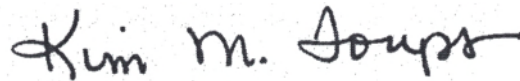


Belle Chasse, Louisiana
March 27, 2024

“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, March 28 2024, at 2:00 p.m., or immediately following the Plaquemines Parish Council Meeting** as per the Agenda for a meeting of Thursday, March 28, 2024, attached.

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



Kim M. Toups, Secretary

**AGENDA FOR THE MARCH 28, 2024,
MEETING OF THE PLAQUEMINES PARISH COUNCIL,
AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES
PORT, HARBOR & TERMINAL DISTRICT, 2:00 P.M. OR
IMMEDIATELY FOLLOWING THE PLAQUEMINES PARISH
COUNCIL MEETING, POINTE-A-LA-HACHE COURTHOUSE
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 2-22-24 & 3-14-24) 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 *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*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. An Ordinance to amend the Five-Year Capital Improvements Plan, Pointe-ala-Hache Ferry Ramp Repair Project; and otherwise, to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 3-14-24) COMMISSIONER CHAMPAGNE
DIGEST: An ordinance to amend the 2024 Five-Year Capital Improvements Plan to fund the Pointe-ala-Hache Ferry Ramp Repair project from a transfer of funds the 2024 Port, Harbor, and Terminal District Unrestricted Fund Balance. *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 Chairman, Brian Champagne, to extend the employment contract of Melissa Folsie as Deputy Port Director/Executive Counsel; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 3-14-24) COMMISSIONER CHAMPAGNE
 - d. A Resolution certifying that the Plaquemines Port Harbor & Terminal complied with public bid laws in regards to the Alliance Water Booster Station and Feed Lines project; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
DIGEST: The Louisiana Department of Transportation and Development requires the Port to adopt its own Resolution certifying compliance with public bid laws were adhered to. This Resolution is part of the administrative procedures needed to move forward with the Alliance Booster Station project. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
 - e. RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS.
COMMISSIONER CHAMPAGNE

- f. An Ordinance to amend the 2024 Manpower Structure and Operating Expenditure Budget; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: An Ordinance to amend the Port, Harbor and Terminal District 2024 Manpower Structure and Operating Expenditure Budget to create and fund a Senior Clerk II position in the Ferries Division by appropriating \$59,530 to fund said position. Funding source is the unrestricted fund balance. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- g. An Ordinance to amend the Plaquemines Port, Harbor & Terminal District 2024 Manpower Structure and Operating Expenditure Budget; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: An ordinance to amend the 2024 Manpower Structure and Operating Expenditure Budget to unfund the two Part-Time Ferry Captain III positions in the Ferries Division and transfer the personal services funding of \$212,740 for those positions to the professional services line item within the Ferries Division. After a review of the Part-Time Ferry Captain III positions, the Port wishes to unfund the two positions and enter a professional services contract to assist in staffing maritime positions. 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.*

- h. An Ordinance to amend the Plaquemines Port, Harbor & Terminal District 2024 Manpower Structure and Operating Expenditure Budget; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: An ordinance to amend the 2024 Manpower Structure and Operating Expenditure Budget to unfund the Comptroller position in the General Operations Division and transfer the personal services funding of \$124,930 for that position to the professional services line item within the General Operations Division. After a review of the Comptroller position, the Port wishes to unfund the position and enter a professional services contract to assist in acting as the Port Director of Finance. 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.*

- i. An Ordinance to amend the Plaquemines Port, Harbor, and Terminal District Five-Year Capital Improvements Plan, Pointe-ala-Hache Ferry Ramp Replacement Project; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: An ordinance to amend the 2024 Five-Year Capital Improvements Plan to fund the Pointe-ala-Hache Ferry Ramp Replacement project from the Federal Transit Authority Emergency Relief Program. *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 March 14, 2024, regular meeting minutes.