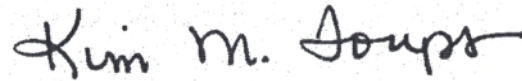


Belle Chasse, Louisiana
January 10, 2024

“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 **Belle Chasse Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, and live streamed on YouTube on Thursday, January 11, 2024, at 3:00 p.m.**, as per the Agenda for a meeting of Thursday, January 11, 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, slightly slanted style.

Kim M. Toups, Secretary

**AGENDA FOR THE JANUARY 11, 2024,
MEETING OF THE PLAQUEMINES PARISH COUNCIL,
AS THE SOLE GOVERNING AUTHORITY OF THE
PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT,
3:00 P.M., BELLE CHASSE COUNCIL CHAMBERS
333 F. EDWARD HEBERT BLVD., BLDG. 203, BELLE CHASSE, 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. (DEFERRED & CARRIED OVER FROM 12-14-23) 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 *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*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. (DEFERRED & CARRIED OVER FROM 12-14-23) 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.*
 - 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 and property, owned by Kyle Fleming and Stacey Martin, 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, POINTE CELESTE FARMS S/D, - 1,720.01' X 189.97' X 1,724.91', and a modular home currently located at 8017 Highway 90E, New Iberia, LA 70560 with the more formal legal description of said property attached hereto as Exhibit “A” and “B”; and otherwise to provide with respect thereto.
COMMISSIONER CHAMPAGNE
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 and a modular home owned by Kyle Fleming and Stacey Martin. *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 Randall Fortmayer Sr.; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: The Port is working to finish the acquisition of the “piano keys” properties for Port development. However, this parcel was originally left off the “piano keys” assessment but should have been included. The Port is seeking approval to move forward with the purchase of the property at 21140 LA Highway 23, Port Sulphur, LA 70083 currently owned by Randall Fortmayer, Sr. *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 one year contract term for professional services with EVALV IT to secure Information Technology (IT) services for the Port; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

Digest: The Port wishes to enter into a professional service agreement with EVALV IT to secure IT services to maintain technology security, solutions, and support crucial for the effective functioning of the Port for a one-year term. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- c. 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. 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.*

- d. A Resolution authorizing and directing the Executive Port Director, Charles D. Tillotson, to enter into a Letter Agreement with a Confidential Customer for a project known as LA Gateway; the identity of the Customer, as well as the terms of the Letter Agreement, are confidential until further notice; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

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.*

- e. An Ordinance authorizing the Executive Director of the Port, Charles Tillotson to amend the contract with Mercury Public Affairs, Lobbyist, established through Ordinance 23-33 to include State and Local representation necessary to protect its interest in all matters; and otherwise, to provide with respect thereto. COMMISSIONER CHAMPAGNE

Digest: To protect the Legislative interests of the Port, the Port seeks to amend the contract for services by Mercury Public Affairs, Lobbyist to include State representation. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- f. A Resolution adopting the findings of the 2023 Market Analysis provided and presented by The Bridges Group; the market analysis brings a detailed assessment of market trends and dynamics affecting the industry that will allow the Port to be informed for future planning and assist in decision-making processes; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: The PPHTD, the “Port” wishes to adopt the comprehensive Market Analysis for the year 2023 provided and presented by The Bridges Group. The market study brings a detailed analysis of market trends and dynamics affecting the industry that will allow the Port to be informed for future planning and assist in decision-making processes. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- g. A Resolution to cancel the January 25, 2024, scheduled Port Board Meeting; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

Digest: The Port wishes to cancel the January 25, 2024, scheduled Port Board Meeting. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- h. 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. 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.*

- i. An Ordinance amending Ordinance No 23-59 to update the 2023 Master Plan Project to appoint The Bridges Group to complete the Economic Analysis and the Master Plan, as well as revise the dates for the previously listed phases; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: The Port wishes to amend Ordinance No 23-59, the 2023 Master Plan Project, to include the name of the vendor completing the Economic Analysis and the Master Plan, as well as adjust the dates of the previously listed phases. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- j. A Resolution authorizing the Executive Director of the Port, Charles Tillotson to terminate the contract with Cornerstone Government Affairs Inc., Lobbyist, representing the Plaquemines Port Harbor & Terminal District in sessions of the Louisiana State Legislature, or any other meetings, etc., deemed necessary to protect its interest in all matters; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

Digest: The Port seeks to terminate the contract with Cornerstone Government Affairs Inc. and replace the contract with Mercury Public Affairs, Lobbyist to not only represent the Port in matters of Federal Legislation but also the State Legislature. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- k. A Resolution authorizing the Executive Director of the Plaquemines Port Harbor & Terminal, Charles Tillotson, to advertise bids for the repairs to both the East and West Bank Ferry landings in Pointe á la Hache through Infinity Engineering Consultants, LLC; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: The PPHTD wishes to advertise for competitive bids, in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Plaquemines Port Harbor & Terminal District; the contract is for the repairs to the East and West Bank of the ferry ramps at Pointe á la Hache. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- l. 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. 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.*

- m. An Ordinance authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port, Harbor & Terminal District to amend the Cooperative Endeavor Agreement (“CEA”) established through Ordinance No. 23-103 and to amend the Five-Year Capital Improvements Plan, Rail Rerouting Strategic Plan Jefferson/Gretna Project; and otherwise, to provide with respect thereto. COMMISSIONER CHAMPAGNE

Digest: The Port seeks to amend the CEA between Jefferson Parish, the City of Gretna, and the Port regarding the Peters Road Bypass funding, resulting in an amendment to the 2024 Budget. *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. A Resolution authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor and Terminal District, to approve immediate repairs to the pilings at East Pointe A La Hache Ferry Landing before advertising to construction firms for the approved Pointe A La Hache Repair project, and otherwise to provide in respect thereto. COMMISSIONER CHAMPAGNE

8. Approval of the December 14, 2023, regular meeting minutes and the December 21, 2023, special meeting minutes.