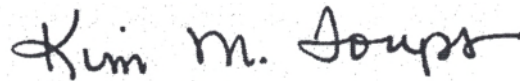


Belle Chasse, Louisiana
July 24, 2024

“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, July 25, 2024, at 2:00 p.m., or immediately following the Plaquemines Parish Council Meeting** as per the Agenda for a meeting of Thursday, July 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 JULY 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 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
 - a) Executive Session under RS 42:17(A)(10) to receive attorney client privileged communications in regard to the legal authority for the Port to acquire certain property- Attorney Dannie P. Garrett, III. 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 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 & 7-11-24) 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.*
 - c. 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. (DEFERRED & CARRIED OVER FROM 6-27-24 & 7-11-24) 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.*
 - d. An Ordinance to amend and as amended, readopt Ordinance No. 22-39 which created the Legal Department and the position of Executive Counsel of the Plaquemines Port, Harbor & Terminal District; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
DIGEST: This Ordinance to make changes to Ordinance No. 22-39 as to length and type of experience required for the Port Executive Counsel position, as well as other changes regarding the application review process and attendance at Port meetings. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

e. A Resolution of the Plaquemines Parish Council, acting as the sole governing authority of the Plaquemines Port, Harbor and Terminal District, authorizing and directing the engagement of the Carver Darden law firm as special counsel to supplement legal counsel provided by in-house counsel; and otherwise to provide with respect thereto. COMMISSIONER MCCARTY *DIGEST: To engage the Carver Darden law firm to provide legal services to the Port. 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 authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor and Terminal District, to approve the repairs to the mooring pilings at the Scarsdale Ferry Landing on the Eastbank; and otherwise to provide in respect thereto. COMMISSIONER MCCARTY

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