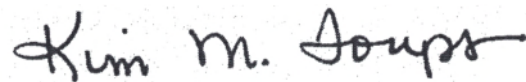


Belle Chasse, Louisiana  
October 25, 2023

“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, October 26, 2023, at 3:00 p.m.**, as per the Agenda for a meeting of Thursday, October 26, 2023, attached.

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



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Kim M. Toups, Secretary

**AGENDA FOR THE OCTOBER 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 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
  - a. A Resolution authorizing the acceptance of bids for furnishing Bulk Diesel Fuel for the Plaquemines Port, Harbor & Terminal District for a period of one (1) year; and otherwise, to provide with respect thereto. COMMISSIONER GUEY
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 9-14-23, 9-28-23 & 10-12-23) 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.*
    - b. An Ordinance of the Plaquemines Parish Council acting as the Sole Governing Authority of the Plaquemines Port, Harbor and Terminal District to provide for the random drug testing of the unclassified employees of the Plaquemines Port Harbor and Terminal District; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 10-12-23) COMMISSIONER GUEY  
DIGEST: This ordinance proposes to make the Port unclassified employees subject to the random drug testing program applicable to Port classified employees. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
    - c. An Ordinance authorizing and directing Port Executive Director, Charles D. Tillotson, to enter into an agreement with the Plaquemines Parish Government for the transfer of \$1 million dollars (\$1,000,000) from the Court House Bond Funds, identified previously by the Plaquemines Parish Government for replacement/repair of the ferry ramps; and otherwise to provide with respect thereto. COMMISSIONER GUEY  
Digest: Within Ordinance 21-116, PPG authorized and directed the former Port Executive Director, Maynard J. Sanders, to enter into a Cooperative Endeavor Agreement with the Plaquemines Parish Government for the transfer of certain rights, obligations, liabilities, and assets related to ferry services. At that time, bond funds secured by the Parish were to be specifically allocated to the Port for the replacement of the ferry ramps. The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.

- d. An Ordinance adopting the Original Capital Improvement Budget for the Plaquemines Port Harbor & Terminal District for the five-year period beginning January 1, 2024, and ending December 31, 2028; and otherwise to provide with respect thereto. COMMISSIONER GUEY

Digest: An Ordinance to adopt the 2024 Capital Improvement Budget for the Plaquemines Port, Harbor & Terminal District proposed on October 26, 2023. The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.

- e. An Ordinance adopting the Original Operating Budget of Revenues and Expenditures for the Plaquemines Port Harbor & Terminal District for the fiscal year beginning January 1, 2024, and ending December 31, 2024; and otherwise to provide with respect thereto. COMMISSIONER GUEY

Digest: An Ordinance to adopt the 2024 Operating Budget of Revenues and Expenditures for the Plaquemines Port, Harbor & Terminal District proposed on October 26, 2023. The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.

- f. An Ordinance establishing a policy of budgetary control for the Operating Budget of Expenditures for the Plaquemines Port Harbor & Terminal District for the fiscal year beginning January 1, 2024, and ending December 31, 2024; and otherwise to provide with respect thereto. COMMISSIONER GUEY

Digest: An Ordinance to establish a Policy of Budgetary Control for the Plaquemines Port, Harbor & Terminal District proposed with the 2024 Operating and Capital Improvement Budget on October 26, 2023. The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.

- g. A Resolution establishing the date, time and place of public hearings on the proposed 2024 Operating Budget and Capital Improvement Budget as submitted by the Executive Director of the Plaquemines Port Harbor & Terminal District; to authorize the Council Secretary to place the necessary Public Notice in the Plaquemines Gazette; and otherwise to provide with respect thereto. COMMISSIONER GUEY

Digest: A resolution to establish the date, time and place of the public hearings on the 2024 Operating Budget and Capital Improvement Budget for the Plaquemines Port, Harbor & Terminal District proposed on October 26, 2023. The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.

- h. A Resolution to cancel the November 23, 2023, and December 28, 2023, regularly scheduled Port Meetings due to the Thanksgiving Holiday and Christmas Holiday; and otherwise to provide with respect thereto. COMMISSIONER GUEY

- i. A Resolution electing the Plaquemines Port, Harbor & Terminal District Vice-Chairperson for 2024; and otherwise to provide with respect thereto. COMMISSIONER NEWSOM

- j. A Resolution electing the Plaquemines Port, Harbor & Terminal District Chairperson for 2024; and otherwise to provide with respect thereto. COMMISSIONER NEWSOM

## 7. New Business

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

- 1) A Resolution of the Plaquemines Parish Council, acting as the sole governing authority of the Plaquemines Port, Harbor and Terminal District, authorizing and directing the appeal of the Judgment in the matter of PPHTD vs. DOTD and Plenary, Case No. C-731889, 19th Judicial District Court, Parish of East Baton Rouge, State of Louisiana; and otherwise to provide with respect thereto. COUNCIL MEMBER SCHULZ

DIGEST: This resolution authorizes the appeal of the ruling of the Trial Court in the Bell Chasse Toll Bridge litigation. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- b. Presentation of the Proposed 2024 Port Budget. COMMISSIONER GUEY

## 8. Approval of the October 12, 2023, regular meeting minutes.