

**IBERVILLE PARISH COUNCIL MINUTES
PUBLIC HEARING, TUESDAY, JANUARY 15, 2019
PROPOSED ORDINANCES**

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 15th day of January, 2019 at 6:04 P.M. pursuant to a Notice of Public Hearing published on the 10th day of January, 2019 in the Plaquemine Post South and the Iberville Parish website.

The Council Chairman, Matthew H. Jewell, called the hearing to order followed by the roll call with the following Council Members in attendance: Warren Taylor, District 1; Mitchel J. Ourso, Sr.; District 2; Thomas E. Dominique, Sr., District 3; Leonard Jackson, Sr., District 4; Steve C. Smith 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.

Absent: Terry J. Bradford, District 9; Bart B. Morgan, District 13.

A quorum was present and due notice had been published. Parish President- J. Mitchell Ourso, Jr., Chief Administrative Officer- Edward Songy, and Legal Counsel- Scott Stassi were also in attendance.

Mr. Songy read the following ordinances in entirety.

ORDINANCE 1 Ordinance to Amend the boundaries of the Shintech Louisiana, LLC Industrial Area in Iberville Parish

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

ORDINANCE 2 Ordinance to Grant a Telecommunication Line Servitude to Uniti (Hunt Telecommunications, LLC) along a portion of Aloysia Road and Evergreen Road

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

ORDINANCE 3 Ordinance to declare the certain properties as surplus and to sell to neighboring property owners pursuant to the terms of Ordinance #002-13

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

ORDINANCE 4 Ordinance to accept a portion of LA Highway 69 (Augusta Road) from the Louisiana Department of Transportation & Development and to enter into a Cooperative Endeavor Agreement for the transfer of portion of roadway and to amend 2019 Operating Budget to enter into a Cooperative Endeavor Agreement with Shintech Louisiana, LLC to provide for funding improvements to said portion of Augusta Road

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

There being no further business to be conducted, the hearing was adjourned at 6:14 p.m.

/s/ KIRSHA D. BARKER
COUNCIL CLERK

/s/ MATTHEW H. JEWELL
COUNCIL CHAIRMAN

**IBERVILLE PARISH COUNCIL MINUTES
REGULAR MEETING, TUESDAY, JANUARY 15, 2019**

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 15th day of January, 2019.

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; Thomas E. Dominique, Sr., District 3; Leonard Jackson, Sr., District 4; Steve C. Smith District 5; Courtney P. Lewis, District 6; Ty J. Arnold, District 7; Hunter S. Markins, District 8; Terry J. Bradford, District 9; Louis R. Kelley, Jr., District 10; Timothy J. Vallet, District 11; Matthew H. Jewell, District 12.

Absent: Bart B. Morgan, District 13.

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 10th day of January, 2019. The Pledge of Allegiance followed.

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

ELECTION OF COUNCIL CHAIRMAN

Legal Counsel, Scott Stassi came forward to open the floor for nominations for Chairman of the Iberville Parish Council.

Upon a motion by Councilman Vallet, and seconded by Councilman Kelley, it was moved to nominate Councilman Jewell for Council Chairman.

There were no other nominations. The motion was unanimously approved by the Council.

Councilman Matthew Jewell is declared Council Chairman. Chairman Jewell thanked the Council for the confidence they have placed in him as the Council Chairman.

ELECTION OF COUNCIL VICE CHAIRMAN

Chairman Jewell opened the nominations for Council Vice Chairman.

Upon a motion by Councilman Jackson, and seconded by Councilman Smith, it was moved to nominate Councilman Taylor for Council Vice Chairman.

Upon a motion by Councilman Jackson, and seconded by Councilman Vallet, it was moved to close the nominations for Council Vice Chairman. The motion was unanimously approved by the Council.

Councilman Warren Taylor is declared Council Vice Chairman. Vice Chairman Taylor thanked the Council for this honor.

