

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held in the Percy Griffin Community Center, 15577 Hwy. 15, Davant, Louisiana, on Thursday, May 23, 2019, at 1:02 p.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 Stuart J. Guey

Commissioner Benedict Rousselle

Commissioner Trudy Newberry

Commissioner Carlton M. LaFrance, Sr.

Commissioner Richie Blink

Kim M. Toups, Secretary

ABSENT: Commissioner Mark Cognevich

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

The prayer was 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:

The LA House of Representatives passed the "Supplement Pay" bill for the Port Fire and Rescue crews; Members of the Staff and Board attended the Alvin Bertel Awards luncheon where Jimmy Baldwin posthumously received the award;

Commissioner Rousselle asked if there would be a response to the allegations in the news article written by Kendall Dix. Sandy Sanders refuted accusations regarding the PLT and Tallgrass business deals with the Port. Both, Mr. Kendall Dix from the Gulf Restoration Network and Grace Morris from the Sierra Club, spoke about issues which were of concern to them. Specifically discussed were the Council's authority to approve the agreement, PLT's purchase of the land as opposed to the Port purchasing the land, the number of jobs the project will create, the land for the Diversion project, what will happen if Tallgrass does not obtain all the permits required and who will hold the risk.

Commissioner Barthelemy then moved to Agenda Item 3a, "Financial Report". Without objection, so ordered. Chambrel Riley stated she emailed the report to the Commissioners on May 17th and has not received any questions; therefore, she has nothing to report.

There being no Bids or Advertisements, Commissioner Barthelemy moved to Agenda Item 5, "Introduction of Ordinances and Resolutions". Without objection, so ordered. The following was introduced:

A Resolution authorizing the Port Executive Director, Maynard J. Sanders, 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 BARTHELEMY

A Resolution rescinding a resolution adopted on June 28, 2018 in connection with a preliminary agreement between the Plaquemines Parish Port, Harbor and Terminal District and Plaquemines Liquids Terminal LLC, to finance acquiring land and constructing dock, wharf, and rail improvements, pipeline and pumping infrastructure, blending/storage facility improvements, and any additional improvements related thereto but retaining the right to reimburse Plaquemines Liquid Terminal LLC with proceeds of limited obligation revenue

bonds in the future; and providing for other matters in connection with the foregoing. COMMISSIONER ROUSSELLE

Commissioner Barthelemy moved to Agenda Item 6, "Ordinances and Resolutions on second reading and final passage". Without objection, so ordered.

There were no items under 6a.

Item 6b, 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 offered for discussion only by Commissioner Guey. It was seconded by Commissioner Barthelemy, a discussion was held and then the item was deferred.

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

There were no items for suspension under 7a.

Under Item 7b, "Discussion regarding the railroad system", Sandy Sanders reported that the City of Gretna proposed a change to the rail alignment because the suggested curve in the railroad is going through vacant property in Gretna which may be used in the future for a Senior Center. Commissioner Rousselle asked if there has been environmental clearance for the new alignment was told that it is complete and work is now being done to obtain the needed Right of Ways. Mr. Sanders feels that the Port needs to continue working with the City of Gretna and Jefferson Parish on this project. Commissioner Black asked if the PLT project is dependent on the rail through Gretna and was told that the gas will be fed through pipelines. Commissioner Black then inquired as to if the elected officials of Gretna and Jefferson Parish were in support of the PLT project and Sandy Sanders replied that they are in fact supporting PLT.

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

#### R E S O L U T I O N NO. 19-144

On motion of Commissioner Barthelemy, seconded by Commissioner Arbourgh, and on roll call all members present and voting "YES", except Commissioner Cognevich 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 May 9, 2019 meeting as recorded by the Secretary of this Council.

There being no further business to come before this Council, on motion Commissioner Barthelemy, seconded by

Commissioner Arbourgh, and on roll call all members present and voting "YES",  
except Commissioner Cognevich who was "ABSENT", the meeting adjourned at 2:18 p.m.

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Chairman      Secretary