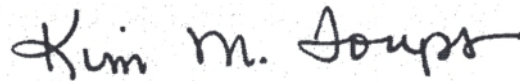


Belle Chasse, Louisiana
June 12, 2024

“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, June 13, 2024, at 2:00 p.m., or immediately following the Plaquemines Parish Council meeting,** as per the Agenda for a meeting of Thursday, June 13, 2024, attached.

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



Kim M. Toups, Secretary

**AGENDA FOR THE JUNE 13, 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, BELLE CHASSE COUNCIL BUILDING 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 litigation in accordance with LRS 42:17(A)(2), “Byron E. Talbot Contractor, Inc. v. Plaquemines Port, Harbor and Terminal District and J. Caldarera & Company, Inc.”, 25th JDC Case No. 68918. COMMISSIONER CHAMPAGNE
 - b. Discussion of litigation in accordance with LRS 42:17(A)(2), “Plaquemines Port, Harbor & Terminal District v. Nguyen”, 25th JDC Case No. 68734. COMMISSIONER CHAMPAGNE
 - c. Discussion of litigation in accordance with LRS 42:17(A)(2), “Plaquemines Port, Harbor & Terminal District v. Ancar”, 25th JDC Case No. 68733. COMMISSIONER 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:
 - b. 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 5-9-24 & 5-23-24) COMMISSIONER CHAMPAGNE
Digest: A Resolution to extend the employment contract of Melissa Folsie, as the Deputy Director & Executive Counsel of the Plaquemines Port Harbor and Terminal District (the “Port”) for an additional two years. The new date of expiration for the contract will be August 8, 2026. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
 - c. 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) 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.*
 - d. RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS. (DEFERRED & CARRIED OVER FROM 5-23-24) COMMISSIONER CHAMPAGNE

- e. 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) 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.*

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

- g. 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 5-23-24) 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.*

- h. An Ordinance authorizing the Executive Director of the Port, Charles Tillotson to provide funding from Plaquemines Port Harbor & Terminal District (Port) for a collaborative Market Study with the four (4) other deepwater ports in Louisiana and to amend the 2024 Port, Harbor, and Terminal District Operating Expenditure Budget; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 5-23-24) COMMISSIONER CHAMPAGNE

Digest: The Ordinance reflects the Plaquemines Port Harbor & Terminal District's commitment to fostering collaboration among deepwater ports in Louisiana to enhance mutual growth and expansion efforts. This acknowledges the importance of solidarity and collective action in navigating the challenges and opportunities facing the port industry. The mission of the collective Market Study is to establish a framework for cooperation and support among deepwater ports in the state, with the ultimate goal of advancing their collective interests and ensuring sustained prosperity for the maritime sector. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- i. An Ordinance authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor and Terminal District, to issue Task Order No. 6 for Lanier & Associates to provide engineering services associated with programming renovations and capital outlay support regarding the Popich building; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 5-23-24) COMMISSIONER CHAMPAGNE

DIGEST: Plaquemines Port Harbor and Terminal District requires Lanier & Associates Consulting Engineers per Task Order No. 6 to program renovations and capital outlay support regarding the Popich building. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- j. An Ordinance to amend the 2024 Manpower Structure and Operating Expenditure Budget; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 5-23-24) 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 Human Resources Manager position by appropriating \$57,740 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.*

- k. An Ordinance to amend the 2024 Manpower Structure and Operating Expenditure Budget; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 5-23-24) COMMISSIONER CHAMPAGNE

DIGEST: An Ordinance to amend the Port, Harbor, and Terminal District (Port) 2024 Manpower Structure and Operating Expenditure Budget to create and fund a Project Manager position by appropriating \$99,060 to fund the said position. The 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.*

- l. An Ordinance authorizing the Executive Director of the Port, Charles Tillotson to move forward with Phase I of the Plaquemines Port Harbor & Terminal Districts rebranding campaign being facilitated by Palmer Advertising. (DEFERRED & CARRIED OVER FROM 5-23-24) COMMISSIONER CHAMPAGNE

Digest: The Port is experiencing significant growth and expansion, and desires to position itself to be recognized globally. To effectively compete and thrive in the global marketplace, Plaquemines Port Harbor & Terminal District must enhance its brand recognition and visibility on an international scale. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- m. An Ordinance to amend the Five-Year Capital Improvements Plan, Water Booster Station project and to authorize the Executive Director of the Port, Charles Tillotson to fund the temporary water booster station's monthly maintenance cost during the construction of a new water booster station for the Parish of Plaquemines. (DEFERRED & CARRIED OVER FROM 5-23-24) COMMISSIONER CHAMPAGNE

Digest: The Port is assuming the responsibility for funding the monthly fees associated with the maintenance of the temporary water booster station until the construction of the new water booster station is finalized. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- n. 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 5-23-24) 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 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.*

- o. An Ordinance to implement a \$1.00 toll to all non-Plaquemines Parish residents for the use of the ferries operated by the Plaquemines Port, Harbor and Terminal District; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: A proposed change to implement a \$1.00 toll to be charged to all non-Plaquemines Parish residents for use of the ferries. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- p. An Ordinance to amend the Plaquemines Port, Harbor and Terminal District Five-Year Capital Improvements Plan, Water Booster Station Project; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: An ordinance to amend the 2024 Five-Year Capital Improvements Plan to fund Phase II of the Water Booster Station project and to decrease the State of Louisiana Department of Transportation and Development Port Priority Program Funds revenue budget for the year 2024; funding provided from the Plaquemines 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.*

- q. 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. 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.*

- r. A Resolution authorizing and directing the Plaquemines Port, Harbor, and Terminal District (“Port”) Executive Director, Charles D. Tillotson, to enter into a lease option agreement for approximately 584 acres of real property shown in Exhibit A located in Plaquemines Parish, Louisiana Venture Global; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

Digest: The Port seeks to enter into a lease option agreement with Venture Global for land owned by the Port. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- s. A Resolution authorizing the Plaquemines Port, Harbor and Terminal District to enter into an agreement with the State of Louisiana, Department of Transportation and Development for the transfer of funds Legislatively appropriated under ACT 447 of the 2023 Regular Session of the Louisiana Legislature; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: To enter into an agreement with the State of Louisiana, Department of Transportation and Development for the transfer of funds Legislatively appropriated under ACT 447 of the 2023 Regular Session of the Louisiana Legislature. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- t. A Resolution authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port, Harbor & Terminal District, to enter into a professional service agreement for the purposes of engineering and design services with LA DOTD; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: The Port and LADOTD are entering into an Entity State Agreement which allows the LADOTD to administer Federal Highways Administration grants funding to M/V Plaquemines Pride 2024 USCG Drydock project. *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 May 9, 2024 & May 23, 2024, regular meeting minutes.