ADDENDUM

Upon a motion by Councilman Markins, and seconded by Councilman Kelley, it was moved to go into addendum and add the following items to the agenda. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

- A) Resolution to Atchafalaya Levee Board and LA DOTD to provide Emergency and Hurricane Evacuation Road along East Atchafalaya Guide Levee
- B) Resolution requesting Louisiana DOTD to repair LA. Highway 1 service road from Bayou Plaquemine Bridge to Dow Chemical and to repair LA. Highway 1 (North-Church Street) & (South – Eden Street) in Plaquemine, Louisiana

YEAS: Taylor, Ourso, Dominique, Jackson, Smith, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.

NAYS: None.

ABSTAIN: None.

ABSENT: Morgan.

The motion was declared adopted by the Chairman.

PRESENTATIONS AND APPEARANCES

None.

APPROVAL OF MINUTES

Upon a motion by Councilman Taylor, and seconded by Councilman Arnold, it was moved to wave the reading of the minutes of December 18, 2018 and approve as written. The motion having been duly submitted to a vote was duly adopted by the following ye and nay votes on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Smith, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.

NAYS: None.

ABSTAIN: None.

ABSENT: Morgan.

The motion was declared adopted by the Chairman.

PRESIDENT'S REPORT

President Ourso reported on the following:

- President Ourso stated there was nothing to report tonight due to the extensive President's Report given during December's meeting.

FINANCIAL REPORT

Finance Director, Randall Dunn stated Financial statements were presented tonight. The Finance Department is now working on the annual audit. Mr. Dunn asked if there were any questions. There were no questions.

OLD BUSINESS

ORDINANCE IPC# 001-19

ORDINANCE TO GRANT A TELECOMMUNICATION LINE SERVITUDE TO UNITI (HUNT TELECOMMUNICATIONS, LLC) ALONG A PORTION OF ALOYSIA ROAD AND EVERGREEN ROAD

WHEREAS, the Iberville Parish Council is the owner of the road servitude for Aloysia Road and Evergreen Road in Iberville Parish.

WHEREAS, Uniti (Hunt Telecommunications, LLC) has requested to install a telecommunication line within the roadway servitudes of Aloysia Road and Evergreen Road in Iberville Parish to serve commercial customers/industry.

WHEREAS, the attached survey plat maps illustrate the location of the proposed Uniti (Hunt Telecommunications, LLC) telecommunication line along a portion of Aloysia Road and Evergreen Road in Iberville Parish.

WHEREAS, Uniti (Hunt Telecommunications, LLC) telecommunication line servitude granted herein shall be available to provide telecommunications service to future developments located along this portion of Aloysia Road and Evergreen Road that may be served from the lines to be installed pursuant to this servitude agreement.

WHEREAS, the telecommunications lines to be installed pursuant to this utility servitude agreement shall not interfere with the Parish's utility services and is granted upon the specific condition that Grantee shall be responsible for any damages to the Parish's utilities and Grantee further agrees to relocate the telecommunication lines at its cost should be Parish require such for improving and/or maintaining its roadways.

NOW, therefore be it ordained by the Iberville Parish Council as follows: "That Uniti (Hunt Telecommunications, LLC be and is hereby authorized to install a telecommunication line on the Parish roadway rights of way as depicted on the attached survey plat on Aloysia Road and Evergreen Road."

The foregoing ordinance which was previously introduced at the meeting of the Iberville Parish Council on December 18, 2018 and a summary thereof having been published in the official journal on January 10, 2019, the public hearing on this ordinance held on the 15th day of January, 2019, 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 Taylor, and seconded by Councilwoman Lewis, 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, Dominique, Jackson, Smith, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.

NAYS: None.

ABSTAIN: None.

ABSENT: Morgan.

The ordinance was declared adopted by the Chairman on the 15th day of January, 2019.

ORDINANCE IPC# 002-19

ORDINANCE TO DECLARE THE CERTAIN PROPERTIES AS SURPLUS AND TO SELL TO NEIGHBORING PROPERTY OWNERS 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 "Property 1" listed below, has been previously declared to be surplus by Iberville Parish Council Ordinance #003-14.

