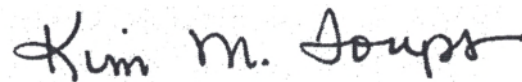


Belle Chasse, Louisiana
February 21, 2024

“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, February 22, 2024, at 3:00 p.m.**, as per the Agenda for a meeting of Thursday, February 22, 2024, attached.

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



Kim M. Toups, Secretary

**AGENDA FOR THE FEBRUARY 22, 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. COMMISSIONER CHAMPAGNE
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 *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*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. 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, 1-25-24 & 2-8-24) 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.*
 - 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 GLO Resources to assist in staffing maritime positions including but not limited to Ferry Captains as deemed necessary by the Port.; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
Digest: The Port wishes to enter into a 12-month professional services contract with GLO Resources to assist in securing personnel to fill including but not limited to Ferry Captain positions for the effective operation of the ferries by the Port. *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 of the Port, Charles Tillotson to amend and extend the Environmental Science Services Inc. (ES2) contract for a 12-month period from February 18, 2024 to February 17, 2025 with the option to extend for two additional terms; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
Digest: The Port is amending and extending the Environmental Science Services contract to continue its work on the Port's geographic information system (GIS) infrastructure. This service is vital in order to keep pace with the Port's operations, environment, Economic Impact Analysis, real estate, and overall growth. *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 and extend the KDC Enterprises LLC contract for a 12-month period from February 9, 2024, to February 8, 2025, with the option to extend for two additional terms; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

Digest: The Port is amending and extending the KDC Enterprises LLC contract to continue its work as the Port Security Grant Program Grant Administrator. This grant program allows us to enhance our operational and security posture in the region through funding for cameras, boat enhancements, GIS upgrades, port property enhancements, and other security-related items. This service is essential to maintain the continuity of the Port's current and future Port Security Grants. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- f. A Resolution authorizing the Plaquemines Port, Harbor, and Terminal District to dispose of inoperable movable property. Specifically, to dispose of two (2) trailers, on an as-is, where-is basis and in accordance with Louisiana statutes governing the disposal of movable property owned by a political subdivision of the state; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

Digest: Plaquemines Port owns two (2) trailers, that are non-functional due to extensive damage and deterioration. The cost to repair the trailers exceeds their current market value, making it financially impractical to invest in their restoration. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- g. A Resolution authorizing the Plaquemines Port, Harbor, and Terminal District to dispose of inoperable movable property. Specifically, to dispose of a 2001 Dodge 3500 Pickup Truck and a 2005 Ford F-150 Utility Truck, on an as-is, where-is basis and in accordance with Louisiana statutes governing the disposal of movable property owned by a political subdivision of the state; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

Digest: Plaquemines Port owns two (2) vehicles, a 2001 Dodge 3500 Pickup Truck and a 2005 Ford F-150 Utility Truck that are no longer operable. The cost to repair the vehicles exceeds their current market value, making it financially impractical to invest in their restoration. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- h. A Resolution amending certain terms of Resolution No. 21-269 adopted on November 4, 2021 regarding the issuance of not exceeding \$300,000,000 Plaquemines Port, Harbor and Terminal District Dock and Wharf Facilities Revenue Bonds (NOLA Oil Terminal, LLC Project) in order to provide for various amendments to the provisions thereof; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

Digest: The Port seeks to amend the Bond Resolution to increase the maximum interest rate stated therein and to change the Underwriter from Citigroup Global Markets, Inc. to Morgan Stanley & Co. LLC and Celadon Financial Group, LLC, and to change the series designation. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- i. An Ordinance to eliminate the usage fees or tolls charged for the use of the ferries operated by the Plaquemines Port, Harbor and Terminal District, and to amend the appropriation to the Ferry Department to account for the revenue that was attributable to the usage fees or tolls; and otherwise to provide with respect thereto. COMMISSIONER EDWARDS

DIGEST: Proposed change to eliminate the tolls for use of the ferries and to amend the Port budget to account for the loss of the usage fee or toll revenue. *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 February 8, 2024, regular meeting minutes.