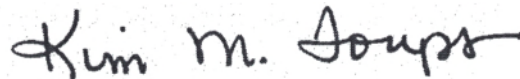


Belle Chasse, Louisiana
July 10, 2024

“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, July 11, 2024, at 2:00 p.m., or immediately following the Plaquemines Parish Council Meeting** as per the Agenda for a meeting of Thursday, July 11, 2024, attached.

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



Kim M. Toups, Secretary

**AGENDA FOR THE JULY 11, 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 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
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 David Roshto; 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 45, currently owned by David Roshto. The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.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 & 6-27-24) 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 & 6-27-24) 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 & 6-27-24) 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 & 6-27-24) 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 & 6-27-24) 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. 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.*

- h. An Ordinance authorizing Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal District ("Port") to assume the Lease between the Plaquemines Parish Government ("PPG") and Plaquemines Land Ventures, LLC; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: This Ordinance allows the Port to assume the Lease between PPG and Plaquemines Land Ventures, LLC for use of the 2nd floor of the Popich Building. *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 enter into an agreement with T. Baker Smith, LLC for biological, cultural, and survey assessments of Parcel 1 (Tract DR-2A) located in Plaquemines Parish and to amend the 2024 Plaquemines Port, Harbor & Terminal District Operating Expenditure Budget, General Operations Division; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: Plaquemines Port Harbor and Terminal District requires T. Baker Smith, LLC to survey and provide an assessment of Parcel 1 for future development. *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 June 27, 2024, regular meeting minutes.