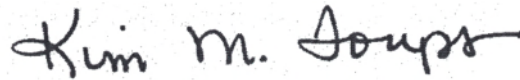


Belle Chasse, Louisiana
January 25, 2023

“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 **Pointe-a-la-Hache Courthouse Council Chambers, 18055 Highway 15, Pointe-a-la-Hache, Louisiana, and live streamed on YouTube on Thursday, January 26, 2023, at 3:00 p.m.**, as per the Agenda for a meeting of Thursday, January 26, 2023, attached.

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



Kim M. Toups, Secretary

**AGENDA FOR THE JANUARY 26, 2023,
MEETING OF THE PLAQUEMINES PARISH COUNCIL,
AS THE SOLE GOVERNING AUTHORITY OF THE
PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT,
3:00 P.M., POINTE-A-LA-HACHE COURTHOUSE,
18055 HIGHWAY 15, POINTE-A-LA-HACHE, LOUISIANA
ALSO STREAMED LIVE ON YOUTUBE**

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:
 - 1) An Ordinance authorizing Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal District to purchase land owned by Dana C. King, Jr.; and otherwise to provide with respect thereto. COMMISSIONER GUEY
 - b. A Resolution authorizing Executive Director, Charles D. Tillotson, of the Plaquemines Port, Harbor & Terminal District to enter into a Professional Services Agreement for Financial Consulting Services with _____; and otherwise, to provide with respect thereto. COMMISSIONER GUEY
 - c. An Ordinance to amend and as amended to readopt the Plaquemines Parish Code of Ordinances, Chapter 2, Section 2-18, *Rules for Transaction of Business Before the Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District*, Rule 17; and otherwise to provide with respect thereto. COMMISSIONER GUEY
 - d. A Resolution authorizing and directing the Port Chairman to amend Melissa Folse's employment contract; and otherwise to provide with respect thereto. COMMISSIONER GUEY
 - e. A Resolution authorizing the Executive Director, enter into an agreement with Mercury Public Affairs to provide consulting, advisory, and lobbying services regarding Port representation at the Federal and Regional level for a one-year term; and otherwise to provide with respect thereto. COMMISSIONER GUEY
 - f. A Resolution to authorize the Plaquemines Port, Harbor and Terminal District ("District") in accordance with the CEA and Lease Agreement to sell the property identified within Exhibit B of the Lease Agreement to Coastal Protection and Restoration Authority ("CPRA"); and otherwise to provide with respect thereto. COMMISSIONER GUEY
7. New Business
 - a. Introduction of Resolutions wherein suspension is being sought:
8. Approval of the November 16, 2023, special meeting and the January 12, 2023, regular meeting minutes.