

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, February 13, 2020, at 5:03 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner Richie Blink, Chairman
Commissioner W. Beau Black
Commissioner Corey Arbourgh
Commissioner Stuart J. Guey
Commissioner Trudy Newberry
commissioner Mark Cognevich

Kim M. Toups, Secretary

ABSENT: Commissioner John L. Barthelemy, Jr.
Commissioner Benedict Rousselle
Commissioner Carlton M. LaFrance, Sr.

Paul Matthews, Chambrel Riley, Donald Durr and Christie Nielsen were present to represent the Port.

The Prayer said and the Pledge was recited.

Agenda Item 6a(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" and Agenda Item 6c, "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" were deferred.

There being no items for Executive Session, no Status Report by the Executive Port Director, nothing to discuss regarding the Financial Report/Budget to Actual and no Bids or Advertisements, Commissioner Blink moved to Agenda Item 5, "Introduction of Ordinances and Resolutions". Without objection, so ordered. The following items were introduced:

1. A Resolution establishing a calendar policy for the administrative staff of the Plaquemines Port, Harbor and Terminal District; and otherwise to provide with respect thereto. COMMISSIONER BLINK
2. An Ordinance to amend the Plaquemines Parish Port, Harbor and Terminal District 2020 Manpower Structure; and otherwise to provide with respect thereto. COMMISSIONER BLINK
3. A Resolution authorizing and directing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District, to execute an Employment Contract for services by Paul Matthews, as Deputy Port Director, between the Plaquemines Port, Harbor & Terminal District (Port), and Paul Matthews, effective April 30, 2020, for a term of three years; and otherwise to provide with respect thereto. COMMISSIONER BLINK
4. A Resolution of the Plaquemines Parish Council, acting as the sole governing authority of the Plaquemines Port, Harbor and Terminal District, expressing disagreement with State Project No. H.004791, also known as the Belle Chasse Bridge & Tunnel Replacement Public-Private Partnership Project, Plaquemines, Parish; and otherwise to provide with respect thereto. COMMISSIONER BLINK

Commissioner Blink moved to Agenda Item 6, "Ordinances and Resolutions on Second Reading and Final Passage". Without objection, so ordered.

On Motion of Commissioner Blink, seconded by Commissioner Newberry, and on roll call all members present and voting "YES, except Commissioners Barthelemy, Rousselle and LaFrance who were "ABSENT", Resolution No. 20-31 entitled "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" was adopted by a vote of 6-0.

A recess was taken at 5:20 p.m. and the meeting resumed at 5:28 p.m.

There being no items under New Business, Commissioner Blink moved to Agenda Item 8, "Approval of the Minutes". Without objection, so ordered.

On motion of Commissioner Newberry, seconded by Commissioner Cognevich, and on roll call all members present voting "YES", except Commissioners Barthelemy, Rousselle and LaFrance who were "ABSENT", Resolution No. 20-32 approving the minutes from the January 23, 2020, regular Port Meeting, as recorded by the Secretary of this Council was adopted by a vote of 6-0.

There being no further business to come before this Council, on motion Commissioner Blink, seconded by Commissioner Arbourgh and on roll call all members present and voting "Yes", except Commissioners Barthelemy, Rousselle and LaFrance who were "ABSENT", the meeting adjourned at 5:38 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://plaqueminempaish.com>.