

RESOLUTION NO. 21-

The following Resolution was offered by Commissioner Blink who moved its adoption:

1 A Resolution directing the cooperation of the staff of the Plaquemines Port, Harbor
2 and Terminal District; and otherwise to provide with respect thereto.

3
4 WHEREAS, the Plaquemines Parish Council is the sole governing authority of the Plaquemines
5 Port, Harbor and Terminal District (the "Port"); and

6
7 WHEREAS, the Plaquemines Parish Council relies on Council staff to address the needs of the
8 people of Plaquemines Parish, including but not limited to the Council Secretary, the Assistant
9 Council Secretary, the various Council member assistants, and the Council Attorney; and

10
11 WHEREAS, the Plaquemines Parish Council, as the sole governing authority of the Port, likewise
12 relies on said Council staff in the governance of the Port; and

13
14 WHEREAS, it is critical to the governance of the Port that requests for documents, information
15 and administrative assistance from Council staff to the administrative staff of the Port be honored;

16
17 NOW, THEREFORE:

18
19 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE
20 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL
21 DISTRICT THAT the staff of the Plaquemines Port, Harbor and Terminal District are hereby
22 directed to cooperate, accommodate and assist the Council staff in regard to any requests for
23 documents, information and administrative assistance.

24
25 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE
26 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL
27 DISTRICT THAT the Executive Director of the Plaquemines Port, Harbor and Terminal District
28 is hereby directed to ensure compliance with the direction to Port staff contained in this Resolution.

29
30 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE
31 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL
32 DISTRICT THAT a copy of this Resolution be provided to the Executive Director of the Port.

33
34 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE
35 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL
36 DISTRICT THAT the Secretary of this Council hereby authorized and directed to immediately
37 certify and release this Resolution and that Port employees and officials are authorized to carry out
38 the purpose of this Resolution, both without further reading and approval by the Plaquemines
39 Parish Council.

RESOLUTION NO. 21-

The following Resolution was offered by Commissioner Blink who moved its adoption:

1 A Resolution establishing the date, time and place of public hearings on the
2 proposed 2022 Operating Budget and Capital Improvement Budget as submitted by
3 the Executive Director of the Plaquemines Port, Harbor & Terminal District; to
4 authorize the Council Secretary to place the necessary Public Notice in the
5 Plaquemines Gazette; and otherwise to provide with respect thereto.
6

7 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
8 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
9 DISTRICT THAT it hereby establishes budget hearings on the proposed 2022 Operating Budget
10 and the proposed Capital Improvement Budget for the years 2022, 2023, 2024, 2025 and 2026 for
11 the Plaquemines Port, Harbor & Terminal District on November 29, 2021, beginning at 9:00 a.m.,
12 in the Council Chambers located at 333 F. Edward Hebert Blvd., Building 203, Belle Chasse,
13 Louisiana.
14

15 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
16 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
17 DISTRICT THAT the proposed Operational Budget for the year 2022 and the Proposed Capital
18 Improvements Budget covering a period of at least 5 years , as submitted by the Executive Director
19 will be available for public inspection at all Parish Public Libraries and at the Port Office Building
20 located at 8056 Hwy. 23, 3rd Floor, Belle Chasse, Louisiana, **by request due to Covid restrictions.**
21

22 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
23 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
24 DISTRICT THAT it hereby authorizes and directs the Secretary of this Council to place the
25 necessary advertisement in the Port Official Journal.
26

27 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
28 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
29 DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately
30 certify and release this Resolution and that Port employees and officials are authorized to carry out
31 the purposes of this Resolution, both without further reading and approval by the Plaquemines
32 Parish Council as the governing authority of the Plaquemines Port, Harbor & Terminal District.

RESOLUTION NO. 21-

The following Resolution was offered by Commissioner Blink who moved its adoption:

1 A Resolution directing the Executive Director, Maynard "Sandy" Sanders, to
2 engage Louisiana State Civil Service to inquire the necessary steps and make
3 recommendation to the Plaquemines Parish Council, as the sole governing
4 authority of the Plaquemines Port, Harbor and Terminal District, regarding
5 acceptance into the Louisiana State Civil Service System.
6

7 WHEREAS, the Port seeks to minimize recruiting and hiring difficulties for Port positions
8 due to the inability to attract qualified candidates; and
9

10 WHEREAS, the Port seeks to reduce and eliminate overtime cost due to staff shortages;

11
12 NOW, THEREFORE:

