

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held in the Pointe-a-la-Hache Courthouse Council Chambers, 18055 Highway 15, Pointe-a-la-Hache, Louisiana on Thursday, March 25, 2021, at 3:03 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner Richie Blink, Chairman  
Commissioner John L. Barthelemy, Jr.  
Commissioner Corey Arbourgh  
Commissioner Stuart J. Guey  
Commissioner Benedict Rousselle  
Commissioner Trudy Newberry  
Commissioner Carlton M. LaFrance, Sr.  
Commissioner Mark Cognevich

Kim M. Toups, Secretary

ABSENT: Commissioner W. Beau Black

Sandy Sanders, Paul Matthews, and Chambrel Riley Williams were present to represent the Port.

The Prayer was said and the Pledge was recited.

There being no matters to address under the following Agenda Items:

- Item 2, “Executive Session”
- Item 3 “Status Report by the Executive Port Director”
- Item 3b, “Financial Report/Budget to Actual”
- Item 4, “Bids and Advertisements”
- Item 6, “Ordinances and Resolutions on second reading and final passage”

Commissioner Blink asked if there were any questions from the Board. No one had any questions; however, Commissioner Blink if the issues with the Suez Canal would cause there to be more river or any other problems. Mr. Sanders stated there should be no issues.

Commissioner Blink moved to Agenda Item 5, “Introduction of Ordinances and Resolutions”. Without objection, so ordered. The following legislation was introduced:

1. A Resolution authorizing Maynard J. “Sandy” Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to enter into a Cooperative Endeavor Agreement with University of New Orleans; and otherwise to provide with respect thereto. COMMISSIONER BLINK
2. A Resolution authorizing Maynard J. “Sandy” Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to enter into a professional service agreement for the purposes of engineering and design services; and otherwise to provide with respect thereto. COMMISSIONER BLINK
3. An Ordinance to amend and as amended the Plaquemines Port, Harbor & Terminal District 2021 Operating Budget of Revenue and Expenditures; and otherwise, to provide with respect thereto. COMMISSIONER BLINK
4. A Resolution authorizing the acceptance of bids for Computer equipment and laptops for the Plaquemines Port, Harbor and Terminal District; and otherwise to provide with respect thereto. COMMISSIONER BLINK

Commissioner Blink moved to Agenda Item 7, “New Business”. Without objection, so ordered.

The following matter was listed under 7a, “A Resolution authorizing and directing the Executive Port Director, or his designee, to issue a check to the Plaquemines Parish Government for the

\$1,500,000 Interagency Fees for ferry operations as appropriated in the 2021 Port Budget; otherwise to provide with respect thereto”. Commissioner Rousselle explained that the issue was resolved today and PPG received the check from the Port. He thanked the PPG Legal Department and the Port .

Commissioner Blink moved to Agenda Item 8, “Approval of the Minutes”. Without objection, so ordered.

RESOLUTION NO. 21-87

On motion of Commissioner Blink, seconded by Commissioner Cognevich, and on roll call all members present and voting “YES”, except Commissioner Black who was “ABSENT”, the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the March 11, 2021, regular Port Meeting, as recorded by the Secretary of this Council.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Parish employees and officials are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

There being no further business to come before this Council, on motion Commissioner Cognevich, seconded by Commissioner LaFrance and on roll call all members present voting “YES”, except Commissioner Black who was “ABSENT”, the meeting adjourned at 3: 10 p.m.

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Chairman

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Secretary