

**AGENDA FOR THE APRIL 13, 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, LOUISIANA
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 & 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.
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. An Ordinance authorizing Charles Tillotson, Executive Director of Plaquemines Port, An Ordinance to amend, and as amended readopt, the Plaquemines Parish Code of Ordinances, Section 2-18, ARules for Transaction of Business Before the Council As the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District@, Chapter 1, AMeetings of the Plaquemines Parish Council As the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District@; and otherwise to provide with respect thereto. (OFFERED BY COUNCIL MEMBER JURISICH, SECONDED BY COUNCIL MEMBER SCHULZ, DISCUSSION HELD AND THEN DEFERRED & CARRIED OVER FROM 3-9-23 & 3-23-23) COMMISSIONER JURISICH

DIGEST: Rule 1 of Section 2-18 in Chapter 1 of the Code of Ordinances provides for the Plaquemines Parish Council As the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District to meet twice a month at certain locations at 3:00 p.m. and it is the desire of the Council to change the time of the Plaquemines Port, Harbor & Terminal District meetings to _____ a.m./ p.m. or immediately before the meetings of the Plaquemines Parish Council and to change the days of the Council Meetings to _____.*The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
 - c. An Ordinance authorizing the Port Executive Director to enter into a Cooperative Endeavor Agreement on behalf of the Plaquemines Port, Harbor & Terminal District with Plaquemines Parish Government to share in the cost and benefits associated with hiring a Communications Director; and otherwise to provide with respect thereto. COMMISSIONER GUEY

DIGEST: Both the Plaquemines Parish Government (PPG) and the Plaquemines Port, Harbor & Terminal District (PPHTD) need a Communications Director to draft messaging and disseminate information to interested parties. The Council feels that PPG and PPHTD should share in the expenses and benefits of a shared and singular Communications Director working for both political subdivisions. *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 March 23, 2023, regular meeting minutes.

DRAFT