

Belle Chasse, Louisiana
September 11, 2019

“PUBLIC NOTICE”

NOTICE IS HEREBY GIVEN that a meeting of the Plaquemines Parish Council as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District will be held at the **Belle Chasse Council Building Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on Thursday, September 12, 2019, at 1:00 p.m.**, as per Agenda for a meeting of Thursday, September 12, 2019, attached.

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



Kim M. Toups, Secretary

**AGENDA FOR THE SEPTEMBER 12, 2019,
MEETING OF THE PLAQUEMINES PARISH COUNCIL,
AS THE SOLE GOVERNING AUTHORITY OF
THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT, 1:00 P.M.
BELLE CHASSE COUNCIL BUILDING CHAMBERS,
333 F. EDWARD HEBERT BLVD., BLDG 203,
BELLE CHASSE, LOUISIANA**

1. Roll Call, Prayer, and Pledge of Allegiance.
2. Executive Session
3. Status Report by the Executive Port Director.
 - a) Financial Report/Budget to Actual
4. Bids and Advertisements
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 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. COMMISSIONER ROUSSELLE
 - c) 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. COMMISSIONER BARTHELEMY
 - d) 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. COMMISSIONER BARTHELEMY
 - e) 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. COMMISSIONER BARTHELEMY
7. New Business
 - a) Introduction of Resolutions wherein suspension is being sought:
8. Approval of the August 22, 2019, meeting minutes.