

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held in the Belle Chasse Council Building Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on Thursday, September 12, 2019, at 1:04 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner John L. Barthelemy, Jr., Chairman

Commissioner W. Beau Black  
Commissioner Corey Arbourgh  
Commissioner Stuart J. Guey  
Commissioner Benedict Rousselle  
Commissioner Trudy Newberry  
Commissioner Carlton M. LaFrance, Sr.  
Commissioner Richie Blink  
Commissioner Mark Cognevich

Kim M. Toups, Secretary

General Sandy Sanders, Paul Matthews, Chambrel Riley, Christie Nielsen and Donald Durr were present to represent the Port.

The Prayer said and the Pledge was recited.

There being no items for Executive Session, Commissioner Barthelemy moved to Agenda Item 3, "Status Report by the Executive Port Director ". Without objection, so ordered. Sandy Sanders reported the following:

A third meeting was held with the Columbian South American delegation;  
Port Administration met with people from the Morgan City Port who have made huge advances in securing a dredge and they also met with the CPRA regarding our Port purchasing a dredge;  
and

A meeting was held with the USACE to discuss dredging projects.

Council Member LaFrance informed the Port that the last meeting he attended in the Port offices made him uncomfortable and from this point forward he would like to know in advance who will be attending and have an agenda. General Sanders stated that they were very clear and all members were invited. In the future they will improve their communications and send an agenda for meetings.

There were no items to address Under Item 3a, "Financial Report".

There being no Bids or Advertisement, Commissioner Barthelemy moved to Agenda Item 5, "Introduction of Ordinances and Resolution". Without objection, so ordered. The following was introduced:

A Resolution to create a policy wherein all anticipated land acquisition expenditures, which are \$250,000 or above, must have a second independent appraisal before the purchase can be made; and otherwise to provide with respect thereto. COMMISSIONER BLINK

Commissioner Barthelemy moved to Agenda Item 6, "Ordinances and Resolutions on second reading and final passage ". Without objection, so ordered.

There were no items under 6a.

Item 6b, "A Resolution of the Plaquemines Parish Council, acting as the sole governing authority of the Plaquemines Port, Harbor and Terminal District, accepting the operational authority and the budgetary responsibility of the ferries currently operated by the Plaquemines Parish Government; and otherwise to provide with respect thereto" and 6c, "A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District (PPHTD) to enter into a Professional Services Agreement with Coastal Engineering Solutions, LLC., relevant to the engineering services needed for the Beneficial Use of

Dredge Material (BUDMAT) project to dredge Tiger Pass; and otherwise to provide with respect thereto" were deferred.

## R E S O L U T I O N   N O . 19-232

The following Resolution was offered by Commissioner Barthelemy, seconded by Commissioner Cognevich, and on roll call all members present and voting "YES", the following Resolution was adopted:

A Resolution to amend and as amended, readopt Resolution No. 19-193 authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District (the Port) to enter into a Memorandum of Agreement with U.S. Army Engineer, New Orleans District concerning the provision of funds pursuant to the section 2106 of the Water Resources Reform and Development Act of 2014; and otherwise to provide with respect thereto.

WHEREAS, Resolution No. 19-193 was adopted on July 16, 2019; however, it is now necessary to change the language to reflect the correct Memo of Agreement with the U.S. Army Engineer;

NOW, THEREFORE:

BE IT RESOLVED, BY THE PLAQUEMINES PARISH COUNCIL AS THE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the first "BE IT RESOLVED" in Resolution No. 19-193

shall now read as follows:

"it hereby authorizes Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port Harbor & Terminal District to enter into a Memorandum of Agreement with U.S. Army Engineer, New Orleans, concerning the provision of funds from WRDA 2014 to carry out expanded uses as defined in Section 210 (f) of the Water Resources Development Act of 1986."

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the remainder of Resolution No. 19-193 shall remain in full force and effect.

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

Item 6e, "A Resolution authorizing and directing the Plaquemines Port, Harbor and Terminal District Chairman, ("Port Chairman") to enter into an amendment to the Employment Contract with Maynard "Sandy" Sanders for services as Port Executive Director, by executing an amendment to the Employment Contract by the close of business on September 20, 2019; and otherwise

to provide with respect thereto” was withdrawn.

There being no matters under Item 7, “New Business”, Commissioner Barthelemy moved to Agenda Item 8, “Approval of the Minutes”. Without objection, so ordered.

R E S O L U T I O N NO. 19-233

On motion of Commissioner Barthelemy, seconded by Commissioner Cognevich, and on roll call all members present and voting “YES”, the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby approves the minutes of August 22, 2019, meeting as recorded by the Secretary of this Council.

There being no further business to come before this Council, on motion of Commissioner Barthelemy, seconded by Commissioner Cognevich, and on roll call all members present and voting "Yes", the meeting adjourned at 1:59 p.m.

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Chairman      Secretary