

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held in the Belle Chasse Council Building Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana on Thursday, October 28, 2021, at 3:01 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, Chambrel Riley-Williams and Donald Durr were present representing the Port.

The Prayer was said and the Pledge was recited.

The following items were deferred:

- Item 6j, “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” was offered and seconded. The matter was discussed and then deferred;
- Item 6k, “A Resolution electing the Plaquemines Port, Harbor & Terminal District Chairperson for 2022; and otherwise to provide with respect thereto”; and
- Item 6l, “A Resolution electing the Plaquemines Port, Harbor & Terminal District Vice-Chairperson for 2022; and otherwise to provide with respect thereto”.

Agenda Item 6h, “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” was offered and seconded. A discussion was held and then the matter was withdrawn.

There being no matters to address under the following Agenda Item 2, “Executive Session”, Commissioner Blink moved to Agenda Item 3, “Status Report by the Executive Port Director”. Without objection, so ordered. The following was reported by Sandy Sanders:

- Executive Management from Kinder Morgan have decided to rebuild after Hurricane Ida and stay in place. They are extremely interested in having the railway in front of their facility and would like to be involved in the railway realignment and the corresponding study; and
- The 2022 Port Proposed Budget is finished and will be on the Port Website and in the Public Libraries beginning on Friday.

Commissioner Cognevich stated that upon reviewing the weekly calendar, the Port met more with PABI and GNO, Inc., than with him. He told Sandy Sanders that in the very beginning he went down to Buras and met with him and he was told that this would be an on-going meeting; however, Sanders never came back. Mr. Sanders said Commissioner Cognevich was absolutely right and that he would try to do better.

At the request of Commissioner Rousselle, Commissioner Blink moved to Agenda Item 7c, “Discussion of calendar items”. Commissioner Rousselle explained that they went back and forth with Mr. Sanders and he said he would address those items. Addressed were the calendar looking like items were just copied and pasted week to week and how much business was not on the calendar. Commissioner Rousselle stated that the calendar should not reflect personal business but should be a road map of what is being done on a weekly basis.

Commissioner LaFrance asked if Sanders would schedule meetings with the residents of the communities which will be affected by the railroad. Sandy Sanders stated there were some meetings to be scheduled but then Hurricane Ida came along.

Commissioner Blink moved to Agenda 3a, "Financial Report/Budget to Actual". Without objection, so ordered. Chambrel Riley-Williams stated that all Commissioners were provided a 2021 Total Budget Report and Detailed Budget Report with actual expenditures shown as of September 30, 2021. Discussions were held regarding certain aspects of these reports, as well as the Port's 2022 Proposed Budget. These reports can be found on the Port website at www.portofplaquemines.com

Commissioner Blink moved to Agenda Item 4, "Bids and Advertisements". Without objection, so ordered.

RESOLUTION NO. 21-249

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

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.

WHEREAS, after due advertisement, sealed bids were received on October 20, 2021, for furnishing Bulk Diesel Fuel for the Port from the following: Tri State Oil Co., P.O. Box 220, Belle Chasse, LA 70037, and Siarc, Inc. Oil & Fuel, P.O. Box 400, Gramercy, LA 70052; all bids on file in the Port Director of Administration's Office and made a part hereof by reference to; and

WHEREAS, Paul Matthews, Deputy Port Director, recommends the acceptance of the low bid of TRI STATE OIL CO.

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby authorizes Maynard J. "Sandy" Sanders, Executive Port Director, to enter into a contractual agreement with Tri State Oil Co., P.O. Box 220, Belle Chasse, LA 70037, for furnishing Bulk Diesel Fuel for the Port, beginning October 25, 2021, and ending October 24, 2022.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby authorizes the Plaquemines Port, Harbor & Terminal District to issue purchase orders to Tri State Oil Co., P.O. Box 220, Belle Chasse, LA 70037, for furnishing Bulk Diesel Fuel for the Port use, all in accordance with bids submitted by said vendor on October 20, 2021, on file in the Port Director of Administration's Office.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby authorizes its Port Fiscal Officers to issue checks in payment of material, upon approval of invoices by authorized Port personnel.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Port officials and employees are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