WHEREAS "Property 2" listed below, has been previously declared to be surplus by Iberville Parish Council Ordinance #003-14.

WHEREAS "Property 3" listed below, has been previously declared to be surplus by Iberville Parish Council Ordinance #003-14.

WHEREAS the adjudicated properties listed herein have been maintained for at least one year by an adjoining landowner. Section 14 of IPC Ordinance # 002-13 states: "Notwithstanding any provision of this Ordinance, Iberville Parish Council may, pursuant to the provisions of La. R.S. 47:2201(2)(B), as revised by Act 511 of 2009, allow adjoining landowners of an adjudicated property which constitutes an adjudicated vacant lot to purchase the adjudicated vacant lot for any price set by Iberville Parish Council without any public bidding at a public meeting of the Iberville Parish Council provided that Iberville Parish Council determines that the adjoining landowner has maintained the property for a period of one (1) year prior to the sale. Such sale shall be deemed a public sale under the provisions of this subpart."

WHEREAS contingent upon the requirements of law being met, including but not limited to, proper notice to any interested parties, advertisement in the official journal of Iberville Parish and the production of the three sworn affidavits attesting to the adjoining landowner's maintenance of the adjudicated lots, the Iberville Parish Council desires, and intends to sell the following properties:

1.) *Lot 63 only of*

Parcel # 8111341491

Tax debtor: Eugene Jarvis, Jr.

Location of property: Sonny Barbier Street, White Castle

Adjoining landowner intending to acquire ownership: Sherman O'Bear
(Owner of adjoining Lot 64)

Suggested price: \$2000.00

2.) *Pt Lot 4 only of*

Parcel # 8101344708

Tax debtor: Eugene Jarvis, Jr.

Location of property: Breaux Street

Adjoining landowner intending to acquire ownership: Marilyn Young,
Clad Marshall, Jr., & Everett C. Marshall

Suggested price: \$ 2,000.00

3.) Parcel # 8301358006

Tax debtor: Martin Battiste

Location of property: 23535 Union Street, Plaquemine, La 70764

Adjoining landowner intending to acquire ownership: Bessie R. Stepteaux

Suggested price: \$5600.00

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

BE IT FURTHER ORDAINED that the property described above shall be sold to the adjoining landowner listed in accordance with the terms of Ordinance # 002-13 and the Iberville Parish Adjudicated Property Program as administered by the Parish Administrator.

BE IT FURTHER ORDAINED that the adjoining landowner of the adjudicated property may purchase the adjoining property for the price suggested above unless another price is designated by the Iberville Parish Council.

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 15th day of January, 2019.

The foregoing ordinance which was previously introduced at the meeting of the Iberville Parish Council on December 18, 2018 and a summary thereof having been published in the official journal on January 10, 2019, the public hearing on this ordinance held on the 15th day of January, 2019, 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 Taylor, and seconded by Councilwoman Lewis, 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, Dominique, Jackson, Smith, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.

NAYS: None.

ABSTAIN: None.

ABSENT: Morgan.

The ordinance was declared adopted by the Chairman on the 15th day of January, 2019.

ORDINANCE IPC# 003-19

**ORDINANCE TO ACCEPT A PORTION OF LA. HIGHWAY 69 (AUGUSTA ROAD)
FROM THE LOUISIANA DEPARTMENT OF TRANSPORTATION &
DEVELOPMENT AND TO ENTER INTO A COOPERATIVE ENDEAVOR
AGREEMENT FOR THE TRANSFER OF PORTION OF ROADWAY AND TO AMEND
2019 OPERATING BUDGET TO ENTER INTO A COOPERATIVE ENDEAVOR
AGREEMENT WITH SHINTECH LOUISIANA, LLC TO PROVIDE FOR FUNDING
IMPROVEMENTS TO SAID PORTION OF AUGUSTA ROAD**

WHEREAS, the Iberville Parish Council agrees to accept ownership of whatever rights the State of Louisiana, through the Department of Transportation and Development (“DOTD” or “Department”) may own, with the exception of any and all mineral rights in and to the following

described property and agrees to accept all future rights, obligations and liabilities, including, but not limited to all future operations, maintenance, and repairs associated therewith, for its operation and maintenance as a parish road, subject to the conditions stated herein below:

“The portion of state route LA 69 (known as Augusta Road) from its junction with state route LA 405 (Known as River Road) proceeding west approximately 0.873 mile to its intersection with state route LA 1 northbound”.

