

AGENDA FOR THE OCTOBER 22, 2009  
REGULAR MEETING OF THE  
PLAQUEMINES PARISH COUNCIL  
AS THE SOLE GOVERNING AUTHORITY OF THE  
PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT  
PLAQUEMINES PARISH TEMPORARY COURTHOUSE  
450 F. EDWARD HEBERT BLVD.  
BELLE CHASSE, LOUISIANA  
1:30 P.M., OR IMMEDIATELY FOLLOWING THE  
COUNCIL REGULAR MEETING

1. Roll Call and Pledge of Allegiance.
2. Executive Session.
3. Status Report by the Port Director.
4. Bids and Advertisements.
5. Introduction of Ordinances and Resolutions.
6. Ordinances and Resolutions on Second Reading and Final Passage:
  - a. An Ordinance authorizing Lynda Banta as Chairman of the Plaquemines Parish Council to enter into an agreement with \_\_\_\_\_ to retain their services to handle any aspect of the finances and government reporting of the Plaquemines Parish Port, Harbor and Terminal District that may fall outside of the scope of Section 2-51(a) of the Plaquemines Parish Code of Ordinances and the Plaquemines Parish Charter for Local Self Government; and otherwise to provide with respect thereto. (DEFERRED AND CARRIED OVER FROM THE 4/9/09, 4/23/09, 5/14/09, 5/28/09, 6/11/09, 6/25/09, 7/9/09, 7/23/09, 8/13/09, 8/27/09, 9/10/09, 9/24/09 AND 10/8/09 MEETINGS) COUNCIL MEMBER BANTA
  - b. An Ordinance to transfer the sum of \$ \_\_\_\_\_ from the Port, Harbor and Terminal District Fund, line item Land Acquisition, to line item Professional Services, to enter into a contractual agreement with \_\_\_\_\_ to develop a Port Master Plan for Plaquemines Parish; authorizing the Plaquemines Parish Council Chairman, as governing authority of the Plaquemines Parish Port, Harbor & Terminal District, to execute said contract; and otherwise to provide with respect thereto. (DEFERRED AND CARRIED OVER FROM THE 5/6/09, 5/14/09, 5/28/09, 6/11/09, 6/25/09, 7/9/09, 7/23/09, 8/13/09, 8/27/09, 9/10/09, 9/24/09 AND 10/8/09 MEETINGS) COUNCIL MEMBER GUEY
  - c. An Ordinance approving an amendment to the lease with Marine Spill Response Corporation and authorizing the \_\_\_\_\_ to execute the amendment and related documents regarding the lease of improvements at Fort Jackson on the Mississippi River Batture; and otherwise to provide with respect thereto. (DEFERRED AND CARRIED OVER FROM THE 8/13/09, 8/27/09, 9/10/09, 9/24/09 AND 10/8/09 MEETINGS) COUNCIL MEMBER BESHSEL
  - d. An Ordinance to amend the Port, Harbor & Terminal Fund, 2009 Operating Expenditure Budget, Port, Harbor & Terminal District Department, line item Professional Services-Engineering; and otherwise to provide with respect thereto. COUNCIL MEMBER BANTA
  - e. An Ordinance to authorize the Parish Council Chairperson, Lynda Banta, to establish a checking account at the Regions Bank for the Plaquemines Parish Port, Harbor & Terminal District - Port Master Plan Project; and otherwise to provide with respect thereto. COUNCIL MEMBER BANTA
7. New Business.