

**AGENDA FOR THE AUGUST 10, 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
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 and directing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the “Port”) to have the Port’s Legal counsel file a petition pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate via a “taking”, that certain land, owned by Kyle A. Fleming., or their successor(s) in title, which property is commonly referred to as LOT 58A, totaling 7.51 acres and with a legal description of LOT 58A, POINT CELESTE FARM S/D - 190' FRONT ON HWY 23 X 1,720.01' X 189.97' X 1,724.91', with the more formal legal description of said property attached hereto as Exhibit “A”; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 7-13-23 & 7-27-23) COMMISSIONER CHAMPAGNE
DIGEST: The Port continues to move forward in purchasing what it has identified as the “Piano Keys” for the growth and economic expansion of the Port. At this time, the Port seeks to purchase Lot 58A owned by Kyle A. Fleming. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
 - 2) An Ordinance authorizing and directing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the “Port”) to have the Port’s Legal counsel file a petition pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate via a “taking”, that certain land, owned by Norman C. Rouse., or their successor(s) in title, which property is commonly referred to as LOT 53, totaling 13.28 acres and with a legal description of FARM LOT 53, POINT CELESTE FARMS S/D, PH II - 340' FRONT ON R/DESC R/W OF HWY 23 X 1,701.27' X 339.94' X 1,697.11', with the more formal legal description of said property attached hereto as Exhibit “A”; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 7-13-23 & 7-27-23) COMMISSIONER CHAMPAGNE
DIGEST: The Port continues to move forward in purchasing what it has identified as the “Piano Keys” for the growth and economic expansion of the Port. At this time, the Port seeks to purchase Lot 53 owed by Norman C. Rouse. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- 3) An Ordinance authorizing and directing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the “Port”) to have the Port’s Legal counsel file a petition pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate via a “taking”, that certain land, owned by Celeste D. Ancar, or their successor(s) in title, which property is commonly referred to as LOT 7, totaling 4.0 acres and with a legal description of LOT 7, POINTE CELESTE FARMS, PHASE II - 200' X 880.0' X 890.0' X 200', with the more formal legal description of said property attached hereto as Exhibit “A”; and otherwise to provide with respect thereto. . (DEFERRED & CARRIED OVER FROM 7-27-23)
COMMISSIONER GUEY

DIGEST: The Port continues to move forward in purchasing what it has identified as the “Piano Keys” for the growth and economic expansion of the Port. At this time, the Port seeks to purchase Lot 7 owned by Celeste D. Ancar. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- 4) An Ordinance authorizing Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal District to purchase land owned by Tuan Nguyen; and otherwise to provide with respect thereto.(DEFERRED & CARRIED OVER FROM 7-27-23)
COMMISSIONER GUEY

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 Lots 55 & 56 currently owned by Tuan Nguyen. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- 5) An Ordinance authorizing and directing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the “Port”) to purchase land, owned by Kevin M. and Melanie C. Horner, or their successor(s) in title, which property is commonly referred to as LOT 51, totaling 10.36 acres and with a legal description of : LOT 51, POINTE CELESTE FARMS S/D #2 - 248' ON R/DESC R/W OF HWY 23 X 1,685.62'/1658.62' X 293.78' with the more formal legal description of said property attached hereto as Exhibit “A”; and otherwise to provide with respect thereto.
COMMISSIONER GUEY

DIGEST: The Port is continuing to acquire the “piano keys” parcels for Port development. The Port is seeking approval to move forward with the purchase of Lot 51, owned by Kevin M. and Melanie C. Horner. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- b. An Ordinance to rescind, annul and set aside Ordinance Number 23-93 adopted on July 13, 2023; and otherwise to provide with respect thereto. COMMISSIONER GUEY
- c. A Resolution authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port, Harbor & Terminal District to exercise the option to extend the Professional Services Agreement of R. Johnson CPA & Business Advisors, LLC for an additional six (6) months and increase the contract limit; and otherwise to provide with respect thereto. COMMISSIONER GUEY

DIGEST: The current professional services agreement has a termination date of August 31, 2023 and a cap of \$50,000. The Port has not filled the Comptroller position and the services of R. Johnson are still necessary and vital to financial success of the Port. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- d. A Resolution to extend the employment contract of the Deputy Port Director and Executive Counsel for one (1) additional year, subject to re-negotiations of the salary six (6) months prior to the completion of the initial two (2) year term and otherwise provide with respect thereto. COMMISSIONER GUEY

Digest: The employment contract of the Deputy Port Director and Executive Director has a two-year term expiring on August 1, 2024. This contract will be extended one (1) additional year. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- e. An Ordinance to amend the 2023 Plaquemines Port, Harbor & Terminal District Operating Expenditure Budget, General Operations Division; and otherwise to provide with respect

thereto. COMMISSIONER GUEY

DIGEST: An ordinance to appropriate \$769,006 to the General Operations division for the annual interagency service charges due to Plaquemines Parish Government. The 2023 Plaquemines Port, Harbor & Terminal District expense budgets for the interagency service charges were underbudgeted in the 2023 Original Budget; also, several 2023 Plaquemines Parish Government budget adjustment ordinances were adopted which increased the departmental budgets used in calculating the interagency service charges. The funding source for this appropriation is the Port, Harbor & Terminal District unrestricted fund balance. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- f. A Resolution authorizing the Plaquemines Port Harbor & Terminal District to enter into a Replacement Agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project; providing for the necessary documentation of the need for the port improvement; 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 July 27, 2023, regular meeting minutes.

DRAFT