

Belle Chasse, Louisiana
January 23, 2019

“PUBLIC NOTICE”

NOTICE IS HEREBY GIVEN that the Plaquemines Parish Council will convene as the Sole Governing Authority of the Plaquemines Port, Harbor and Terminal District, and hold its regular meeting at the **PERCY GRIFFIN COMMUNITY CENTER, 15577 HIGHWAY 15, DAVANT, LOUISIANA**, on Thursday, **January 24, 2019, at 1:00 p.m.**, as per attached Agenda for a regular Meeting of January 24, 2019.

Plaquemines Parish Council as the
Sole Governing Authority of the
Plaquemines Port, Harbor and
Terminal District.


Kim M. Toups, Secretary

**AGENDA FOR THE JANUARY 24, 2019
MEETING OF THE PLAQUEMINES PARISH COUNCIL
AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT,
HARBOR & TERMINAL DISTRICT, 1:00 P.M.,
PERCY GRIFFIN COMMUNITY CENTER,
15577 HIGHWAY 15, DAVANT, LOUISIANA**

1. Roll Call, Prayer, and Pledge of Allegiance.
2. Executive Session
3. Status Report by the Executive Port Director.
4. Bids and Advertisements
 - a. A Resolution authorizing the acceptance of bids for providing independent financial auditing services for the Plaquemines Port, Harbor and Terminal District for a period of January 1, 2018 through December 31, 2020, with the option to renew for an additional two years; and otherwise to provide with respect thereto.
5. Introduction of Ordinances and Resolutions
6. Ordinances and Resolutions on Second Reading and Final Passage:
 - a) Ordinances and Public Hearings pursuant to Article 6, Section 6.01 E of the Plaquemines Parish Charter: NONE
 - b) A Resolution electing the Plaquemines Port, Harbor & Terminal District Chairperson for 2019; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 12-13-18 SPECIAL MEETING) COMMISSIONER BURT
 - c) A Resolution electing the Plaquemines Port, Harbor & Terminal District Vice-Chairperson for 2019; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 12-13-18 SPECIAL MEETING) COMMISSIONER BURT
 - d) An Ordinance to amend, and as amended the Plaquemines Port, Harbor & Terminal District 2018 Operating Budget of Revenue and Expenditures; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 12-13-18 SPECIAL MEETING) COMMISSIONER BURT
 - e) A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to extend the current agreement for Professional Services with Dwyer, Cambre and Suffern for the provision of legal counsel; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 12-13-18 SPECIAL MEETING) COMMISSIONER BURT
 - f) An Ordinance to amend the Plaquemines Parish Port, Harbor & Terminal District 2019 Operating Budget of Revenue and Expenditures; and otherwise to provide with respect thereto. COMMISSIONER BURT
7. New Business
 - a) Introduction of Resolutions wherein suspension is being sought: NONE
8. Approval of the December 13, 2018, Special Meeting minutes.