

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held in the Percy Griffin Community Center, 15577 Hwy. 15, Davant, Louisiana, on Thursday, June 27, 2019, at 1:00 p.m., pursuant to notice to all members with a quorum present as follows:

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

Kim M. Toups, Secretary

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

The prayer was said and the pledge was recited.

There being no items for Executive Session, Commissioner Barthelemy moved to Agenda Item 3, "Status Report by the Executive Port Director ". Without objection, so ordered. Sandy Sanders reported the following:

- A meeting was held with the Mayor of Gretna, Belinda Constant and Chief Lawson of the Gretna Police Department regarding the railroad and more meetings will be held in the future. Sanders said that the Port needs the rail down the Harvey Canal and around the Naval Station and we all need to be on the same page.
- A meeting was held with Venture Global regarding mitigation on the Delta Pipeline.
- Commissioner Arbourgh and Port Administration members went to Washington, D.C. and met with numerous members of the Louisiana delegation.

Commissioner Arbourgh briefed the other Commissioner and the audience on the meetings he attended regarding the VG expansion project, dredging of Tiger Pass, Plaquemines Liquid Terminal and Tallgrass, and the rail through Gretna.

There were no questions regarding the Financial Report under Agenda Item 3a.

There being no Bids and Advertisements, Commissioner Barthelemy moved to Agenda Item 5, "Introduction of Ordinances and Resolutions". Without objection, so ordered. The following Items were introduced:

1. A Resolution authorizing the Plaquemines Port, Harbor and Terminal District ("Plaquemines Port") to dispose of disused movable property. Specifically, to dispose of a 2005 Dodge 2500 Pickup truck, on an as-is, where-is basis and in accordance with Louisiana statutes governing the disposal of movable property owned by a political subdivision of the state; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY

The following items were deferred:

- 6d, "A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District (PPHTD) to enter into a Cooperative Endeavor Agreement with Greater Baton Rouge Port Commission (GBRPC) for the utilization of the GBRPC's Maritime Security Operations Center; and otherwise to provide with respect thereto.
- 6e, A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District (the Port) to enter into a Memorandum of Agreement with U.S. Army Engineer, New Orleans District concerning the provision of funds pursuant to the section 2106 of the Water Resources Reform and Development Act of 2014; and otherwise to provide with respect thereto.
- 6f, A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to enter into a design agreement with U.S. Army

Engineers, New Orleans District regarding BUDMAT Mississippi River Outlet at Venice; and otherwise to provide with respect thereto.

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

There were no items under 6a.

Item 6b, "A Resolution to amend Plaquemines Port, Harbor and Terminal District's Accounting and Procedures Manual, to require execution of a written cooperative endeavor agreement, with regards to any task, work, or service provided by any public entity for Plaquemines Port, Harbor and Terminal District, and to require the same regarding any task, work, or service provided by Plaquemines Port, Harbor and Terminal District for any public entity" was offered for discussion only by Commissioner Guey. It was seconded by Commissioner Barthelemy, a discussion was held and then the item was deferred.

Commissioner Guey requested to revert back to Agenda Item 5, "Introduction of Ordinances and Resolutions". Without objection so ordered. The following item was introduced:

2. A Resolution to amend Plaquemines Port, Harbor and Terminal District's Accounting and Procedures Manual, to require execution of a written cooperative endeavor agreement, with regards to any task, work, or service provided by any public entity for Plaquemines Port, Harbor and Terminal District, and to require the same regarding any task, work, or service provided by Plaquemines Port, Harbor and Terminal District for any public entity.
COMMISSIONER GUEY

Commissioner Barthelemy reverted back to Agenda Item 6c:

RESOLUTION NO. 19-178

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

A Resolution to change locations for the August, 2019 Port, Harbor & Terminal District Meetings; and otherwise to provide with respect thereto.

WHEREAS, the Port, Harbor & Terminal District Meeting scheduled for August 8, 2019, is scheduled to be held in Belle Chasse; however, the anticipated Ribbon Cutting and Grand Opening of the new Courthouse is also scheduled for August 8th; and

WHEREAS, it is the desire of this Council to change the August, 2019 Port, Harbor & Terminal District Meeting locations;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINESD PARISH COUNCIL THAT the August 8, 2019, Port, Harbor & Terminal District Meeting will be held in the Pointe-a-la-Hache Courthouse, located at 18039 Highway 15 at 1:00 p.m.

BE IT FURTHER RESOLVED BY THE PLAQUEMINESD PARISH COUNCIL THAT the August 22, 2019, Port, Harbor & Terminal District Meeting will be held in the Belle Chasse Council Building Chambers, 333 F. Edward Hebert Blvd., Bldg. 203 at 1:00 pm

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, both without further reading and approval by the Plaquemines Parish Council.

Commissioner Barthelemy moved to Agenda Item 7, "New Business". Without objection, so ordered.

There were no items for suspension under 7a.

Under Item 7b, "Travel Report", Commissioner Newberry explained that she and Commissioners Rousselle and Blink went to the American Association of Port Authorities conference held last week in San Francisco. They learned many things including how this Board needs to set policies and how to run a smoother Port. She felt it was very eye opening and educational and she thought all the Commissioners should take advantage of attending next year's conference. Commissioner Newberry said she feels Sandy Sanders is taking the Port in the right direction. Commissioner Rousselle concurred with Commissioner Newberry on the benefits of attending the conference and the educational components. He also sent an email to the other Commissioners which contained the link to all the presentations made during the conference.

Item 7c, "Strategic Planning" was deferred.

Commissioner Barthelemy moved to Agenda Item 8, "Approval of the Minutes". Without objection so ordered.

RESOLUTION NO. 19-179

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby approves the minutes of June 13, 2019 meeting as recorded by the Secretary of this Council.

There being no further business to come before this Council, on motion Commissioner Black, seconded by Commissioner Cognevich, and on roll call all members present and voting "YES", the meeting adjourned at 1:28 p.m.

Chairman

Secretary