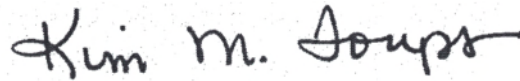


Belle Chasse, Louisiana
February 7, 2024

“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, February 8, 2024, at 3:00 p.m.**, as per the Agenda for a meeting of Thursday, February 8, 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 style with a horizontal line at the end.

Kim M. Toups, Secretary

**AGENDA FOR THE FEBRUARY 8, 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
 - a. Discussion of the professional capacity of a person pursuant to La. R.S. 42:17(A)(1).
COUNCIL MEMBER CHAMPAGNE
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 & 1-25-24) 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 *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*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 & 1-25-24) 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 & 1-25-24) 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 & 1-25-24) 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, Charles Tillotson, of Plaquemines Port Harbor & Terminal District to negotiate, sign, execute, and enforce the attached Lease Agreement between the Plaquemines Parish Government and Plaquemines Port Harbor & Terminal District; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: For the Executive Director to negotiate and sign the lease agreement with the Plaquemines Parish Government to occupy the space at 8056 Highway 23, Belle Chasse, Louisiana. *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 25, 2024, regular meeting minutes.