Belle Chasse, Louisiana July 13, 2022

"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 14, 2022, at 3:00 p.m., as per the Agenda for a meeting of Thursday, July 14, 2022, attached.

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

Kim m. Joups-

Kim M. Toups, Secretary

AGENDA FOR THE JULY 14, 2022 MEETING OF THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT, 3:00 P.M. 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: NONE
 - b. A Resolution approving and authorizing Benedict Rousselle, Port Chairman, Maynard J. Sanders, Port Executive Director, and Chambrel Riley-Williams, Port Director of Finance, to execute a Louisiana Compliance Questionnaire to Camnetar and Company, CPA's; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 6-9-22 & 6-23-22) COMMISSIONER NEWBERRY
 - c. A Resolution to employ the In-House Legal Counsel to the Plaquemines Port, Harbor & Terminal District; and otherwise to provide with respect thereto. COMMISSIONER ROUSSELLE
 - An Ordinance to amend the Plaquemines Port, Harbor & Terminal District's 2022 Revenue & Operating Expenditure Budget; otherwise to provide with respect thereto. COMMISSIONER ROUSSELLE
 - e. A Resolution authorizing and directing the Plaquemines Port, Harbor & Terminal District Chairman ("Port Chairman") to enter into an Employment Contract with Maynard J. "Sandy" Sanders for services as Port Executive Director, by signing the Employment Contract; to enter into said contract for a term of three years; authorizing and directing the Port Chairman to sign the documents to enter into the contract by the close of business on August 4, 2022; and otherwise to provide with respect thereto. COMMISSIONER GUEY This item will be deferred
- 7. New Business
 - a. Introduction of Resolutions wherein suspension is being sought: NONE
- 8. Approval of the June 23, 2022, regular meeting minutes.