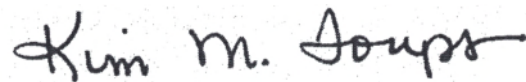


Belle Chasse, Louisiana
December 13, 2023

“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, December 14, 2023, at 3:00 p.m.**, as per the Agenda for a meeting of Thursday, December 14, 2023, attached.

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



Kim M. Toups, Secretary

**AGENDA FOR THE DECEMBER 14, 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 Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal District to purchase land and property, more fully described in Exhibit A owned by Kyle A. Fleming and Stacey A. Martin. 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 Lot 58 and the modular home described in Exhibit A currently owned by Kyle A. Fleming and Stacey A. Martin. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
 - 2) An Ordinance authorizing Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal district to purchase the Popich Building and property for a mutually agreed upon price following an appraisal. COMMISSIONER GUEY
DIGEST: This Ordinance authorizes Charles Tillotson, Executive Director of Plaquemines Port, Harbor, and Terminal District to purchase the Popich Building and property for its own public purposes. *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 & 11-9-23) 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 to amend the 2023 Plaquemines Port, Harbor & Terminal District Operating Revenue and Expenditure Budgets; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 11-9-23) 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.*

- d. An Ordinance authorizing the Executive Director, Charles Tillotson, of the Plaquemines Port Harbor and Terminal District to modify a contract with Mercury Public Affairs, Federal Lobbyist, to adjust the rate of compensation; and otherwise to provide with respect thereto.

COMMISSIONER GUEY

DIGEST: Mercury Public Affairs, Lobbyist, currently represents the Legislative interests of the Port to offer Federal Legislative guidance and support. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- e. A Resolution to amend the Plaquemines Port Harbor and Terminal District Manpower Structure to add the classified position of Senior Clerk II to the Ferry Department, and otherwise provide with respect thereto. COMMISSIONER GUEY

DIGEST: With the volume and growth of development within the Port, it has become necessary to add the position of Senior Clerk II. The Ferry Department has experienced a significant increase in administrative tasks leading to a need for additional support to ensure smooth operation of daily tasks. The addition of the Senior Clerk II will enable the Ferry Department to maintain documentation and adherence to regulatory requirements, ensuring that all necessary records and paperwork are properly managed and up to date. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- f. A Resolution authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port, Harbor & Terminal District to exercise the option to amend the Professional Services Agreement of R. Johnson CPA & Business Advisors, LLC to increase the contract limit cap; and otherwise to provide with respect thereto. COMMISSIONER GUEY

DIGEST: The current professional services agreement has a cap of \$75,000. The Port has not filled the Comptroller position and the services of R. Johnson are still necessary to ensure that all budgetary demands and financial targets are met effectively. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- g. 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

DIGEST: The Port wishes to enter into a Letter Agreement with a Confidential Customer. The identity of the Customer, as well as the terms of the Letter Agreement, are confidential, until further notice. *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 November 9, 2023, regular meeting minutes and the November 14, 2023, special meeting minutes.