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

1. A Resolution of the Plaquemines Parish Council, acting as the sole governing authority of the Plaquemines Port, Harbor and Terminal District, accepting the operational authority and the budgetary responsibility of the ferries currently operated by the Plaquemines Parish Government; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
2. A Resolution amending certain terms of Resolution No. 21-173 adopted on June 24, 2021; making certain findings with respect to and authorizing the issuance of not exceeding \$300,000,000 Plaquemines Port, Harbor and Terminal District Dock and Wharf Facilities Revenue Bonds (NOLA Oil Terminal, LLC Project) Series 2022; awarding said Bonds to the purchasers thereof; approving the form and authorizing the execution and delivery of an Indenture of Trust, a Loan Agreement, a Ground Lease, a Facilities Lease and a Bond Purchase Agreement; fixing the maturity and rate of interest; authorizing the execution of other documents in connection therewith; authorizing the officers of the Issuer to do all things necessary to effectuate this resolution; and providing for other matters in connection with the foregoing. COMMISSIONER ROUSSELLE

Commissioner Blink moved to Agenda Item 6, "Ordinances and Resolutions on second reading and final passage". Without objection, so ordered.

RESOLUTION NO. 21-250

On motion of Commissioner Blink, seconded by Commissioner Cognevich, and on roll call all members present and voting "YES", except Commissioners Guey and Newberry voting "NO", Commissioner Barthelemy who "ABSTAINED", and Commissioner Black who was "ABSENT", the following Resolution was adopted:

A Resolution electing the Plaquemines Port, Harbor & Terminal District Chairperson for 2022; and otherwise to provide with respect thereto.

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby elects Council Member Benedict Rousselle as Chairperson of the Parish Council in its capacity as the sole governing authority of the Plaquemines Port, Harbor & Terminal District to act as Port Chairperson in meetings of the Council as the Port and in all matters relative to the Port for the term of office effective January 1, 2022, ending at Midnight, December 31, 2022, or until his successor has been appointed.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PARISH PORT, HARBOR AND TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Port employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 21-251

On motion of Commissioner Blink, seconded by Commissioner Cognevich, and on roll call all members present and voting "YES", except Commissioners Arbourgh, Guey and Newberry voting "NO", Commissioner Barthelemy who "ABSTAINED" and Commissioner Black who was "ABSENT", the following Resolution FAILED:

A Resolution electing the Plaquemines Port, Harbor & Terminal District Vice-Chairperson for 2022; and otherwise to provide with respect thereto.

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PARISH PORT, HARBOR AND TERMINAL DISTRICT THAT it hereby elects Council Member Carlton M. LaFrance, Sr., as Vice-Chairperson of the Parish Council in its capacity as the sole governing authority of the Plaquemines Port, Harbor & Terminal District to act as Port Vice-Chairperson in meetings of the Council as the Port and in all matters relative to the Port for the term of office effective January 1, 2022, ending at Midnight, December 31, 2022, or until his successor had been appointed.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PARISH PORT, HARBOR AND TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and the Port employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

ORDINANCE NO. 21-106

The following Ordinance was offered by Commissioner Rousselle who moved its adoption:

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.

WHEREAS, the Plaquemines Port, Harbor & Terminal District (“Port”) has been operating without in-house legal counsel, choosing instead to engage outside legal counsel; and

WHEREAS, the Port is at a stage in its development that it will be better served by having an in-house Legal Department; and

WHEREAS, a Port Legal Department will be a more effective and efficient means of providing the legal services that the Port needs as it moves forward;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT:

SECTION 1

There is hereby created a Legal Department within the administration of the Plaquemines Port, Harbor and Terminal District (“Port”).

The Legal Department shall include the position of:

Executive Counsel

- a. The position of Executive Counsel shall be a full-time unclassified position, with all of the benefits thereof.
- b. A candidate for Executive Counsel shall hold a valid license to practice law in the State of Louisiana, and have held such license for not less than ten (10) years prior to appointment years plus a minimum of six years of experience as a practicing attorney prior to appointment.
- c. The Executive Counsel contract shall be approved by the Plaquemines Parish Council which shall be considered the appointing authority.
- d. The Chairman and Executive Director of the Plaquemines Port, Harbor and Terminal District shall receive all applications; however, no less than three applications shall be submitted to the Board for consideration no later than November 30, 2021 and within thirty days of any future vacancy in the position.
- e. The applicants shall each appear before the full Council for a final interview, during which the individual Council Members may ask questions to the applicants.
- f. Following the interviews the Council, by a majority vote of the members present, may select one of the applicants or reject all of the applicants.