CONDITION I: Repairs will not be provided to state route LA 69 (Known as Augusta Road) to be transferred to Iberville Parish, and shall be transferred in its current specified condition.

CONDITION II: Provide \$216,417.65 in road transfer credit for the portion of state route LA 69 to be transferred to Iberville Parish to be applied to the improvements in Condition III with any remaining balance of the road transfer credit being applied at DOTD’s sole discretion, towards the Parish’s share of funding under a program of the Department affecting the Parish.

- (a) The amount of Road Transfer credit to be provided under this condition is calculated pursuant to a present worth 40-year maintenance valuation whereby DOTD determines the cost of maintaining the road in the state highway system for 40 years from the present date. A copy of such maintenance value formula is attached hereto as Exhibit “A” and made a part hereof by reference.

CONDITION III: Apply the road transfer credit described in Condition II hereinabove to the construction of a future roadway project in the Parish of Iberville to be identified by letter no later than June 1, 2019, as mutually agreed by the Department and the Parish President. Otherwise, the road transfer credit will be applied, at DOTD’s sole discretion, towards the Parish’s share of funding under a program of the Department affecting the Parish.

WHEREAS, the Iberville Parish Council shall accept ownership of whatever rights the Department may own in and to the aforesaid described property as a binding agreement between the Department and Iberville Parish, providing the Department shall comply with the relevant condition(s) state herein.

WHEREAS, the Iberville Parish Council authorizes the Iberville Parish President to execute an Intergovernmental Cooperative Endeavor Agreement between the Department and the Iberville Parish Council, and any amendments or necessary modifications thereto, memorializing the agreement between the parties relative to the above stated property transfers.

WHEREAS, the Iberville Parish Council authorizes the Iberville Parish President to execute any and all documents necessary to effect the transfer of the aforesaid described property at the proper time.

WHEREAS, the Iberville Parish Council hereby represents that it has received approval from a majority of the state legislative delegation from Iberville Parish of the actions contemplated herein.

WHEREAS, this portion of Augusta Road, (La. Hwy 69) will be utilized by motorist to help alleviate increased traffic from parish roads that traverse residential subdivisions.

WHEREAS, Shintech Louisiana, LLC has agreed to provide funding to the Parish for the complete construction and overlay of this portion of Augusta Road and enter into a cooperative endeavor agreement for said roadway project.

WHEREAS, the 2019 capital operating budget is to be amended in the amount of the funding necessary for the construction and overlay of this portion of Augusta Road, said funds to be provided by Shintech Louisiana, LLC.

NOW THEREFORE BE IT ORDAINED by the Iberville Parish Council as follows:

“That the portion of state Highway 69 (known as Augusta Road) described above be accepted from the State of Louisiana, Department of Transportation and Development and that the 2019 operating budget be amended to provide for the funding to be provided by Shintech Louisiana, LLC for the Augusta Road improvement project.

The foregoing ordinance which was previously introduced at the meeting of the Iberville Parish Council on December 18, 2018 and a summary thereof having been published in the official journal on January 10, 2019, the public hearing on this ordinance held on the 15th day of January, 2019, 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 Taylor, and seconded by Councilwoman Lewis, 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, Dominique, Jackson, Smith, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.

NAYS: None.

ABSTAIN: None.

ABSENT: Morgan.

The ordinance was declared adopted by the Chairman on the 15th day of January, 2019.

NEW BUSINESS

None.

