

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 Council Chambers, 18055 Highway 15, Pointe-a-la-Hache, Louisiana on Thursday, January 23, 2020, at 5:00 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 Donald Durr were present representing the Port.

The Prayer said and the Pledge was recited.

There being no items for Executive Session, Commissioner Blink moved to Agenda Item 3, "Status Report by the Executive Port Director". Without objection, so ordered. General Sanders reported that the Port hosted a BUDMAT meeting to review the process of restoring the coast in the Venice area. He was a guest speaker at the WBIA luncheon where he gave an update on the railroad relocation. There was also an update given to Senator Sharon Hewitt. Commissioner Blink gave a brief overview of a meeting held in Buras between PPG, the Port, contractors and consultants wherein PPG's restoration plan to protect key infrastructure was discussed.

Under Item 3a, "Financial Report/Budget to Actual" Paul Matthews stated the reports were previously emailed to the Council. There being no questions from the Council, there was nothing to report. Mr. Matthews also said that the 2020 adopted budget books would be delivered at the next Port meeting. Commissioner Rousselle reminded the Port that at the last meeting he asked for the dates the reports cover to be added to the document. Also, he asked for a meeting to be called to discuss some items in the 2020 budget.

There being no Bids and Advertisements Commissioner Blink moved to Agenda Item 5, "Introduction of Ordinances and Resolutions". The following legislation was introduced:

1. An Ordinance approving an Easement/Servitude Agreement (the "Agreement"), between Plaquemines Port, Harbor and Terminal District, and Plaquemines Parish Government (the "Parish"), and authorizing and directing Maynard Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District (the "Port") to execute the Agreement whereby certain land owned by the Port will be subject to the servitudes more fully described in attached Exhibit A, for the consideration of Fifty-Eight Thousand Eight Hundred Thirty and No/100 (\$58,830.00); and otherwise to provide with respect thereto. COMMISSIONER BLINK
2. A Resolution authorizing Maynard "Sandy" Sanders, as Executive Director of the Plaquemines Port, Harbor & Terminal District (PORT), to enter into a Cooperative Endeavor Agreement (CEA) with Port Ship Service, Inc.,(PSS) and Bear Associates, Inc. (BEAR) for the Lot B-3 Relocation project; and otherwise to provide with respect thereto. COMMISSIONER BLINK
3. An Ordinance to amend and as amended re-adopt Rule 1 in Chapter I of Section 2-18 of the Code of Ordinances for Plaquemines Parish relative to the Plaquemines Port, Harbor & Terminal District; to rescind, annul and set-aside Ordinance Nos. 19-150, 19-37 and 16-46; and otherwise to provide with respect thereto. COMMISSIONER ARBOURGH

There were no items to vote on under Item 6, "Ordinances and Resolutions on second reading and final passage" and no New Business; therefore, Commissioner Blink moved to Agenda Item 8, "Approval of the minutes".

On Motion of Commissioner Barthelemy, seconded by Commissioner Arbourgh and on roll call all members present and voting "YES, except Commissioners Black, who was "ABSENT", Resolution No. 20-13 approving the minutes from the January 9, 2020, regular Port Meeting, as recorded by the Secretary of this Council was adopted by a vote of 8-0.

There being no further business to come before this Council, on motion Commissioner Barthelemy, seconded by Commissioner Arbourgh and on roll call all members present and voting "Yes", except Commissioner Black who was "ABSENT", the meeting adjourned at 5:13 p.m.

Chairman

Secretary

A full copy of any ordinance or resolution adopted at this Port meeting can be obtained by either contacting the Council Secretary's Office at 504-934-6307 or via email at council@ppgov.net. Also, a link to the full video recording of this meeting is available on the Plaquemines Parish Government's website at <https://plaqueminспаish.com>.