13
14 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
15 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
16 DISTRICT THAT the Executive Director, Maynard "Sandy" Sanders, is authorized to
17 engage the Louisiana State Civil Service to inquire as to the steps necessary to be accepted
18 into the State Civil Service System, analyze the cost benefit of doing so, and providing a
19 recommendation to the Plaquemines Parish Council, as the sole governing authority of
20 Plaquemines Port, Harbor and Terminal District.
21

22 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE
23 SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR &
24 TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and
25 directed to immediately certify and release this Resolution and that Port employees and
26 officials are authorized to carry out the purposes of this Resolution, both without further
27 reading and approval by the Plaquemines Parish Council.
28

ORDINANCE NO. 21-

The following Ordinance was offered by Commissioner Newberry who moved its adoption:

1 An Ordinance authorizing Sandy Sanders, Executive Director of Plaquemines
2 Port, Harbor and Terminal District, to purchase land owned by Ellied P. and Carol
3 P. Riley.
4

5 WHEREAS, through negotiations with Ellied P. and Carol P. Riley, a recommendation is being
6 made to approve the acquisition of property owned by Ellied P. and Carol P. Riley, contiguous to
7 property currently owned by Plaquemines Port, Harbor and Terminal District; and
8

9 WHEREAS, the property has been appraised, and the fair market value has been calculated to be
10 \$77,652; and
11

12 WHEREAS, the negotiations between Ellied P. and Carol P. Riley and the Port recognize a total
13 purchase price of said property for seventy-seven thousand, six hundred fifty two dollars
14 (\$77,652) for Lot 60A, Point Celeste Farms S/D currently owned by Ellied P. and Carol P. Riley;
15

16 NOW, THEREFORE:

17
18 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
19 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL
20 DISTRICT THAT:
21

SECTION 1

22
23
24 It hereby authorizes and directs Maynard Sanders, Executive Director of the Plaquemines Port,
25 Harbor and Terminal District, to acquire the land owned by Ellied P. and Carol P. Riley, more
26 fully described by the legal description attached hereto as Exhibit "A."
27

- 28 1. The acquisition shall be for a purchase price of seventy-seven thousand, six hundred fifty
29 two dollars (\$77,652) for the transfer of ownership of the land at Lot 60A, Point Celeste
30 Farms S/D currently owned by Ellied P. and Carol P. Riley, to the Plaquemines Port,
31 Harbor and Terminal District.
32

SECTION 2

33
34
35 Plaquemines Port, Harbor & Terminal District 2021 Revenue and Expenditure Budget is hereby
36 amended as follows:
37

445- Plaquemines Port, Harbor & Terminal District	
490- PPHTD	
2468- Land Acquisition	
568.110- Property – Acq- Land	\$ 77,652
568.230- Prop- Attorney Fees- Land Acq	\$ 3,348
445- Plaquemines Port, Harbor & Terminal District	
515- Financial Administration	
2500- General Fin	
569.001- Asset Reclassification- General	\$ (81,000)

SECTION 3

38
39
40
41 The Secretary of this Council is hereby authorized and directed to immediately certify and
42 release this Ordinance and that Port employees and officials are authorized to carry out the
43 purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish
44 Council.

RESOLUTION NO. 21-

The following Resolution was offered by Commissioner Newberry who moved its adoption:

1 A Resolution approving and authorizing Mr. Maynard J. Sanders, Port Executive
2 Director, to accept proposal presented by Infinity Engineering Consultants, LLC,
3 for the bidding and construction phase for the B-3 Relocation 5-year Capital
4 Improvement Project; and otherwise to provide with respect thereto.
5

6 WHEREAS, Resolution No. 18-322 authorized Maynard J. “Sandy” Sanders, Port Executive
7 Director, entered into a professional service agreement with Infinity Engineering Consulting,
8 LLC, for services needed for the moving of Port Ship Service, Inc. business facilities at Tract B-
9 3 to Tract H owned by Plaquemines Port; and
10

11 WHEREAS, the design phase is completed and bidding and construction phase is essential for
12 the continuous and completion of the project;
13

14 NOW, THEREFORE:
15

16 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
17 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
18 DISTRICT THAT it hereby approves and authorizes Maynard J. Sanders, Port Executive
19 Director, to accept the proposal presented by Infinity Engineering Consultants, LLC, for the
20 bidding and construction phase for the B-3 Relocation project.
21

22 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
23 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
24 DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately
25 certify and release this Resolution and that Port employees and officials are authorized to carry
26 out the purposes of this Resolution, both without further reading and approval by the
27 Plaquemines Parish Council.
28
29
30

RESOLUTION NO. 21-

The following Resolution was offered by Commissioner Newberry who moved its adoption:

1 A Resolution electing the Plaquemines Port, Harbor & Terminal District
2 Chairperson for 2022; and otherwise to provide with respect thereto.

