

Belle Chasse, Louisiana
June 7, 2023

“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 Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, and live streamed on YouTube on Thursday, June 8, 2023, at 3:00 p.m.**, as per the Agenda for a meeting of Thursday, June 8, 2023, attached.

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



Kim M. Toups, Secretary

**AGENDA FOR THE JUNE 8, 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 Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal District to purchase land owned by Edgar Guillermo Lumbreras; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
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 Lot 11 currently owned by Edgar Guillermo Lumbreras. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
 - 2) An Ordinance authorizing Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal District to purchase land owned by Michelle C. Posey; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
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 Lot 52B currently owned by Michelle C. Posey. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
 - b. A Resolution authorizing Charles Tillotson, Executive Director of the Plaquemines Port, Harbor & Terminal District to execute an agreement with Sustainability Partners; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 4-27-23, 5-11-23 & 5-25-23) COMMISSIONER GUEY
DIGEST: To execute a mutually agreed upon amended contract agreement between Sustainability Partners and the Port as discussed in the recently proposed dismissal of the Declaratory Judgement. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
 - c. An Ordinance to amend and as amended, readopt the Plaquemines Parish Port, Harbor & Terminal District 2023 Manpower Table; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 5-25-23) COMMISSIONER GUEY
DIGEST: The Plaquemines Port Harbor & Terminal District requires an amendment to the 2023 Manpower table to remove unfilled budgeted positions and reallocate the budgeted funds to increase hourly pay rates for Ferry and Tariff Billing positions to ensure market competitiveness. This change affects 26 Ferry personnel and six Billing Clerks. This change reduces the ports manpower from 87 to 83. The intent of the change is to improve employee retention, and to attract additional Ferry employment applicants. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- d. A Resolution authorizing Charles Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District to enter into a Per Task Order Agreement, identified as Task Order No.2 for project management services with respect to the Sustainability Partners (SP) contract with Infinity Engineering on an as needed per task orders basis as directed by Plaquemines Port Harbor & Terminal District Executive Director; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: Plaquemines Port Harbor & Terminal District would like Infinity Engineering on an as needed basis per Task Order No. 2 to provide project management service with respect to the Sustainability Partners (SP) contract, to be funded from the SP contract. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- e. A Resolution authorizing Charles Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District to authorize Kyle & Associates, LLC to advertise for public bid for improvements to the Alliance Water Booster Station; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: Kyle & Associates is the engineer of record to assist the Port in upgrading the Alliance Water Booster Station. These upgrades will increase the current water pressure to accommodate for the growing industry needs. This project is being funded by DOTD through a Port Priority Grant program. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- f. A Resolution authorizing the Port Executive Director, Charles D. Tillotson, for and on behalf of the Plaquemines Port, Harbor & Terminal District to name and accept the proposal of the Plaquemines Gazette, as the Official Journal for the Plaquemines Parish Council, as the sole governing authority of the Plaquemines Port, Harbor & Terminal District; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

DIGEST: The Port must officially name an Official Journal as a matter of procedure each year. The Plaquemines Gazette is the only newspaper in our jurisdiction that meets these requirements. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

7. New Business

- a. Introduction of Resolutions wherein suspension is being sought:

8. Approval of the May 25, 2023, regular meeting minutes.