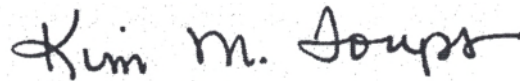


Belle Chasse, Louisiana
August 21, 2024

“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, August 22, 2024, at 3:00 p.m., or immediately following the Plaquemines Parish Council Meeting** as per the Agenda for a meeting of Thursday, August 22, 2024, attached.

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



Kim M. Toups, Secretary

**AGENDA FOR THE AUGUST 22, 2024,
MEETING OF THE PLAQUEMINES PARISH COUNCIL,
AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES
PORT, HARBOR & TERMINAL DISTRICT, 3:00 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:
 - b. A Resolution authorizing and directing the Port Chairman to extend the Engineering/Consulting Agreement with Kyle Associates, LLC.; and otherwise, to provide with respect thereto. COMMISSIONER CHAMPAGNE

Digest: The Engineering agreement period has expired and will need to be extended to complete this project through March 1, 2025. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- c. An Ordinance authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor and Terminal District, to issue Task Order No. 6 for Infinity Engineering to recreate the computer aided drawings, recreate needed surveys, and start the Surface Transportation Board process for the 11 Mile Rail Extension project and to amend the Five-Year Capital Improvements Plan 11 Mile Rail-CAD/Surveys Project; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: Plaquemines Port Harbor and Terminal District requires Infinity Engineering per Task Order No. 6 as the 11-Mile Rail Extension Project change to recreate the computer aided drawings, recreate needed surveys, and start the Surface Transportation Board process for the 11 Mile Rail Extension 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:
 - b) Discussion on the Plaquemines Port, Harbor and Terminal District 2023 Audit Findings. COMMISSIONER CHAMPAGNE
8. Approval of the August 8, 2024, regular meeting minutes.