3
4 NOW, THEREFORE:

5
6 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
7 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
8 DISTRICT THAT it hereby elects Council Member Trudy Newberry as Chairperson of the Parish
9 Council in its capacity as the sole governing authority of the Plaquemines Port, Harbor & Terminal
10 District to act as Port Chairperson in meetings of the Council as the Port and in all matters relative
11 to the Port for the term of office effective January 1, 2022, ending at Midnight, December 31,
12 2022, or until her successor has been appointed.

13
14 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
15 GOVERNING AUTHORITY OF THE PLAQUEMINES PARISH PORT, HARBOR AND
16 TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to
17 immediately certify and release this Resolution and that Port employees and officials are
18 authorized to carry out the purposes of this Resolution, both without further reading and approval
19 by the Plaquemines Parish Council.

RESOLUTION NO. 21-

The following Resolution was offered by Commissioner Newberry who moved its adoption:

1 A Resolution electing the Plaquemines Port, Harbor & Terminal District Vice-
2 Chairperson for 2022; and otherwise to provide with respect thereto.

3
4 NOW, THEREFORE:

5
6 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
7 GOVERNING AUTHORITY OF THE PLAQUEMINES PARISH PORT, HARBOR AND
8 TERMINAL DISTRICT THAT it hereby elects Council Member Stuart Guey, as Vice-
9 Chairperson of the Parish Council in its capacity as the sole governing authority of the Plaquemines
10 Port, Harbor & Terminal District to act as Port Vice-Chairperson in meetings of the Council as the
11 Port and in all matters relative to the Port for the term of office effective January 1, 2022, ending
12 at Midnight, December 31, 2022, or until his successor had been appointed.

13
14 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
15 GOVERNING AUTHORITY OF THE PLAQUEMINES PARISH PORT, HARBOR AND
16 TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to
17 immediately certify and release this Resolution and the Port employees and officials are authorized
18 to carry out the purposes of this Resolution, both without further reading and approval by the
19 Plaquemines Parish Council.

RESOLUTION NO. 21-

The following Resolution was offered by Council Member Cognevich who moved its adoption:

1 A Resolution establishing the dates, times and places of public hearings on the
2 proposed 2022 Operating Budget and on the proposed Capital Improvements
3 Budget covering a period of at least five years as submitted by the Parish President;
4 to authorize the Council Secretary to place the necessary Public Notice in the
5 Plaquemines Gazette pursuant to Section 7.02 A and Section 7.05 C of the Charter
6 for Local Self-Government, Parish of Plaquemines; and otherwise to provide with
7 respect thereto.

8
9 NOW, THEREFORE:

10
11 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT in accordance with
12 Section 7.02 A of the Charter for Local Self-Government, Parish of Plaquemines, it hereby
13 establishes budget hearings on the proposed 2022 Operating Budget for the Parish of Plaquemines
14 and the proposed Capital Improvements Budget for the years 2022, 2023, 2024, 2025 and 2026
15 for the Parish of Plaquemines on November 15, 2021, at 9:00 a.m. at the Belle Chasse Council
16 Building Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, and that said Budget Hearings shall
17 continue, thereafter, until the Budget Hearings are canceled or concluded, on November 17, 2021.

18
19 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the
20 proposed Operational Budget for the year 2022 and the proposed Capital Improvements Budget
21 covering a period of at least five years as submitted by the Parish President will be available for
22 public inspection at all Parish Public Libraries beginning October 29, 2021, and at the Parish
23 Finance Office, 333 F. Edward Hebert Blvd., Building 102, Belle Chasse, Louisiana, between the
24 hours of 8:30 a.m. and 4:00 p.m. from October 29, 2021, through November 17, 2021.

25
26 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby
27 authorizes and directs the Secretary of this Council to place the necessary advertisement in the
28 Parish Official Journal in accordance with Section 7.02 A and Section 7.05 C of the Charter for
29 Local Self-Government for the Parish of Plaquemines.

