

Belle Chasse, Louisiana
February 8, 2023

“PUBLIC NOTICE”

NOTICE IS HEREBY GIVEN that a meeting of the Plaquemines Parish Council as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District will be held at the **Belle Chasse Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, and live streamed on YouTube on Thursday, February 9, 2023, at 3:00 p.m.**, as per the Agenda for a meeting of Thursday, February 9, 2023, attached.

Plaquemines Parish Council as the Sole
Governing Authority of the Plaquemines
Port, Harbor & Terminal District



Kim M. Toups, Secretary

**AGENDA FOR THE FEBRUARY 9, 2023,
MEETING OF THE PLAQUEMINES PARISH COUNCIL,
AS THE SOLE GOVERNING AUTHORITY OF THE
PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT,
3:00 P.M., BELLE CHASSE COUNCIL CHAMBERS,
333 F. EDWARD HEBERT BLVD., BLDG. 203, BELLE CHASSE, LA
ALSO STREAMED LIVE ON YOUTUBE**

1. Roll Call, Prayer, and Pledge of Allegiance
2. Executive Session
 - a. Discussion of litigation in accordance with LRS 44:17(A)(2) in regard to Plaquemines Port, Harbor and Terminal District, et al vs. Sustainability Partners, LLC, et al, Docket No. 76739, Div. B, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana. COMMISSIONER GUEY
3. Status Report by the Executive Port Director
 - a. Financial Report/Budget to Actual
4. Bids and Advertisements
5. Introduction of Ordinances and Resolutions
6. Ordinances and Resolutions on Second Reading and Final Passage:
 - a. Ordinances and Public Hearings pursuant to Article 6, Section 6.01 E of the Plaquemines Parish Charter:
 - b. A Resolution authorizing Executive Director, Charles D. Tillotson, of the Plaquemines Port, Harbor & Terminal District to enter into a Professional Services Agreement for Financial Consulting Services with R. Johnson CPA & Business Advisors, LLC; and otherwise, to provide with respect thereto. (FILLED IN THE BLANKS AND DEFERRED & CARRIED OVER FROM 1-26-23) COMMISSIONER GUEY
 - c. An Ordinance to appropriate \$100,000 for inspection and initial analysis of deficiencies identified by Structure Recall No. 020142, as listed in correspondence received from the Louisiana Department of Transportation and Development (DOTD) on January 30, 2023; and otherwise to provide with respect thereto. COMMISSIONER GUEY

Digest--Due to the emergency nature of Structure Recall No. 020142, it was necessary to close the Pointe-a-la-Hache ferry ramp. This ordinance identifies a funding in the amount \$100,000 from the Unreserved/Unrestricted Fund Balance to the Maintenance-Ramps Fund Balance to address the specifics of this correspondence. Immediate action is required to ensure the safety of the travelling public. This directs the Executive Director, Charles Tillotson to take any and all actions necessary to resolve this problem. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
7. New Business
 - a. Introduction of Resolutions wherein suspension is being sought:
8. Approval of the February 1, 2023, special meeting and the January 26, 2023, regular meeting minutes.