RESOLUTION COMMITTEE REPORT

The Resolution Committee met on Tuesday, January 15, 2019 at 6:15 p.m., followed by the roll call with the following Resolution Committee Members only in attendance: Smith, Vallet, Lewis, Arnold, Kelley, Markins, Jackson, Dominique.

Absent: Morgan.

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

The following resolutions were read aloud by Mr. Songy:

- A) Resolution 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 Louisiana, LLC site in Iberville Parish, Louisiana
- B) ADDENDUM- Resolution to Atchafalaya Levee Board and LA DOTD to provide Emergency and Hurricane Evacuation Road along East Atchafalaya Guide Levee
- C) ADDENDUM- Resolution requesting Louisiana DOTD to repair LA. Highway 1 service road from Bayou Plaquemine Bridge to Dow Chemical and to repair LA. Highway 1 (North-Church Street) & (South – Eden Street) in Plaquemine, Louisiana

Councilman Vallet made a recommendation to forward all resolutions to the regular meeting, seconded by Councilman Markins. 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: Smith, Vallet, Lewis, Arnold, Kelley, Markins, Jackson, Dominique.

NAYS: None.

ABSTAIN: None.

ABSENT: Morgan.

The recommendation was declared adopted by the Chairman to forward these items to the regular meeting.

RESOLUTION COMMITTEE REPORT- DURING THE REGULAR MEETING

RESOLUTION IPC# 2019-001

RESOLUTION 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 LOUISIANA, LLC SITE IN IBERVILLE PARISH, LOUISIANA

The following resolution was introduced by Councilman Markins and seconded by Councilman Bradford.

WHEREAS, Shintech Louisiana, LLC has equipment/machinery/vessels being transported to the Coastal Bridge site in Plaquemine, Louisiana for use at its facility located in Iberville Parish.

WHEREAS, Mammoet will offload and transport the equipment/machinery/vessels from the Coastal Bridge site to the Shintech Louisiana, LLC facility in Iberville Parish.

WHEREAS, Mammoet has requested to utilize the C.M. "Mike" Zito Multipurpose Center as a site for offloading and transferring of the equipment, machinery and vessels to the Shintech Louisiana, LLC site in Iberville Parish.

WHEREAS, Mammoet shall pay the required fees for the utilization of the C.M. "Mike" Zito Multipurpose Center for the unloading and transfer of items and shall provide a certificate of liability insurance and property damage bond in favor of the Iberville Parish Council in the sum of One Million Dollars.

NOW, THEREFORE, BE IT RESOLVED as follows: That Mammoet shall be allowed to utilize the C.M. "Mike" Zito Multipurpose Center for the offloading and transfer of equipment, machinery and vessels from the Coastal Bridge site to the Shintech Louisiana, LLC facility in Iberville Parish upon providing the necessary insurance and bond as required.

This resolution was adopted in regular session on the 15th day of January, 2019 by the following vote on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Smith, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.

NAYS: None.

ABSTAIN: None.

ABSENT: Morgan.

The resolution was declared adopted by the Chairman.

RESOLUTION IPC# 2019-002

RESOLUTION TO ATCHAFALAYA LEVEE BOARD AND LA DOTD TO PROVIDE EMERGENCY AND HURRICANE EVACUATION ROAD ALONG EAST ATCHAFALAYA GUIDE LEVEE

The following resolution was introduced by Councilman Markins and seconded by Councilman Bradford.

WHEREAS, numerous residents live along the East Atchafalaya River Guide Levee located in Iberville Parish, Louisiana and need a reliable route for evacuation during emergencies and tropical weather systems.

WHEREAS, the road atop the East Atchafalaya Guide Levee system from Pointe Coupee Parish to Assumption Parish has heretofore been utilized as an effective evacuation route for residents, however, there have been numerous gates installed along the roads on top of the levees which render this levee top road unusable as an evacuation route during emergency situations.

