

Belle Chasse, Louisiana  
February 27, 2019

“PUBLIC NOTICE”

NOTICE IS HEREBY GIVEN that the Plaquemines Parish Council will convene as the Sole Governing Authority of the Plaquemines Port, Harbor and Terminal District, and hold its regular meeting at the **PERCY GRIFFIN COMMUNITY CENTER, 15577 HIGHWAY 15, DAVANT, LOUISIANA, on Thursday, February 28, 2019, at 1:00 p.m.**, as per attached Agenda for a regular Meeting of February 28, 2019.

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



Kim M. Toups, Secretary

**AGENDA FOR THE FEBRUARY 28, 2019,  
MEETING OF THE PLAQUEMINES PARISH COUNCIL  
AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT,  
HARBOR & TERMINAL DISTRICT, 1:00 P.M.,  
PERCY GRIFFIN COMMUNITY CENTER,  
15577 HIGHWAY 15, DAVANT, LOUISIANA**

1. Roll Call, Prayer, and Pledge of Allegiance.
2. Executive Session
  - 1) Receipt and discussion of attorney-client privileged communications in regard to potential legal issues as pertains to Plaquemines Port, Harbor & Terminal District, its creation and governance. (La. Const. LRS 42:17(A)(10))-Attorneys J. Kendall Rathburn and Dannie Garrett. COUNCIL MEMBER GUEY
3. Status Report by the Executive Port Director.
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 approving, authorizing and directing Maynard Sanders, Executive Director of Plaquemines Port, Harbor & Terminal District ("PPHTD") to purchase certain land owned by Woodland Borrow Pits, LLC, and which is desirable for the continued development of PPHTD; and otherwise to provide with respect thereto. COMMISSIONER LAFRANCE
  - b) An Ordinance revoking an abandoned Right-of-Way for the building and maintenance of a street, granted on January 30, 1937 to the Plaquemines Parish Police Jury. COMMISSIONER LAFRANCE
  - c) A Resolution adopting the amendments to the Plaquemines Port, Harbor & Terminal District's (the Port) Accounting Policies and Procedures manual. COMMISSIONER LAFRANCE
  - d) A Resolution approving and authorizing John Barthelemy, Port Chairman; Maynard J. Sanders, Port Executive Director; and Chambrel Riley-Williams, Port Comptroller to execute a Louisiana Compliance Questionnaire to Camnetar and Company, CPA's; and otherwise to provide with respect thereto. COMMISSIONER LAFRANCE
  - e) A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to enter into an agreement for Information Technology Services with Intelligent Transportation Systems LLC for the provision of IT services; and otherwise to provide with respect thereto. COMMISSIONER LAFRANCE
7. New Business
  - a) Introduction of Resolutions wherein suspension is being sought: NONE
8. Approval of the January 24, 2019, Meeting minutes.