

**IBERVILLE PARISH COUNCIL MINUTES
PUBLIC HEARING, TUESDAY, FEBRUARY 26, 2019
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 26th day of February, 2019 at 6:04 P.M. pursuant to a Notice of Public Hearing published on the 14th day of February, 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: Mitchel J. Ourso, Sr.; District 2; Steve C. Smith 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: Warren Taylor, District 1; Thomas E. Dominique, Sr., District 3; Leonard Jackson, Sr., District 4; Courtney P. Lewis, District 6; Terry J. Bradford, District 9.

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 ordinance 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.

There being no further business to be conducted, the hearing was adjourned at 6:06 p.m.

/s/ KIRSHA D. BARKER
COUNCIL CLERK

/s/ MATTHEW H. JEWELL
COUNCIL CHAIRMAN

**IBERVILLE PARISH COUNCIL MINUTES
REGULAR MEETING, TUESDAY, FEBRUARY 26, 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 26th day of February, 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: Mitchel J. Ourso, Sr.; District 2; Leonard Jackson, Sr., District 4; Steve C. Smith District 5; 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; Bart B. Morgan, District 13.

Absent: Warren Taylor, District 1; Thomas E. Dominique, Sr., District 3; Courtney P. Lewis, District 6.

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 14th day of February, 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.

ADDENDUM

None.

PRESENTATIONS AND APPEARANCES

- A) Proclamation Expressing Condolences for Claude Crawford
- President Ourso read aloud and presented a resolution of condolence to the family of the late Claude Crawford. He also presented the family a framed US flag in memory of the late Veteran. President Ourso thanked the family of Mr. Crawford for his dedication and service to Iberville Parish. He also thanked the Veterans in the audience.
 - A picture was taken for the newspaper.

APPROVAL OF MINUTES

Upon a motion by Councilman Vallet, and seconded by Councilman Arnold, it was moved to wave the reading of the minutes of January 15, 2019 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: Ourso, Jackson, Smith, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: Taylor, Dominique, Lewis.

The motion was declared adopted by the Chairman.

PRESIDENT'S REPORT

President Ourso reported on the following:

- Pictures were presented to the Council by the Parish Administration.
- President Ourso stated there was a pre-construction meeting with the contractor for the \$500,000 boat launch improvement project for the Bayou Road Boat Landing. The boat landing will be shut down on Monday, March 18, 2019 and the project is estimated to take 120 days before it is reopened. The contractor for the project is Buck Town Construction from New Orleans.
- There was an oil sheen near the Wilbert Canal and Myrtle Grove area recently. Pictures of the oil sheen were presented to the Council. The State of Louisiana and Coast Guard estimated between 10 to 15 gallons of oil was spilled into the Wilbert Canal that had been found by a local fisherman. The Water District No. 3 water intake was never compromised. The cleanup began on Friday and everything has been secured.
- A picture was presented of a 750,000 gallon concrete water tank for Water District No. 3. The tank is part of the \$10 million Water Works District No. 3 improvement project. The tank will be located halfway between the wells in Point Pleasant. The new water tank's capacity will hold more water than all three of the water towers combined in Water District No. 3.
- Pictures of the module building for the Parish's firing range were presented. The weather has slowed progress on this project. Councilman Markins asked for the opening date for the firing range, and President Ourso said due to the weather delays no date has been set yet, but he hopes to have it complete by April or May.
- A picture of cranes at the Oschner Medical Facility were presented to the Council. There is a square being cut out for the 150 ft flag pole. The casing / pipe is 6-7 ft in diameter for the flag base.
- Pictures of the 1961 UH-1B "Huey" Helicopter that was purchased in San Antonio, TX for \$96,000 were presented to the Council. The helicopter will be pedestal mounted and displayed next to the Iberville Parish Veterans Memorial.
- The 2019 Utilities Outreach will begin soon. The State of Louisiana's LA HEAP gives the Parish \$270,000 – \$280,000 funds for low income assistance for utilities once a year. This year the State funds were late and are now being disbursed to the Parish in three payments. The first outreach will be on March 6, 2019 in Grosse Tete and Rosedale, the second will be on March 7, 2019 in Maringouin, and the third will be on April 2, 2019 in St. Gabriel.
- The Parish employee parking lot improvements are almost complete. The parking lot will be on a first come first serve basis and the employees will have tags to enter into the parking lot.
- The fourth phase of the courthouse's renovation is the glass replacement for the third floor.

FINANCIAL REPORT

Finance Director, Randall Dunn stated Financial statements were sent out. Mr. Dunn asked if there were any questions. Chairman Jewell asked about the revenues, and Mr. Dunn stated the Federal interest rates have since steadied at 2.5% and this is a major source of revenue for the Parish. There were no other questions.

OLD BUSINESS

ORDINANCE IPC# 004-19

ORDINANCE TO AMEND THE BOUNDARIES OF THE SHINTECH LOUISIANA, LLC INDUSTRIAL AREA IN IBERVILLE PARISH

WHEREAS, the Shintech Louisiana, LLC Industrial Area was created by Ordinance Number 241-06 on May 18, 2006, said ordinance and survey plat of the Shintech Louisiana, LLC Industrial Area being filed at C.B. 576, Entry 157 of the Conveyance Records of Iberville Parish.

WHEREAS, Shintech Louisiana, LLC will acquire two (2) additional parcels of land identified as Tract "ABCA" containing 3.00 acres and Tract "DEFD" containing 5.76 acres as depicted on the Map entitled, "MAP SHOWING THE SUBDIVISION OF A PORTION OF PROPERTY OF VICTOR G. CALVARUSO, INTO TRACT "ABCA" and SHOWING A PORTION OF PROPERTY OF FLOPAM, LLC INTO TRACT "DEFD" prepared by Miller Engineers & Associates, Engineers & Land Surveyors, dated October 3, 2018, a copy of which is attached hereto and incorporated by reference.

WHEREAS, Shintech Louisiana, LLC has requested that the above two (2) tracts of land be included in the Shintech Louisiana, LLC Industrial Area in accordance with Louisiana law.

NOW, THEREFORE BE IT ORDAINED BY THE IBERVILLE PARISH COUNCIL as follows:

"That Tract "ABCA" and Tract "DEFD" as identified on the attached survey plat by Miller Engineers & Associates, Inc., dated October 3, 2018 be included within the Shintech Louisiana, LLC Industrial Area in Iberville Parish, Louisiana, and that a certified copy of this ordinance be filed in the Conveyance Records of Iberville Parish, Louisiana and a certified copy be forwarded to the Iberville Parish Assessor".

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 February 14, 2019, the public hearing on this ordinance held on the 26th day of February, 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 Kelley, and seconded by Councilman Markins, having been duly submitted to a vote, the ordinance was duly adopted by the following yea and nay vote on roll call:

YEAS: Ourso, Jackson, Smith, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.
NAYS: None.
ABSTAIN: None.
ABSENT: Taylor, Dominique, Lewis.

The ordinance was declared adopted by the Chairman on the 26th day of February, 2019.

NEW BUSINESS

None.

RESOLUTION COMMITTEE REPORT

None.

ADJOURNMENT

There being no further business, it was moved by Councilman Vallet, and seconded by Councilman Bradford to adjourn at 6:50 p.m. The motion was unanimously adopted.

/s/ KIRSHA D. BARKER
COUNCIL CLERK

/s/ MATTHEW H. JEWELL
COUNCIL CHAIRMAN