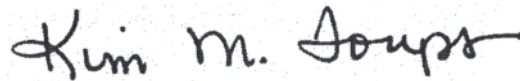


Belle Chasse, Louisiana  
April 24, 2024

“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, April 25, 2024, at 2:00 p.m., or immediately following the Plaquemines Parish Council Meeting** as per the Agenda for a meeting of Thursday, April 25, 2024, attached.

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



---

Kim M. Toups, Secretary

**AGENDA FOR THE APRIL 25, 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:
  - 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, 3-28-24 & 4-11-24) 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 *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*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 Folse as Deputy Port Director/Executive Counsel; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 3-14-24, 3-28-24 & 4-11-24) COMMISSIONER CHAMPAGNE
  - d. A Resolution authorizing the Plaquemines Port, Harbor, and Terminal District to dispose of an inoperable movable property. Specifically, to dispose of two (2) generators, 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) generators, that are non-functional due to extensive wear and mechanical problems. The cost to repair the generators 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.
  - e. A Resolution authorizing the Executive Director of the Plaquemines Port, Harbor, & Terminal District to engage the services of \_\_\_\_\_ to provide financial advisory services for the acquisition of revenue bonds aimed at supporting Port expansion projects; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE  
Digest: The Port wishes to engage the services of \_\_\_\_\_ to assist as a financial advisor in securing revenue bonds to support Port Expansion Projects. 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 changing the meeting location of the May 9, 2024, Plaquemines Port, Harbor & Terminal District Meeting to the Pointe-a-la-Hache Courthouse Chambers and the May 23, 2024, meeting to the Belle Chasse Council Chambers; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

*DIGEST:* This Resolution changes the location of the May meetings in order to allow the and Council Members and Administration a shorter drive time to attend the South Plaquemines High School Graduation. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

8. Approval of the April 11, 2024, regular meeting minutes.