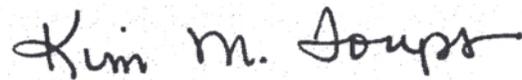


Belle Chasse, Louisiana  
September 27, 2023

“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, September 28, 2023, at 3:00 p.m.**, as per the Agenda for a meeting of Thursday, September 28, 2023, attached.

Plaquemines Parish Council

Handwritten signature of Kim M. Toups in black ink.

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Kim M. Toups, Secretary

**AGENDA FOR THE SEPTEMBER 28, 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
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 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 9-14-23) 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 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.*
    - 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 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 9-14-23) 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 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.*
    - 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 D. Tillotson, Executive Director of the Plaquemines Port, Harbor & Terminal District to enter into a Water Resources Development Act (WRRDA) Section 214 agreement with US Army Corp of Engineers (USACE) not to exceed (NTE) \$200,000 and to amend the Five-Year Capital Improvements Plan, WRRDA-Sec 214 Corp Agreement Project; and otherwise, to provide with respect thereto. COMMISSIONER GUEY

DIGEST: This agreement allows the Army Corp of Engineers to accept funds from non-public entities to provide priority review of their permit applications. This agreement will pertain to permits in the Port’s name and its stakeholders. Also, this agreement opens another line of communication between the Port and USACE. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- c. A Resolution authorizing Charles Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District to enter into a construction contract with Lemoine to provide upgrades to the Alliance Water Booster Station and Feed Lines as outlined in Phase I of the project; and otherwise, to provide with respect thereto. COMMISSIONER GUEY

DIGEST: Kyle Associates LLC advertised for competitive bids, in accordance with LRS 38:2212, et seq., for upgrades to the Alliance Water Booster Station and Feed Lines. The Port seeks approval to award the contract for the project to Lemoine. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- d. A Resolution certifying that the Plaquemines Port Harbor & Terminal complied with public bid laws regarding the Alliance Water Booster Station and Feed Lines project; and otherwise to provide with respect thereto. COMMISSIONER GUEY

DIGEST: The Louisiana Department of Transportation and Development requires the Port to adopt its own Resolution certifying compliance with public bid laws were adhered to. This Resolution is part of the administrative procedures needed to move forward with the Alliance Booster Station project. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- e. A Resolution certifying that the Plaquemines Port Harbor & Terminal complied with public bid laws regarding the Alliance Water Booster Station and Feed Lines project; and otherwise to provide with respect thereto. COMMISSIONER GUEY

- f. A Resolution authorizing Charles Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District to enter into a construction contract with Lemoine to provide upgrades to the Alliance Water Booster Station and Feed Lines as outlined in Phase I of the project; and otherwise, to provide with respect thereto. COMMISSIONER GUEY

- g. A Resolution authorizing the Executive Director of the Plaquemines Port Harbor & Terminal District to advertise a Request for Proposal for auditing services relevant to the annual independent financial auditing services for the Port; and otherwise to provide with respect thereto. COMMISSIONER GUEY

Digest: The PPHTD wishes to advertise a RFP for Auditing Services. The Port continues to exercise best practices and seeks to receive proposals from other qualified accounting firms. *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:
- b. Approval of the September 14, 2023, regular meeting minutes.