Belle Chasse, Louisiana October 26, 2021

"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 Building Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, and live streamed on YouTube on Thursday, October 28, 2021, at 3:00 p.m., as per Agenda for a meeting of Thursday, October 28, 2021, attached.

Public comment may be submitted prior to the meeting until noon on October 28, 2021.

Email your comments to: meetings@ppgov.net In the subject line please list: the agenda item and your full name and address

As per Governor Edwards' proclamation number 181 JBE 2021, all individuals in the State of Louisiana shall be required to wear a face covering over the nose and mouth when indoors in any place outside of a private residence. The Plaquemines Parish Council shall strictly enforce this mandate. Due to social distancing, there will only be 50% capacity in the Chambers.

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

Kim M. Joupo Kim M. Toups, Secretary

AGENDA FOR THE OCTOBER 28, 2021 MEETING OF THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT, 3:00 P.M. BELLE CHASSE COUNCIL BUILDING CHAMBERS 333 F. EDWARD HEBERT BLVD., BLDG. 203, BELLE CHASSE, LOUISIANA ALSO STREAMED LIVE ON YOUTUBE

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- 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
 - a. A Resolution authorizing the acceptance of bids for furnishing Bulk Diesel Fuel for the Plaquemines Port, Harbor & Terminal District for a period of one (1) year; and otherwise to provide with respect thereto. COMMISSIONER BLINK
- 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: NONE
 - b. A Resolution electing the Plaquemines Port, Harbor & Terminal District Chairperson for 2022; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 10-14-21) COMMISSIONER BLINK
 - c. A Resolution electing the Plaquemines Port, Harbor & Terminal District Vice-Chairperson for 2022; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 10-14-21) COMMISSIONER BLINK
 - d. An Ordinance to create the Legal Department and the position of Executive Counsel of the Plaquemines Port, Harbor & Terminal District; to amend the 2021 General Fund, Manpower Structure and Operating Expenditure Budget to provide for the Legal Department; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 10-14-21) COMMISSIONER ROUSSELLE
 - e. An Ordinance to create the Legal Department and the position of Executive Counsel of the Plaquemines Port, Harbor and Terminal District; to amend the 2021 General Fund, Manpower Structure and Operating Expenditure Budget to provide for the Legal Department; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 10-14-21) COMMISSIONER NEWBERRY
 - f. A Resolution directing the cooperation of the staff of the Plaquemines Port, Harbor and Terminal District; and otherwise to provide with respect thereto. COMMISSIONER BLINK

- g. A Resolution establishing the date, time and place of public hearings on the proposed 2022 Operating Budget and Capital Improvement Budget as submitted by the Executive Director of the Plaquemines Port, Harbor & Terminal District; to authorize the Council Secretary to place the necessary Public Notice in the Plaquemines Gazette; and otherwise to provide with respect thereto. COMMISSIONER BLINK
- h. A Resolution directing the Executive Director, Maynard "Sandy" Sanders, to engage Louisiana State Civil Service to inquire the necessary steps and make recommendation to the Plaquemines Parish Council, as the sole governing authority of the Plaquemines Port, Harbor and Terminal District, regarding acceptance into the Louisiana State Civil Service System. COMMISSIONER BLINK
- i. An Ordinance authorizing Sandy Sanders, Executive Director of Plaquemines Port, Harbor and Terminal District, to purchase land owned by Ellied P. and Carol P. Riley. COMMISSIONER NEWBERRY
- j. A Resolution approving and authorizing Mr. Maynard J. Sanders, Port Executive Director, to accept proposal presented by Infinity Engineering Consultants, LLC, for the bidding and construction phase for the B-3 Relocation 5-year Capital Improvement Project; and otherwise to provide with respect thereto. COMMISSIONER NEWBERRY
- k. A Resolution electing the Plaquemines Port, Harbor & Terminal District Chairperson for 2022; and otherwise to provide with respect thereto. COMMISSIONER NEWBERRY
- 1. A Resolution electing the Plaquemines Port, Harbor & Terminal District Vice-Chairperson for 2022; and otherwise to provide with respect thereto. COMMISSIONER NEWBERRY
- 7. New Business
 - a. Introduction of Resolutions wherein suspension is being sought:
 - b. PLT discussion and update. COMMISSIONER ROUSSELLE
 - c. Discussion of calendar items. COMMISSIONER ROUSSELLE
- 8. Approval of the October 14, 2021, meeting minutes