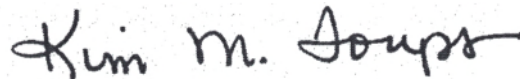


Belle Chasse, Louisiana
August 7, 2024

“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, August 8, 2024, at 3:00 p.m., or immediately following the Plaquemines Parish Council Meeting** as per the Agenda for a meeting of Thursday, August 8, 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 8, 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, 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:
 - b. 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 & 7-25-24)
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 *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
 - c. 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. (DEFERRED & CARRIED OVER FROM 7-25-24) 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.*
 - d. 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.*
 - e. A Resolution authorizing Plaquemines Port to enter into a lease agreement with the Plaquemines Parish Emergency Operations Center and 911 Dispatch Center for a certain portion of the 3rd Floor of the Popich Building; and otherwise to provide with respect thereto.
COMMISSIONER CHAMPAGNE
DIGEST: Plaquemines Port is seeking authorization to lease a portion the 3rd floor of the Popich building to the Emergency Operations Center and the 911 Dispatch Center. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- f. An Ordinance 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: An ordinance to amend the 2024 Plaquemines Port, Harbor & Terminal District Operating Expenditure Budget, by appropriating \$151,000 to the General Operations Division for the reimbursement to Plaquemines Parish Government for the purchase of new air conditioner units at the Port Administration Building (Popich Building). *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 Five-Year Capital Improvements Plan, M/V Pride Drydock 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 local match for the M/V Pride Drydock Project in the amount of \$360,000 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.*

- h. A RESOLUTION DECLARING THE OFFICIAL INTENT OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT TO REIMBURSE ITSELF FOR EXPENDITURES WITH THE PROCEEDS OF ONE OR MORE SERIES OF REVENUE BONDS AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH. COMMISSIONER CHAMPAGNE

Digest: This Resolution provides for a declaration of intent for the Port to reimburse itself for expenditures related to the Projects described herein made 60 days prior to the date hereof in anticipation of the issuance of the revenue bonds. This provides flexibility to the Port and does not bind the Port to issue the revenue bonds. *The digest is for information purposes only and is superseded by the language of the actual Resolution.*

- i. A Resolution authorizing the Executive Director of the Plaquemines Port Harbor & Terminal District to advertise a Request for Proposals for Professional Legal Services for the Port; and otherwise, to provide with respect thereto. COMMISSIONER CHAMPAGNE

Digest: The PPHTD wishes to advertise a RFP for Professional Legal Services to provide legal support to the Executive Director and Executive Staff as well as transactional issues, acquisitions, leases, contacts, and all legal matters of the Port. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- j. A Resolution authorizing the Executive Director of the Plaquemines Port Harbor & Terminal District to advertise a Request for Quotes for Building Maintenance Services for the Port Administrative Buildings and properties; and otherwise, to provide with respect thereto. COMMISSIONER CHAMPAGNE

Digest: The PPHTD wishes to advertise an RFQ for Building Maintenance Services to provide general maintenance services for the Port Administrative Buildings and properties. *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 advertise a Request for Quotes for Janitorial Services for the Port; and otherwise, to provide with respect thereto. COMMISSIONER CHAMPAGNE

Digest: The PPHTD wishes to advertise a RFQ for Janitorial Services to provide general janitorial services for the Port Administrative Buildings. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- l. An Ordinance to amend the 2024 Manpower Structure and Operating Expenditure Budget; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: An Ordinance to amend the Port, Harbor and Terminal District 2024 Manpower Structure and Operating Expenditure Budget to create and fund an unclassified Chief Financial Officer position at an annual salary of \$140,000 by appropriating \$57,590 to fund said position for salaries and benefits for 2024. This position will be advertised with a salary range from \$120,000 to \$140,000 and the salary will be set based on experience. 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.*

7. New Business

a) Introduction of Resolutions wherein suspension is being sought:

8. Approval of the July 25, 2024, regular meeting minutes.