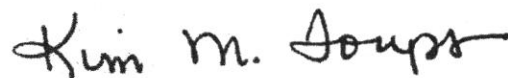


Belle Chasse, Louisiana
July 24, 2019

“PUBLIC NOTICE”

NOTICE IS HEREBY GIVEN that a meeting of the Plaquemines Parish Council as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District will be held at the **Belle Chasse Council Building Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on Thursday, July 25, 2019, at 1:00 p.m.**, as per Agenda for a meeting of Thursday, July 25, 2019, attached.

Plaquemines Parish Council as the Sole
Governing Authority of the Plaquemines
Port, Harbor & Terminal District



Kim M. Toups, Secretary

**AGENDA FOR THE JULY 25, 2019
MEETING OF THE PLAQUEMINES PARISH COUNCIL
AS THE SOLE GOVERNING AUTHORITY OF THE
PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT
1:00 P.M., BELLE CHASSE COUNCIL BUILDING CHAMBERS
333 F. EDWARD HEBERT BLVD., BLDG. 203, BELLE CHASSE, LOUISIANA**

1. Roll Call, Prayer, and Pledge of Allegiance.
2. Executive Session
 - a) *Plaquemines Port, Harbor & Terminal District vs. Plaquemines Parish Council*, 25th JDC Case No. 65-218, Division "A". COMMISSIONER ROUSSELLE
 - b) In light of the approaching full term of Maynard J. "Sandy" Sanders' current employment contract, there will be a discussion of the Executive Director's character, and professional competence. (La. R.S. 42:17(A)(1). COMMISSIONER BARTHELEMY
- c) Status Report by the Executive Port Director.
 - a) Financial Report/Budget to Actual
 - b) Bids and Advertisements
 - c) Introduction of Ordinances and Resolutions
 - d) 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: NONE
 - b) 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. (DEFERRED & CARRIED OVER FROM 7-16-19) COMMISSIONER GUEY
 - c) A Resolution authorizing and directing the Plaquemines Port, Harbor and Terminal District Chairman, ("Port Chairman") to enter into an Employment Contract with Maynard "Sandy" Sanders for services as Port Executive Director, by signing the Employment Contract; to enter into said contract for a term of five years; authorizing and directing the Port Chairman to sign the documents to enter into the contract by the close of business on August 2nd, 2019; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
- e) New Business
 - a) Introduction of Resolutions wherein suspension is being sought: None
- f) Approval of the July 16, 2019, special meeting minutes.