- g. The Executive Counsel shall work cooperatively with the Executive Director and other Port staff. The Executive Counsel shall report directly to the Board.
- h. The Executive Counsel shall provide for the day-to-day legal services and provide legal advice to the Port, the Port staff, and the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District.
- i. The Executive Counsel shall attend all meetings of the Plaquemines Parish Council acting as the Sole Governing Authority of the Plaquemines Port.

SECTION 2

The Legal Department and the position of Executive Counsel shall take effect on January 1, 2022; however, this ordinance shall be immediately effective so as to provide for the direction and authorization of various activities to support that the position of Executive Counsel be filled, so as to begin on January 1, 2022.

To facilitate the recruitment and hiring of the Executive Counsel, the Executive Director shall:

- Communicate with the Plaquemines Parish Civil Service Department to facilitate the creation of the unclassified position of Executive Counsel and report back to the Council in the event any additional actions are required;
- Direct Port staff to incorporate the Legal Department and the position of Executive Counsel into the proposed 2022 General Fund Budget for the Port, with a beginning salary for the position of \$125,000 per year;
- Direct Port staff to take such efforts as are reasonable and prudent to advertise for the new position of Executive Counsel, including advertisements in regional newspapers and other media within seven days of the adoption of this ordinance.

SECTION 3

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that the employees and officials of the Plaquemines Port, Harbor and Terminal District and the Plaquemines Parish Civil Service Department are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

WHEREUPON, in open session the above Ordinance was read and considered section by section and as a whole.

Commissioner Blink seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Commissioners Benedict Rousselle, Carlton M. LaFrance, Sr., Richie Blink and Mark Cognevich

NAYS: Commissioners Corey Arbourgh, Stuart J. Guey and Trudy Newberry

ABSENT: Commissioner W. Beau Black

PRESENT BUT NOT VOTING: Commissioner John L. Barthelemy, Jr.

And the Ordinance FAILED on this the 28th day of October, 2021.

Commissioner Arbourgh made a Motion to Reconsider the vote on the Resolution entitled, "A Resolution electing the Plaquemines Port, Harbor & Terminal District Chairperson for 2022; and otherwise to provide with respect thereto". The motion was seconded by Commissioner Guey and on roll call all members preset voting "YES", except Commissioners Rousselle, LaFrance, Blink and Cognevich voting "NO" and Commissioner Black who was "ABSENT", the motion FAILED by a vote of 4-4.

Commissioner Newberry offered the following with changes.

ORDINANCE NO. 21- 107

The following Ordinance was offered by Commissioner Newberry who moved its adoption:

An Ordinance to create the Legal Department and the position of Executive Counsel of the Plaquemine 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.

WHEREAS, the Plaquemines Port, Harbor and Terminal District (“Port”) has been operating without in-house legal counsel, choosing instead to engage outside legal counsel; and

WHEREAS, the Port is at a stage in its development that it will be better served by having an in-house Legal Department; and

WHEREAS, a Port Legal Department will be a more effective and efficient means of providing the legal services that the Port needs as it moves forward;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT HARBOR AND TERMINAL DISTRICT:

SECTION 1

There is hereby created a Legal Department within the administration of the Plaquemines Port, Harbor and Terminal District (“Port”).

The Legal Department shall include the position of:

Executive Counsel

- f. The position of Executive Counsel shall be a full-time unclassified position, with all of the benefits thereof.
- g. A candidate for Executive Counsel shall hold a valid license to practice law in the State of Louisiana and have held such license for not less than ten (10) years plus a minimum of six years of experience as a practicing attorney prior to appointment.
- h. The Executive Counsel contract shall be approved by the Plaquemines Parish Council as the sole governing authority of the Plaquemines Port Harbor and Terminal District once a candidate is selected by the Executive Director of Plaquemines Port Harbor and Terminal District.
- i. The Executive Counsel shall work cooperatively with the Executive Director, Port staff and the Plaquemines Council as the sole governing authority of Plaquemines Port Harbor and Terminal District. Executive Counsel shall report directly to the Executive Director.
- j. The Executive Counsel shall provide for the day-to-day legal services and provide legal advice to the Port staff and the Council as the sole governing authority of Plaquemines Port Harbor and Terminal District
- ~~k.~~ The Executive Counsel shall attend all meetings of the Plaquemines Parish Council acting as the sole governing authority of the Port.
- l. The Board and Executive Director of the Plaquemines Port, Harbor and Terminal District shall receive all applications; however, no less than three applications shall be submitted to the Board for consideration.

