

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, May 9, 2019, at 1:03p.m., pursuant to notice to all members with a quorum present as follows:

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

Kim M. Toups, Secretary

ABSENT: Commissioner Stuart J. Guey

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

The Prayer said and the Pledge was recited.

There being no items for Executive Session, Commissioner Barthelemy moved to Agenda Item 3, "Status Report by the Executive Port Director ". Without objection, so ordered. Sandy Sanders reported the following:

- There have been several misleading op-ed pieces written regarding PLT and the three signatories of the MOU. The Commissioners were instructed not to discuss these matters or make comments in public;
- The Federal Regulatory Commission gave the green light to Venture Global on all the environmental issues and they are scheduled to begin construction on August 1st;
- Venture Global has doubled its investment and plans to export 40-50 million barrels;
- Keith Espadron was welcomed to the Parish Economic Development Department.

Commissioner Rousselle questioned the footprint for PLT property versus the land needed for the proposed Diversion. General Sanders stated that the footprint for proposed Diversion has increased and Tall Grass can absorb the changes. Commissioner Rousselle asked if CPRA will pay the purchase price for the property plus 12% and was told by Port Attorney Ken Rathburn the purchase price will be paid but not the 12%.

Council Member LaFrance asked if Venture Global will begin construction on August 1, 2019, and he was told yes. Paul Matthews said meetings will be set up for the Commissioners and he will work out schedules in various locations and around the Commissioners' schedules.

Under Item 3b, "Financial Report", Chambrel Riley said there was nothing to report.

There being no Bids or Advertisement nor any introductions, Commissioner Barthelemy moved to Agenda Item 6, "Ordinances and Resolutions on Second Reading and Final Passage". Without objection, so ordered.

There were no items listed under 6a.

Item 6b, "A Resolution to amend Plaquemines Port, Harbor and Terminal District's Accounting and Procedures Manual, to require execution of a written cooperative endeavor agreement, with regards to any task, work, or service provided by any public entity for Plaquemines Port, Harbor and Terminal District, and to require the same regarding any task, work, or service provided by Plaquemines Port, Harbor and Terminal District for any public entity" was deferred.

Commissioner Barthelemy moved to Agenda Item 7, “New Business”. Without objection, so ordered.

Under Agenda Item 7a(1), Commissioner Barthelemy offered a Motion to Suspend the Rules to add to the agenda a Resolution entitled, “A Resolution authorizing and directing Sandy Sanders or his designee to issue a check, within 30 days from the adoption of this Resolution, to the Plaquemines Parish Government for the 2019 Interagency Fees totaling \$861,459.64; and otherwise to provide with respect thereto”. Commissioner Cognevich seconded the motion and upon roll call all members present voting “YES”, except Commissioners Black, Arbourgh, Newberry and Blink who voted “NO” and Commissioner Guey who was “ABSENT”, the motion failed by a vote of 4-4.

Under Agenda Item 7b, “Presentation by Money Talks with Ed Marshall”, Mr. Marshall played a video of his talk show wherein General Sanders, President Lepine and PABI’s President Michelle Hebert were interviewed regarding the Port. Mr. Marshall also provided the Commissioners with information about his television show on WLAE.

Commissioner Barthelemy moved to Agenda Item 8, “Approval of the Minutes”. Without objection, so ordered.

RESOLUTION NO. 19-130

On motion of Commissioner Barthelemy, seconded by Commissioner LaFrance, and on roll call all members present and voting “YES”, except Commissioner Guey who was “ABSENT”, the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby approves the minutes of April 25, 2019 meeting as recorded by the Secretary of this Council.

There being no further business to come before this Council, on motion Commissioner Black, seconded by Commissioner Arbourgh, and on roll call all members present and voting “Yes”, except Commissioner Guey who was “ABSENT”, the meeting adjourned at 1:27 p.m.

Chairman

Secretary