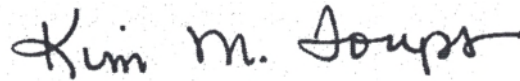


Belle Chasse, Louisiana
January 24, 2024

“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, January 25, 2024, at 3:00 p.m.**, as per the Agenda for a meeting of Thursday, January 25, 2024, attached.

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

A handwritten signature in black ink that reads "Kim M. Toups". The signature is written in a cursive, flowing style.

Kim M. Toups, Secretary

**AGENDA FOR THE JANUARY 25, 2024
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 the Popich Building and property for a mutually agreed upon price following an appraisal. (DEFERRED & CARRIED OVER FROM 12-14-23 & 1-11-24) 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 *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*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 authorizing Executive Director, Charles D. Tillotson, of the Plaquemines Port, Harbor & Terminal District to enter into a 12-month professional services contract with R Johnson CPA & Business Advisors, LLC to assist in acting as the Director of Finance for the Port regarding general accounting matters, to ensure the Port finances are on target and in compliance with the State Legislative Auditor requirements.; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 1-11-24) COMMISSIONER CHAMPAGNE
Digest: The Port wishes to enter a 12-month professional services contract with R Johnson CPA & Business Advisors, LLC to assist in acting as the Director of Finance for the Port regarding general accounting matters, to ensure the Port finances are on target and in compliance with the State Legislative Auditor requirements. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
 - c. A Resolution authorizing and directing the Port Executive Director, Charles Tillotson, to enter into and execute a Cooperative Endeavor Agreement (CEA) between the Plaquemines Port Harbor & Terminal District (Port) and the Regional Transit Authority (RTA); and otherwise, to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 1-11-24) COMMISSIONER CHAMPAGNE
DIGEST: The Regional Transit Authority (RTA) Chalmette Ferry will be out of service for 6 weeks; a Cooperative Endeavor Agreement would allow the Port to charter (maritime lease) the Belle Chasse II to the RTA during the time the Chalmette Ferry is out of commission and mitigate the impact to local travel. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
 - d. 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 1-11-24) COMMISSIONER COGNEVICH
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.

- e. A Resolution authorizing the Executive Director of the Plaquemines Port, Harbor, & Terminal District to extend the current agreement for Professional Service with Dwyer, Cambre, and Suffern to assist the Port with land acquisitions; and otherwise, to provide with respect thereto. COMMISSIONER CHAMPAGNE

Digest: The Port wishes to extend the Professional Service agreement with Dwyer, Cambre, and Suffern to assist the Port with land acquisitions and services for one year ending December 31, 2024. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- f. An Ordinance authorizing the Executive Director of the Port, Charles Tillotson to enter into and execute a contract with Loren C. Scott & Associates, Inc., to conduct an updated Economic Impact Analysis as previously done in 2017 and to amend the 2024 Five-Year Capital Improvements Plan Economic Impact Analysis Project; and otherwise, to provide with respect thereto. COMMISSIONER CHAMPAGNE

Digest: To complete an updated Economic Impact Analysis of the Port and its future economic development initiatives. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- g. A Resolution authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor and Terminal District, advertise and seek proposals for a qualified for expansion, development, integration, and maintenance of the Port’s existing enterprise geographic information system (GIS) for critical infrastructure security purposes, and otherwise to provide in respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: Plaquemines Port Harbor and Terminal District is seeking proposals from GIS firms to enhance its current GIS enterprise and infrastructure. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- h. An Ordinance to amend and as amended re-adopt Rule 1 in Chapter I of Section 2- 18 of the Code of Ordinances for Plaquemines Parish relative to the Plaquemines Port, Harbor & Terminal District; to rescind, annul, and set-aside Ordinance No. 20-90; and otherwise, to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: Proposed change to adjust the time the meetings of the Plaquemines Parish Council as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District will start. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- i. A Resolution authorizing the acceptance of proposals for providing independent financial auditing services for the Plaquemines Port, Harbor and Terminal District for a period of January 1, 2023, through December 31, 2027, for years ended December 31, 2023, 2024, 2025, 2026, and 2027 with the option to renew for an additional two years; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

Digest: Following a request for proposals for an auditor, the Port has selected an auditing firm. *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 January 11, 2024, regular meeting minutes.