absent: Jackson, Dominique.

The following resolution was read aloud by Mr. Songy:

A) Resolution to authorize Parish President to submit an application under the Community Water Enrichment Fund (CWEF)

Councilman Vallet made a recommendation to forward the resolution to the regular meeting, seconded by Councilman Kelley. The recommendation having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call by Resolution Committee Members only:

YEAS: Reeves, Vallet, Lewis, Arnold, Kelley, Markins, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Jackson, Dominique.

The recommendation was declared adopted by the Chairman to forward this item to the regular meeting.

During the Regular Meeting:

RESOLUTION IPC# 2016-006

RESOLUTION TO AUTHORIZE PARISH PRESIDENT TO SUBMIT AN APPLICATION UNDER THE COMMUNITY WATER ENRICHMENT FUND (CWEF)

The following resolution was introduced by Councilman Reeves, and seconded by Councilman Kelley.

WHEREAS, the Iberville Parish Council has been informed by the State of Louisiana, Division of Administration, that under the Community Water Enrichment Fund (CWEF), which was authorized in the 2008 Regular Legislative Session under House Bill 926 (Act 513), provided funds for local governments to utilize for rehabilitation, improvement, and construction projects for community water systems to provide safe and clean drinking water; and,

WHEREAS, each Parish has been authorized approximately \$125,240.00 to be distributed, as a result of competitive applications, to selected communities within each Parish; and,

WHEREAS, the deadline for submission of applications under the CWEF program is June 9, 2016; and,

WHEREAS, the Iberville Parish Council believes this program presents an excellent opportunity to secure funding for needed water system improvements.

NOW THEREFORE BE IT RESOLVED, that the President is hereby authorized to submit an Application under the Community Water Enrichment Fund (CWEF) for Patureau Lane Water Main Replacement—Phase II and he is hereby authorized to execute all assurances and certifications required for submission of the application; and,

The above resolution was duly adopted in regular session this 17th day of May, 2016, by the following vote on roll call;

YEAS: Taylor, Ourso, Reeves, Lewis, Arnold, Markins, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Dominique, Jackson, Bradford.

The resolution was declared adopted by the Chairman on the 17th day of May, 2016.

DISCUSSION

- A) Discussion of Mammoet transfer of equipment from Coastal Bridge site
- B) Discussion of replacement of Bayou Choctaw Bridge by LA DOTD
 - Both agenda items were discussed during the President's Report.

ANNOUNCEMENT

A) Announcement regarding the 2016 Millage Rates

- Mr. Randall Dunn read aloud the Public Notice Announcement pursuant to Article 7, Section 23(C) of the Louisiana Constitution and R.S. 47:17059(B).

ADJOURNMENT

There being no further business, it was moved by Councilman Kelley, and seconded by Councilman Taylor to adjourn at 7:00 p.m.

The motion was unanimously adopted.

/s/ KIRSHA D. BARKER
COUNCIL CLERK

/s/ MATTHEW H. JEWELL
COUNCIL CHAIRMAN