

Belle Chasse, Louisiana
May 10, 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 **Belle Chasse Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, and live streamed on YouTube on Thursday, May 11, 2023, at 3:00 p.m.**, as per the Agenda for a meeting of Thursday, May 11, 2023, attached.

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



Kim M. Toups, Secretary

**AGENDA FOR THE MAY 11, 2023,
MEETING OF THE PLAQUEMINES PARISH COUNCIL,
AS THE SOLE GOVERNING AUTHORITY OF THE
PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT,
3:00 P.M., BELLE CHASSE COUNCIL CHAMBERS
333 F. EDWARD HEBERT BLVD., BLDG. 203, BELLE CHASSE, 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:
 - b. A Resolution authorizing Charles Tillotson, Executive Director of the Plaquemines Port, Harbor & Terminal District to execute an agreement with Sustainability Partners; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 4-27-23) COMMISSIONER GUEY
DIGEST: To execute a mutually agreed upon amended contract agreement between Sustainability Partners and the Port as discussed in the recently proposed dismissal of the Declaratory Judgement. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
 - c. An Ordinance to amend the Port, Harbor & Terminal Fund, 2022 Operating Expenditure Budget, Port Harbor & Terminal District Department, line-item Professional Services Engineering; and otherwise to provide with respect thereto. COMMISSIONER GUEY
DIGEST: PPHTD's existing 2010 Master Plan is deemed out of date. Therefore, it is in PPHTD's vital interest to generate a new Master Plan to continue its growth in a planned manner, to include an up-date every five years. It is also of vital importance for PPHTD to use updated Master Plan as an aid for its Legislators to evaluate the value of its projects as relates to the State's priorities. An amended budget is required for the project because it was not included in the 2023 Adopted Budget line-item funding for a new Master Plan. A new fully completed Master Plan is estimated to cost \$500,000. A Master Plan is a significant undertaking and because of PPHTD Executive Staff's limited bandwidth, it is recommended to start the development of a Market Analysis (forward look) and Economic Impact Analysis (look back baseline) to be completed by the end of 2023, to be used in the development of a full Master Plan to be completed no later than 2Q 2024. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
 - d. An Ordinance to amend and as amended, readopt the Plaquemines Parish Port, Harbor & Terminal District 2023 Operating Budget of Revenue and Expenditures; and otherwise to provide with respect thereto. COMMISSIONER GUEY
DIGEST: Plaquemines Port Harbor & Terminal District has a need to amend the 2023 budget to perform avionics system safety and navigational upgrades to the helicopter shared through the CEA with the Sheriff's office. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- e. An Ordinance to amend the Plaquemines Port, Harbor and Terminal District Manpower Structure to create and fund the unclassified position of Port Public Information Officer; and otherwise provide with respect thereto. COMMISSIONER GUEY

DIGEST: With the increased Port development activity and public information commitments to the community as well as the Port development partners, it has become necessary to create the position of Port Public Information Officer to circulate vital public information. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

7. New Business

- a. Introduction of Resolutions wherein suspension is being sought:

8. Approval of the April 27, 2023, regular meeting minutes.