SECTION 2

The Legal Department and the position of Executive Counsel shall take effect on January 1, 2022; however, this ordinance shall be immediately effective so as to provide for the direction and authorization of various activities to support that the position of Executive Counsel be filled, so as to begin on January 1, 2022.

To facilitate the recruitment and hiring of the Executive Counsel, the Executive Director shall:

- Communicate with the Plaquemines Parish Civil Service Department to facilitate the creation of the unclassified position of Executive Counsel and report back to the Council in the event any additional actions are required;
- Direct Port staff to incorporate the Legal Department and the position of Executive Counsel into the proposed 2022 General Fund Budget for the Port, with a beginning salary for the position of \$125,000 per year;
- Direct Port staff to take such efforts as are reasonable and prudent to advertise for the new position of Executive Counsel, consider applicants prior to the end of 2021, and to report back to the Council with a selection of hire.
- The Port staff shall advertise in regional newspapers and other media within seven days of adoption of this Ordinance.

SECTION 3

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that the employees and officials of the Plaquemines Port, Harbor and Terminal District and the Plaquemines Parish Civil Service Department are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

WHEREUPON, in open session the above Ordinance was read and considered section by section and as a whole.

Commissioner Guey seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Commissioners John L. Barthelemy, Jr., Corey Arbourgh, Stuart J. Guey and Trudy Newberry

NAYS: Commissioners Benedict Rousselle, Carlton M. LaFrance, Sr., Richie Blink and Mark Cognevich

ABSENT: Commissioner W. Beau Black

PRESENT BUT NOT VOTING: NONE

And the Ordinance FAILED on this the 28th day of October, 2021.

At the request of Commissioner Rousselle, Commissioner Blink reverted back to Agenda Item 5, "Introduction of Ordinances and Resolutions". Without objection, so ordered.

3. 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. COMMISSIONER ROUSSELLE

RESOLUTION NO. 21-252

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

A Resolution directing the cooperation of the staff of the Plaquemines Port, Harbor and Terminal District; and otherwise to provide with respect thereto.

WHEREAS, the Plaquemines Parish Council is the sole governing authority of the Plaquemines Port, Harbor and Terminal District (the "Port"); and

WHEREAS, the Plaquemines Parish Council relies on Council staff to address the needs of the people of Plaquemines Parish, including but not limited to the Council Secretary, the Assistant Council Secretary, the various Council member assistants, and the Council Attorney; and

WHEREAS, the Plaquemines Parish Council, as the sole governing authority of the Port, likewise relies on said Council staff in the governance of the Port; and

WHEREAS, it is critical to the governance of the Port that requests for documents, information and administrative assistance from Council staff to the administrative staff of the Port be honored;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT THAT the staff of the Plaquemines Port, Harbor and Terminal District are hereby directed to cooperate, accommodate and assist the Council staff in regard to any requests for documents, information and administrative assistance.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT THAT the Executive Director of the Plaquemines Port, Harbor and Terminal District is hereby directed to ensure compliance with the direction to Port staff contained in this Resolution.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT THAT a copy of this Resolution be provided to the Executive Director of the Port.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT THAT the Secretary of this Council hereby authorized and directed to immediately certify and release this Resolution and that Port employees and officials are authorized to carry out the purpose of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

Commissioner Blink offered the following with changes.

RESOLUTION NO. 21-253

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

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.