WHEREAS, the bridges crossing the Intracoastal Waterway and other waters adjacent to the East Atchafalaya Guide River Levee are impassable or inoperable at times, which render evacuation during emergencies and tropical weather extremely burdensome for area residents.

WHEREAS, the Iberville Parish Council respectfully requests that the Atchafalaya Levee District and Louisiana Department of Transportation & Development evaluate the feasibility of constructing a roadway at the base of the East Atchafalaya River Guide Levee to provide for an effective evacuation route for emergencies and during tropical weather events.

WHEREAS, the Council Clerk shall forward a copy of this resolution to the Louisiana Department of Transportation & Development, Atchafalaya Levee Board and the Louisiana Legislative delegation.

This resolution was adopted in regular session on the 15th day of January, 2019 by the following vote on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Smith, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.

NAYS: None.

ABSTAIN: None.

ABSENT: Morgan.

The resolution was declared adopted by the Chairman.

RESOLUTION IPC# 2019-003

RESOLUTION REQUESTING LOUISIANA DOTD TO REPAIR LA. HIGHWAY 1 SERVICE ROAD FROM BAYOU PLAQUEMINE BRIDGE TO DOW CHEMICAL AND TO REPAIR LA. HIGHWAY 1 (NORTH-CHURCH STREET) & (SOUTH – EDEN STREET) IN PLAQUEMINE, LOUISIANA

The following resolution was introduced by Councilman Markins and seconded by Councilman Bradford.

WHEREAS, numerous residents have complained about the deplorable condition of the LA Highway 1 service road, from Bayou Plaquemine to Dow Chemical and LA Highway 1 North (Church Street) and LA Highway 1 South (Eden Street).

WHEREAS, these roadways have numerous potholes and failures which makes driving dangerous to the motoring public and the conditions have damaged vehicles.

WHEREAS, these roadways need immediate attention and repair by the LA DOTD to ensure the continued safety of the motoring public.

WHEREAS, The Parish Council Clerk is requested to forward a certified copy of this resolution to the Secretary of the Louisiana Department of Transportation & Development and to the Parish's State Legislative Delegation.

This resolution was adopted in regular session on the 15th day of January, 2019 by the following vote on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Smith, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.

NAYS: None.

ABSTAIN: None.

ABSENT: Morgan.

The resolution was declared adopted by the Chairman.

EXECUTIVE SESSION

Upon a motion by Councilman Arnold, and seconded by Councilman Kelley, it was moved to go into Executive Session at 6:40 p.m. to discuss possible litigation. 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, Dominique, Jackson, Smith, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.

NAYS: None.

ABSTAIN: None.

ABSENT: Morgan.

The motion was declared adopted by the Chairman.

Upon a motion by Councilman Vallet, and seconded by Councilman Smith, it was moved to go out of Executive Session at 6:59 p.m. 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, Dominique, Jackson, Smith, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.

NAYS: None.

ABSTAIN: None.

ABSENT: Morgan.

The motion was declared adopted by the Chairman.

Legal Counsel, Scott Stassi came before the Council and stated the Executive Session was to discuss possible litigation regarding the boundaries of Shintech's Industrial Area.

Vice Chairman Taylor recognized the Council Clerk, Kirsha Barker and recommended a merit raise. He thanked Mrs. Barker for doing an awesome job for the Council.

MOTION TO GRANT A MERIT RAISE FOR THE COUNCIL CLERK

Upon a motion by Vice Chairman Taylor, and seconded by the Council, it was recommended to grant a merit raise for the Council Clerk. 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, Dominique, Jackson, Smith, Lewis, Arnold, Markins, Bradford, Kelley, Vallet.

NAYS: None.

ABSTAIN: None.

ABSENT: Morgan.

The motion was declared adopted by the Chairman.

ADJOURNMENT

There being no further business, it was moved by Councilman Smith, and seconded by the Council to adjourn at 7:00 p.m. The motion was unanimously adopted.

/s/ KIRSHA D. BARKER
COUNCIL CLERK

/s/ MATTHEW H. JEWELL
COUNCIL CHAIRMAN