

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held in the Belle Chasse Council Building Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana on Thursday, January 9, 2020, at 5:01 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner Richie Blink, Chairman
Commissioner John L. Barthelemy, Jr.
Commissioner W. Beau Black
Commissioner Corey Arbourgh
Commissioner Stuart J. Guey
Commissioner Benedict Rousselle
Commissioner Trudy Newberry
Commissioner Carlton M. LaFrance, Sr.
Commissioner Mark Cognevich

Kim M. Toups, Secretary

Sandy Sanders, Paul Matthews, Chambrel Riley, Donald Durr and Christie Nielsen were present to represent the Port.

The Prayer said and the Pledge was recited.

The following item was withdrawn:

- 6b, "A Resolution of the Plaquemines Parish Council, acting as the sole governing authority of the Plaquemines Port, Harbor and Terminal District, accepting the operational authority and the budgetary responsibility of the ferries currently operated by the Plaquemines Parish Government; and otherwise to provide with respect thereto"; and

There being no items for Executive Session, Commissioner Blink moved to Agenda Item 3, "Status Report by the Executive Port Director". Without objection, so ordered. General Sanders reported he was invited to speak at the University of Houston's Ports of the Future Conference in March. The Union Pacific Railroad was updated on the railway and the container projects and the Port rescue boat was called out to a fire. Commissioners inquired as to if the Port employees have free memberships with the YMCA, about when there would be a container project update and the possibility of a port boat being used to transport employees across the river while the Belle Chasse Ferry is out of service.

Under Item 3b, "Financial Report/Budget to Actual" Chambrel Riley had nothing to report.

There being no Bids and Advertisements nor Introductions, Commissioner Blink moved to Agenda Item 6, "Ordinances and Resolutions on Second Reading and Final passage". Without objection, so ordered.

There was no legislation under Item 6a, "Ordinances and Public Hearings pursuant to Article 6, Section 6.01 E of the Parish Charter.

On Motion of Commissioner Rousselle, seconded by Commissioner Cognevich and on roll call all members present and voting "YES, except Commissioners Black, Arbourgh and Guey voting "NO" Ordinance No. 20-1 entitled "An Ordinance to rescind, annul and set-aside Ordinance No. 13-92 which authorized the Port Chairman to negotiate and enter into a Cooperative Endeavor Agreement between the Plaquemines Parish Government and the Plaquemines Port, Harbor & Terminal District for sharing and/or use of each other's assets, resources and personnel to maintain the security and protection of life and property in areas within the jurisdiction of the Port and Plaquemines Parish; and otherwise to provide with respect thereto", was adopted by a vote of 6-3.

There being no items under New Business, Commissioner Blink moved to Agenda Item 8, "Approval of the Minutes". Without objection, so ordered.

On motion of Commissioner Barthelemy, seconded by Commissioner Cognevich, and on roll call all members present voting "YES", Resolution No. 20-1 approving the minutes from the December 12, 2019 regular Port Meeting, as recorded by the Secretary of this Council was adopted by a vote of 9-0.

There being no further business to come before this Council, on motion Commissioner Barthelemy, seconded by Commissioner Cognevich and on roll call all members present and voting "Yes", the meeting adjourned at 5:33 p.m.

Chairman

Secretary

A full copy of any ordinance or resolution adopted at this Port meeting can be obtained by either contacting the Council Secretary's Office at 504-934-6307 or via email at council@ppgov.net. Also, a link to the full video recording of this meeting is available on the Plaquemines Parish Government's website at <https://plaqueminespaish.com>.