

**AGENDA FOR THE MAY 25, 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:
 - 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. (DEFERRED & CARRIED OVER FROM 4-27-23 & 5-11-23) 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 *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*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 amend the Plaquemines Port, Harbor and Terminal District Manpower Structure to create and fund the unclassified position of Port Public Information Officer; and otherwise provide with respect thereto. . (DEFERRED & CARRIED OVER FROM 5-11-23) COMMISSIONER GUEY COMMISSIONER GUEY
DIGEST: With the increased Port development activity and public information commitments to the community as well as the Port development partners, it has become necessary to create the position of Port Public Information Officer to circulate vital public information. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
 - d. An Ordinance to amend and as amended, readopt the Plaquemines Parish Port, Harbor & Terminal District 2023 Manpower Table; and otherwise to provide with respect thereto. COMMISSIONER GUEY
DIGEST: The Plaquemines Port Harbor & Terminal District requires an amendment to the 2023 Manpower table to remove unfilled budgeted positions and reallocate the budgeted funds to increase hourly pay rates for Ferry and Tariff Billing positions to ensure market competitiveness. This change affects 26 Ferry personnel and six Billing Clerks. This change reduces the ports manpower from 87 to 83. The intent of the change is to improve employee retention, and to attract additional Ferry employment applicants. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
 - e. A Resolution authorizing Charles Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District to enter into a Per Task Order #1 Agreement for container terminal permitting and name change with United States Army Corp of Engineers (USACE) from LA23 to Plaquemines Port Harbor & Terminal District (PPHTD) with Lanier & Associates on an as needed per task orders basis as directed by Plaquemines Port Harbor & Terminal District Executive Director; and otherwise to provide with respect thereto. COMMISSIONER GUEY

DIGEST: Plaquemines Port Harbor & Terminal District would like Lanier & Associates on an as needed basis per task order, number (1), to provide a cost proposal for container terminal 408 permitting assessment, name change with United States Army Corp of Engineers from LA23 to Plaquemines Port Harbor & Terminal District, as well as other assigned task orders. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- f. A Resolution authorizing Charles Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District to enter into a Per Task Order Agreement for Ferry Improvements with Infinity Engineering on an as needed per task orders basis as directed by Plaquemines Port Harbor & Terminal District Executive Director; and otherwise to provide with respect thereto. COMMISSIONER GUEY

DIGEST: Plaquemines Port Harbor & Terminal District would like Infinity Engineering on an as needed basis per task order number three (3) to provide project management service with respect to the Sustainability Partners (SP) contract, to be funded from the SP contract. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- g. An Ordinance to amend and as amended the Plaquemines Parish Port, Harbor & Terminal District 2023 Operating Budget of Revenue and Expenditures; and otherwise to provide with respect thereto. COMMISSIONER GUEY

DIGEST: Plaquemines Port Harbor & Terminal District has a need to amend the 2023 budget to perform Avionic upgrades to the Helicopter shared through the CEA with the Sheriff's office for Helo services. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- h. An Ordinance to amend the Plaquemines Port, Harbor & Terminal District's 2023 Revenue & Operating Expenditure Budget to complete the Sustainability Partners; and otherwise to provide with respect thereto. COMMISSIONER GUEY

7. New Business

- a. Introduction of Resolutions wherein suspension is being sought:

8. Approval of the May 11, 2023, regular meeting minutes.