30
31 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the
32 Secretary of this Council is hereby authorized and directed to immediately certify and release this
33 Resolution and that Parish employees and officials are authorized to carry out the purposes of this
34 Resolution, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 21-

The following resolution was offered by Council Member Cognevich who moved its adoption:

1 A resolution confirming an election date change pursuant to Executive Order of the
2 Governor; establishing a new date to canvass the returns of the elections; and providing
3 for other matters in connection therewith.

4
5 WHEREAS, the Plaquemines Parish Council, acting as the governing authority of the Parish of
6 Plaquemines, State of Louisiana, heretofore called for elections to be held on Saturday, October 9, 2021;
7 and

8
9 WHEREAS, the Governor issued Executive Order Number 2021 JBE 13 on September 9, 2021
10 (said Executive Order, with any supplements or modifications, herein the "Executive Order"), to
11 reschedule elections due to the Statewide State of Emergency caused by Hurricane Ida;

12
13 NOW, THEREFORE:

14
15 BE IT RESOLVED the Plaquemines Parish Council (the "Governing Authority"), acting as the governing
16 authority of the Parish of Plaquemines, State of Louisiana (the "Parish"), that:

17
18 SECTION 1. This Governing Authority acknowledges the change in the election date, pursuant
19 to the Executive Order, from October 9, 2021 to November 13, 2021.

20
21 SECTION 2. This Governing Authority shall meet at its regular meeting place, the
22 Plaquemines Parish Courthouse, Council Chambers, 18055 Hwy. 15 Pointe-a-la-Hache, Louisiana, on
23 **THURSDAY, DECEMBER 9, 2021**, at **THREE O'CLOCK (3:00) P.M.**, and shall examine and
24 canvass the returns and declare the result of the said special elections.

25
26 SECTION 3. All provisions of the election call resolutions previously adopted by this
27 Governing Authority, other than the change in the election date and the canvass date, shall remain in full
28 force and effect.

29
30 SECTION 4. The Council Chairman and/or Council Secretary are further authorized,
31 empowered and directed to take any and all further action required by State and/or Federal authorities to
32 conduct the elections.

33
34 This resolution having been submitted to a vote, the vote thereon was as follows:

35
36 YEAS:

37
38 NAYS:

39
40 ABSENT:

41
42 And the resolution was declared adopted on this, the _____ day of October, 2021.

43
44
45
46 _____
47 Council Secretary

45
46 _____
47 Council Chairman

48

STATE OF LOUISIANA

PARISH OF PLAQUEMINES

I, the undersigned Council Secretary of the Plaquemines Parish Council (the "Governing Authority"), the governing authority of the Parish of Plaquemines, State of Louisiana (the "Parish"), do hereby certify that the foregoing page constitutes a true and correct copy of the proceedings taken by the Governing Authority on October ____, 2021, confirming an election date change pursuant to proclamation of the Governor; establishing a new date to canvass the returns of the elections; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Pointe-a-la-Hache, Louisiana, on this, the _____ day of October, 2021.

Council Secretary

R E S O L U T I O N N O . 2 1 -

The following Resolution was offered by Council Member Cognevich who moved its adoption:

1 A Resolution authorizing the Parish President, on behalf of the Plaquemines Parish
2 Council, to certify to the Louisiana Department of Transportation and Development
3 that the Plaquemines Parish Government has complied with all FHWA/DOTD
4 requirements in 2021 relative to bridges located in Plaquemines Parish under the
5 Plaquemines Parish Government's jurisdiction.
6

7 WHEREAS, the United States Congress enacted the Code of Federal Regulations which mandates
8 that all structures defined as bridges located on all public roads shall be inspected, rated for safe
9 load capacity and posted in accordance with the National Bridge Inspection Standards and that
10 each state maintain a current inventory of said bridges; and
11

12 WHEREAS, it is the responsibility of Plaquemines Parish to inspect, rate and load and post those
13 bridges under its jurisdiction in accordance with the standards delegated to Plaquemines Parish by
14 the Louisiana Department of Transportation and Development;
15

16 NOW, THEREFORE:
17

18 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes
19 the Parish President, on behalf of the Plaquemines Parish Council, to certify to the Louisiana
20 Department of Transportation and Development that the Plaquemines Parish Government has
21 complied with all FHWA/DOTD requirements in 2021 relative to bridges located in Plaquemines
22 Parish under the Plaquemines Parish Government's jurisdiction.
23

24 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the
25 Secretary of this Council is hereby authorized and directed to immediately certify and release this
26 Resolution and that Parish employees and officials are authorized to carry out the purposes of this
27 Resolution, both without further reading and approval by the Plaquemines Parish Council.

