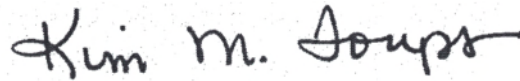


Belle Chasse, Louisiana
November 8, 2023

“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, November 9, 2023, at 3:00 p.m.**, as per the Agenda for a meeting of Thursday, November 9, 2023, attached.

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



Kim M. Toups, Secretary

**AGENDA FOR THE NOVEMBER 9 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 to amend and as amended readopt Ordinance No. 07-102, adopted May 10, 2007, to establish and initiate the collection of the Plaquemines Parish Port, Harbor & Terminal District Security Fees (Security Surcharges); and otherwise to provide with respect thereto. COMMISSIONER GUEY
DIGEST: The Port seeks to amend and readopt the amended Ordinance No. 07-102, to establish and initiate the collection of the Plaquemines Parish Port Harbor & Terminal District Security Fees (Security Surcharges). *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*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 & 10-26-23) 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 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. (DEFERRED & CARRIED OVER FROM 10-26-23) 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.
 - d. 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. (DEFERRED & CARRIED OVER FROM 10-26-23) 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.

- e. 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. (DEFERRED & CARRIED OVER FROM 10-26-23)
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.

- f. A Resolution to provide Port employee's group coverages consisting of Health, Dental, Vision and Life for the policy period of January 1, 2024, through December 31, 2024; and otherwise to provide with respect thereto. COMMISSIONER GUEY

DIGEST: The Port will provide employee's group coverages consisting of Health, Dental, Vision and Life for the policy period of January 1, 2024, through December 31, 2024. The best quotes were received and reviewed for the Port's coverage needs. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- 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 an 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.*

- h. A Resolution to provide Insurance for the Plaquemines Port Harbor & Terminal District for all departments; Port Rescue Boats, Ferries and Port Assets for a period of January 1, 2024, through December 31, 2024; and otherwise to provide with respect thereto.
COMMISSIONER GUEY

DIGEST: The Port will provide Liability Insurance for the Plaquemines Port Harbor & Terminal District for all departments for the policy period of January 1, 2024, through December 31, 2024. The best quotes were received and reviewed for the Port's liability insurance needs. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- i. An Ordinance to approve the amended Pay Plan adopted by The Civil Service Commission on September 20, 2023, to reallocate the Classification of Ferry Security Captain; and otherwise to provide with respect thereto. COMMISSIONER GUEY

DIGEST: This ordinance would reallocate the Ferry Security Captain's position to pay grade 31, based on the Archer Study, the change of duties and responsibilities since the job description was created in 2007. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- j. An Ordinance to amend the 2023 Plaquemines Port, Harbor & Terminal District Operating Revenue and Expenditure Budgets; and otherwise to provide with respect thereto.
COMMISSIONER GUEY

DIGEST: An ordinance to amend the funding within certain line items in the revenue and expenditure budgets of the Port. After a review of the revenue and expenditure budgets, it has been determined that amendments to certain line items are required. These amendments have no effect on the Port fund balances. *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:

- 1) Resolution authorizing and directing the Plaquemines Port, Harbor and Terminal District ("Port") Executive Director, Charles Tillotson, to enter into a Letter Agreement with a Confidential Customer protected under La. R.S. 44:22.1, upon terms and conditions approved by the Plaquemines Parish Council as sole governing authority of Plaquemines Port, Harbor and Terminal District (the "Council"); and otherwise to provide with respect thereto. COMMISSIONER GUEY

- 2) A Resolution authorizing Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal District, to engage legal counsel to prepare for legal recourse, including but not limited to legal action against Louisiana 23 Development Company ("LA23"), following approval of the Plaquemines Parish Council, as the sole governing authority of Plaquemines Port Harbor and Terminal District ("the Council"); and otherwise to provide with respect thereto. COMMISSIONER GUEY

8. Approval of the October 26, 2023, regular meeting minutes.