

**AGENDA FOR THE APRIL 27, 2023,
MEETING OF THE PLAQUEMINES PARISH COUNCIL,
AS THE SOLE GOVERNING AUTHORITY OF THE
PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT,
3:00 P.M., POINTE-A-LA-HACHE COURTHOUSE COUNCIL CHAMBERS
18055 HIGHWAY 15, POINTE-A-LA-HACHE, LOUISIANA
ALSO STREAMED LIVE ON YOUTUBE**

1. Roll Call, Prayer, and Pledge of Allegiance
2. Executive Session
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:
 - 1) An Ordinance to amend and as amended readopt Ordinance 22-167, adopted December 8, 2022, to the Plaquemines Port, Harbor & Terminal District, Terminal Tariff #1 Rates, Charges, Rules & Regulations: Rule 34, Subrule 135 Sections A., B., B (1), C, C (1), D, D(1); and to otherwise provide with respect thereto. COMMISSIONER GUEY
DIGEST: There was a typographical error in the original ordinance that must be corrected. The Tariff has been billed properly since this effective change on January 1, 2023, however this legislation needed to be corrected to match. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
 - b. A Resolution authorizing Charles Tillotson, Executive Director of the Plaquemines Port, Harbor & Terminal District to execute an agreement with Sustainability Partners; and otherwise to provide with respect thereto. COMMISSIONER GUEY
DIGEST: To execute a mutually agreed upon amended contract agreement between Sustainability Partners and the Port as discussed in the recently proposed dismissal of the Declaratory Judgement. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
 - c. An Ordinance to create the unclassified position of Legal Assistant to the Port Executive Counsel and amend the Plaquemines Port, Harbor and Terminal District Manpower Structure, and otherwise provide with respect thereto. COMMISSIONER GUEY
DIGEST: With the volume and growth of the economic development of the Port with lease and contract creation and development, it has become necessary to create the position of Legal Assistant to assist the Executive Counsel /Deputy Director with any and all Port legal documentation processing. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
 - d. A Resolution authorizing the Plaquemines Port, Harbor and Terminal District ("Plaquemines Port") to dispose of surplus movable property. Specifically, electronic computer equipment in unusable condition and miscellaneous materials 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 CHAMPAGNE
DIGEST: The Plaquemines Port upgraded Port computers and equipment and must properly dispose of surplus equipment, not in working condition and properly decommissioned according to procedure. *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 April 13, 2023, regular meeting minutes.

Draft Only