

**AGENDA FOR THE JUNE 22, 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 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
 - a. Discussion of ongoing litigation under LRS 4217(A)(2): PPHTD vs. State of Louisiana, et al, Docker No. C-731886, Section 31, 19th Judicial District Court, Parish of East Baton Rouge, State of Louisiana. COMMISSIONER SCHULZ
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 authorizing Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal District to purchase land owned by Husam Odeh; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
DIGEST: The Port is working to finish the acquisition of the “piano keys” properties for Port development. The Port is seeking approval to move forward with the purchase of Lot 59 currently owned by Husam Odeh. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*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 enter into a Per Task Order Agreement, identified as Task Order No.2 for project management services with respect to the Sustainability Partners (SP) contract 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. (DEFERRED & CARRIED OVER FROM 6-8-23) COMMISSIONER CHAMPAGNE
DIGEST: Plaquemines Port Harbor & Terminal District would like Infinity Engineering on an as needed basis per Task Order No. 2 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 *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
 - c. A Resolution authorizing Charles Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District to authorize Kyle & Associates, LLC to advertise for public bid for improvements to the Alliance Water Booster Station; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 6-8-23) COMMISSIONER CHAMPAGNE
DIGEST: Kyle & Associates is the engineer of record to assist the Port in upgrading the Alliance Water Booster Station. These upgrades will increase the current water pressure to accommodate for the growing industry needs. This project is being funded by DOTD through a Port Priority Grant program. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- d. A Resolution authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District in accordance with the guidelines set forth by DOTD to allow Kyle Associates, LLC to proceed with advertising for competitive bids to provide upgrades to the Alliance Water Booster Station and Feed Lines; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: DOTD is contributing funds to the Alliance Booster Station project. To adhere to the guidelines, as set forth by DOTD, the Resolution is necessary for Kyle Associates, LLC to proceed with advertising for competitive bids for upgrades to the Alliance Water Booster Station and Feed Lines, a port improvement project under the Port Construction and Development Priority Program. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- e. An Ordinance to amend and as amended, readopt the Plaquemines Parish Code of Ordinances, Article 2, Chapter III, “MEMBERS OF PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PARISH PORT, HARBOR AND TERMINAL DISTRICT; CONDUCT OF BUSINESS” by creating Rule 17(e)(1) and (2); and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: The purpose of this Ordinance to establish a deadline for the submission of changes and fill in the blanks for legislation already on the agenda and to define the differences between the two. Creating deadlines for the submission of these items would allow Commissioners ample time to review the changes and ask any questions concerning the new version of the legislation. *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 execute an agreement with Sustainability Partners; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

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.*

7. New Business

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

8. Approval of the June 8, 2023, regular meeting minutes.