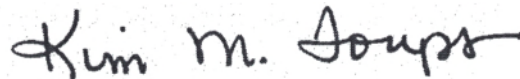


Belle Chasse, Louisiana  
June 26, 2024

“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, June 27, 2024, at 2:00 p.m., or immediately following the Plaquemines Parish Council Meeting** as per the Agenda for a meeting of Thursday, June 27, 2024, attached.

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



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Kim M. Toups, Secretary

**AGENDA FOR THE JUNE 27, 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 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 land owned by Raynold P. Thompson and Maja F. Thompson; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE  
DIGEST: The Port is seeking to purchase parcels located in the “Piano Keys II” for Port development. The Port is seeking approval to move forward with the purchase of Lots 33 & 34 currently owned by Raynold P. Thompson and Maja F. Thompson. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*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 land owned by Danny K. Fisher and Linda R. Fisher; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE  
DIGEST: The Port is seeking to purchase a parcel located in the “Piano Keys II” for Port development. The Port is seeking approval to move forward with the purchase of Lot 47, currently owned by Danny K. Fisher and Linda R. Fisher. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
  - b. 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. (DEFERRED & CARRIED OVER FROM 5-23-24 & 6-13-24) 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.*
  - c. RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS. (DEFERRED & CARRIED OVER FROM 5-23-24 & 6-13-24) COMMISSIONER CHAMPAGNE
  - d. A Resolution authorizing Charles Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District to enter into a construction contract with \_\_\_\_\_ to provide upgrades to the Alliance Water Booster Station and Feed Lines as outlined in Phase I of the project; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 5-23-24 & 6-13-24) COMMISSIONER CHAMPAGNE  
DIGEST: Kyle Associates LLC advertised 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 and Terminal

District, the project was seeking bids for upgrades to the Alliance Water Booster Station and Feed Lines, a port improvement project under the Port Construction and Development Priority Program. Several bids were made during the period of advertising. The Port seeks approval to award the contract for the project to \_\_\_\_\_. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

e. RESOLUTION – AWARD PROJECT. (DEFERRED & CARRIED OVER FROM 5-23-24 & 6-13-24) COMMISSIONER CHAMPAGNE

f. A Resolution authorizing the execution of a Master Goods and Services Agreement (MSGA) and Riders to proceed with Phase 3 and Phase 4 of the 11-mile Rail Extension Project and funding the additional cost for the project; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 6-13-24) COMMISSIONER CHAMPAGNE

DIGEST: To approve the execution of an MSGA and Riders is necessary to facilitate the advancement and completion of Phases 3 and 4 of the 11-mile Rail Extension. *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 2024 Plaquemines Port, Harbor & Terminal District Operating Expenditure Budget, Land Acquisition Division; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: An ordinance to appropriate \$2,000,000 to the Land Acquisition Division for the purchase of additional parcels of land in 2024. The current 2024 Plaquemines Port, Harbor & Terminal District expenditure budget for land acquisition will be underbudgeted if the purchase of additional land is authorized. The funding source for this appropriation is the Port, Harbor & Terminal District Land Fund Balance. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

h. A Resolution authorizing the Executive Director of the Plaquemines Port, Harbor, & Terminal District to extend the current agreement for Professional Service with Dwyer, Cambre, and Suffern to assist the Port with land acquisitions and provide legal services; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

Digest: The Port wishes to extend the Professional Service agreement with Dwyer, Cambre, and Suffern to assist the Port with land acquisitions and provide legal services for six months ending December 31, 2024. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

i. An Ordinance authorizing Executive Director, Charles D. Tillotson, of the Plaquemines Port, Harbor & Terminal District to enter into a six-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, both parties will have the option to consider one six-month contract extension.; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

Digest: The Port wishes to enter into a 12- six-month professional services contract with GLO Resources to assist in supplying 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.*

j. An Ordinance authorizing Executive Director, Charles D. Tillotson, of the Plaquemines Port, Harbor & Terminal District to enter into a twelve-month Professional Services Agreement with Rockwood Steel to provide grant administration services; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

Digest: The Port wishes to enter into a 12- six-month Professional Services Agreement with Rockwood Steel to assist in acquiring grant funds to support the Port's infrastructure growth and development projects. *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 District to introduce and implement the Master Plan as a foundation for the strategic planning to secure the Port's competitive edge and operational excellence; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

Digest: The Port is introducing a Resolution to implement a Master Plan based on extensive data gathering and comprehensive studies. This Master Plan aims to guide the Port's future growth, infrastructure investments, and operation improvement in a sustainable cohesive manner. *The*

*digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

1. An Ordinance to amend the Five-Year Capital Improvements Plan, CORP of Engineers-Baptiste Collette Deepening Design 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 CORP of Engineers-Baptiste Collette Deepening Design Project in the amount of \$300,000 from 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.*

- m. A Resolution authorizing Executive Director, Charles D. Tillotson, of the Plaquemines Port, Harbor & Terminal District to move forward with continuing legal efforts in securing the property owned by Tuan Nguyen; and otherwise with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: The Port filed suit in the expropriation of property owned by Mr. Tuan Nguyen. The trial court ruled in favor of Mr. Nguyen. The Port now seeks to move forward with an appeal. *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 to declare Friday, July 5, 2024, as an approved Holiday for the Plaquemines Port, Harbor & Terminal District Employees; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ

## 8. Approval of the June 13, 2024, regular meeting minutes.