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby establishes budget hearings on the proposed 2022 Operating Budget and the proposed Capital Improvement Budget for the years 2022, 2023, 2024, 2025 and 2026 for the Plaquemines Port, Harbor & Terminal District on December 6, 2021, beginning at 9:00 a.m., in the Council Chambers located at 333 F. Edward Hebert Blvd., Building 203, Belle Chasse, Louisiana.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the proposed Operational Budget for the year 2022 and the Proposed Capital Improvements Budget covering a period of at least 5 years, as submitted by the Executive Director will be available for public inspection at all Parish Public Libraries and at the Port Office Building located at 8056 Hwy. 23, 3rd Floor, Belle Chasse, Louisiana, by request due to Covid restrictions.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL

DISTRICT THAT it hereby authorizes and directs the Secretary of this Council to place the necessary advertisement in the Port Official Journal.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Port employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council as the governing authority of the Plaquemines Port, Harbor & Terminal District.

Commissioner Blink requested that the following statement be placed into the minutes:

“Just to let the public, and Justin this may be important for you to write to give some peace of mind, especially the workers on the ferries. There’s going to be a period of time where the Ferries will not be funded by PPG and we won’t have a budget hearing completed for the Port So those folks are going to be very worried in the meantime and it is up to this Board to make sure that the ferry service is rolling. I was a little hesitant to make delays, I would prefer to do the Port Budget before, and I asked for the Port Budget to be done before on the Monday. Other members, Commissioner Newberry and Commissioner Guey asked to push it back and I satisfied their request.”

ORDINANCE NO. 21-108

The following Ordinance was offered by Commissioner Newberry who moved its adoption:

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.

WHEREAS, through negotiations with Ellied P. and Carol P. Riley, a recommendation is being made to approve the acquisition of property owned by Ellied P. and Carol P. Riley, contiguous to property currently owned by Plaquemines Port, Harbor and Terminal District; and

WHEREAS, the property has been appraised, and the fair market value has been calculated to be \$77,652; and

WHEREAS, the negotiations between Ellied P. and Carol P. Riley and the Port recognize a total purchase price of said property for seventy-seven thousand, six hundred fifty two dollars (\$77,652) for Lot 60A, Point Celeste Farms S/D currently owned by Ellied P. and Carol P. Riley;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT THAT:

SECTION 1

It hereby authorizes and directs Maynard Sanders, Executive Director of the Plaquemines Port, Harbor and Terminal District, to acquire the land owned by Ellied P. and Carol P. Riley, more fully described by the legal description attached hereto as Exhibit “A.”

1. The acquisition shall be for a purchase price of seventy-seven thousand, six hundred fifty two dollars (\$77,652) for the transfer of ownership of the land at Lot 60A, Point Celeste Farms S/D currently owned by Ellied P. and Carol P. Riley, to the Plaquemines Port, Harbor and Terminal District.

SECTION 2

Plaquemines Port, Harbor & Terminal District 2021 Revenue and Expenditure Budget is hereby amended as follows:

445- Plaquemines Port, Harbor & Terminal District	
490- PPHTD	
2468- Land Acquisition	
568.110- Property – Acq- Land	\$ 77,652
568.230- Prop- Attorney Fees- Land Acq	\$ 3,348
445- Plaquemines Port, Harbor & Terminal District	
515- Financial Administration	
2500- General Fin	
569.001- Asset Reclassification- General	\$ (81,000)

SECTION 3

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Port employees and officials are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

WHEREUPON, in open session the above Ordinance was read and considered section by section and as a whole.

Commissioner Cognevich seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Commissioners John L. Barthelemy, Jr., Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Sr., and Mark Cognevich

NAYS: Commissioner Richie Blink

ABSENT: Commissioner W. Beau Black

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of October, 2021.

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

There were no items for suspension under 7a.

Commissioner Blink moved to Agenda Item 7b, “PLT discussion and update”. Without objection, so ordered. Commissioner Rousselle was told there was no update on this matter.

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

RESOLUTION NO. 21-254

On motion of Commissioner Cognevich, seconded by Commissioner Barthelemy, 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 October 14, 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

Resolution and that Port employees and officials are authorized to carry out the purposes of this Resolution.

There being no further business to come before this Council, on motion Commissioner Cognevich seconded by Commissioner Newberry and on roll call all members present voting "YES", Commissioner Black who was "ABSENT", the meeting adjourned at 5:36 p.m.

Chairman

Secretary

For a full transcript of discussions and presentations a video of this meeting is available for viewing on the Parish website www.plaqueminesparish.com or on YouTube.