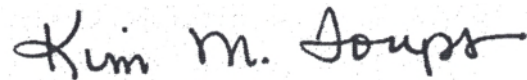


Belle Chasse, Louisiana
July 26, 2023

“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, July 27, 2023, at 3:00 p.m.**, as per the Agenda for a meeting of Thursday, July 27, 2023, attached.

Plaquemines Parish Council



Kim M. Toups, Secretary

**AGENDA FOR THE JULY 27, 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 COUNCIL CHAMBERS
18055 HIGHWAY 15, POINTE-A-LA-HACHE, LOUISIANA
ALSO STREAMED LIVE ON YOUTUBE**

1. Roll Call, Prayer, and Pledge of Allegiance
2. Executive Session
 - a. Discussion of ongoing litigation under LRS 4217(A)(2): PPHTD vs. State of Louisiana, DOTD and Plenary Infrastructure Belle Chasse, LLC, Docket No. C-731886, Section 31, 19th Judicial District Court, Parish of East Baton Rouge, State of Louisiana-Attorney Dannie P. Garrett.
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 and directing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the “Port”) to have the Port’s Legal counsel file a petition pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate via a “taking”, that certain land, owned by Kyle A. Fleming., or their successor(s) in title, which property is commonly referred to as LOT 58A, totaling 7.51 acres and with a legal description of LOT 58A, POINT CELESTE FARM S/D - 190' FRONT ON HWY 23 X 1,720.01' X 189.97' X 1,724.91', with the more formal legal description of said property attached hereto as Exhibit “A”; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM CARRIED OVER 7-13-23) COMMISSIONER CHAMPAGNE
DIGEST: The Port continues to move forward in purchasing what it has identified as the “Piano Keys” for the growth and economic expansion of the Port. At this time, the Port seeks to purchase Lot 58A owned by Kyle A. Fleming. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
 - 2) An Ordinance authorizing and directing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the “Port”) to have the Port’s Legal counsel file a petition pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate via a “taking”, that certain land, owned by Norman C. Rouse., or their successor(s) in title, which property is commonly referred to as LOT 53, totaling 13.28 acres and with a legal description of FARM LOT 53, POINT CELESTE FARMS S/D, PH II - 340' FRONT ON R/DESC R/W OF HWY 23 X 1,701.27' X 339.94' X 1,697.11', with the more formal legal description of said property attached hereto as Exhibit “A”; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM CARRIED OVER 7-13-23) COMMISSIONER CHAMPAGNE
DIGEST: The Port continues to move forward in purchasing what it has identified as the “Piano Keys” for the growth and economic expansion of the Port. At this time, the Port seeks to purchase Lot 53 owed by Norman C. Rouse. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- 3) An Ordinance authorizing and directing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the “Port”) to have the Port’s Legal counsel file a petition pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate via a “taking”, that certain land, owned by Celeste D. Ancar, or their successor(s) in title, which property is commonly referred to as LOT 7, totaling 4.0 acres and with a legal description of LOT 7, POINTE CELESTE FARMS, PHASE II - 200' X 880.0' X 890.0' X 200', with the more formal legal description of said property attached hereto as Exhibit “A”; and otherwise to provide with respect thereto. COMMISSIONER GUEY

DIGEST: The Port continues to move forward in purchasing what it has identified as the “Piano Keys” for the growth and economic expansion of the Port. At this time, the Port seeks to purchase Lot 7 owned by Celeste D. Ancar. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- 4) An Ordinance authorizing Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal District to purchase land owned by Tuan Nguyen; and otherwise to provide with respect thereto. COMMISSIONER GUEY

DIGEST: The Port is working to finish the acquisition of the “piano keys” properties for Port development. The Port is seeking approval to move forward with the purchase of Lots 55 & 56 currently owned by Tuan Nguyen. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- b. An Ordinance authorizing Charles Tillotson, as Executive Director of the Plaquemines Port Harbor & Terminal District, to enter into a Cooperative Endeavor Agreement with Plaquemines Parish Government for shared resources and services; and otherwise to provide with respect thereto. COMMISSIONER GUEY

DIGEST: Through this amended CEA, previously authorized through Ordinances 13-86 and 13-92, the Port and Parish continue to share its resources, emergency operations center and services for the benefit of the Parish of Plaquemines. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- c. An Ordinance to amend as amended readopt Ordinance No. 23-46 that created the unclassified position of Legal Assistant to the Port Executive Counsel and amend the Plaquemines Port, Harbor and Terminal District Manpower Structure; and otherwise provide with respect thereto. COMMISSIONER GUEY

DIGEST: With the volume and growth of the economic development of the Port with lease and contract creation and development, it has become necessary to create the position of Legal Assistant to assist the Executive Counsel/Deputy Director with any and all Port legal documentation processing. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- d. An Ordinance authorizing Charles Tillotson, as Executive Director of the Plaquemines Port Harbor & Terminal District, to enter into due diligence discussions and negotiations for the potential purchase of the building formerly known as the “Red Star Yeast Plant,” located at 8391 Belle Chasse Hwy., Belle Chasse, LA 70037; and otherwise to provide with respect thereto. COMMISSIONER GUEY

DIGEST: Due to the continuous growth and expansion of the Port, the Port is interested in purchasing the building, formerly known as the “Red Star Yeast Plant,” as the new location for the Port’s administrative office, as well as other potential retail and leasing opportunities. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- e. An Ordinance authorizing Charles D. Tillotson, as Executive Director of the Plaquemines Port Harbor & Terminal District (“PPHTD”), to enter into a Cooperative Endeavor Agreement (“CEA”) with the Parish of Jefferson, State of Louisiana (“PARISH”) represented herein by Scott A. Walker, Chairperson of the Jefferson Parish Council, the PARISH’s governing authority, City of Gretna (“CITY”) represented herein by Belinda Constant, its Mayor. COMMISSIONER GUEY

DIGEST: Through this CEA, the PARISH, CITY, and PPHTD have an aligned interest in rerouting the current rail alignment along the Harvey Canal to support reduced congestion, improved quality of life, safety, and increased rail volume along the new alignment. *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 July 13, 2023, regular meeting minutes.