

**AGENDA FOR THE OCTOBER 24, 2019
MEETING OF THE PLAQUEMINES PARISH COUNCIL,
AS THE SOLE GOVERNING AUTHORITY OF
THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT, 1:00 P.M.
POINTE-A-LA-HACHE COURTHOUSE CHAMBERS
18055 HIGHWAY 15, POINTE-A-LA-HACHE, LOUISIANA**

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
 - a) A Resolution authorizing the acceptance of bids for furnishing Bulk Diesel Fuel for the Plaquemines Port Harbor & Terminal District for a period of one (1) year.
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: NONE
 - b) A Resolution of the Plaquemines Parish Council, acting as the sole governing authority of the Plaquemines Port, Harbor and Terminal District, accepting the operational authority and the budgetary responsibility of the ferries currently operated by the Plaquemines Parish Government; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM THE 9-12-19, 9-26-19 & 10-10-19 MEETING) COMMISSIONER ROUSSELLE
 - c) A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port Harbor & Terminal District (PPHTD) to enter into an Exclusivity Agreement with Strategic Investment Partner; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM THE 10-10-19 MEETING) COMMISSIONER BARTHELEMY
7. New Business
 - a) Introduction of Resolutions wherein suspension is being sought:
 - 1) A Resolution establishing the date, time and place of public hearings on the proposed 2020 Operating Budget and Capital Improvement Budget as submitted by the Executive Director of the Plaquemines Port, Harbor & Terminal District; to authorize the Council Secretary to place the necessary Public Notice in the Plaquemines Gazette; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
8. Approval of the October 10, 2019, meeting minutes.

Belle Chasse, Louisiana
October 23, 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 **Pointe-a-la-Hache Courthouse Council Chambers, 18055 Highway 15, Pointe-a-la-Hache, Louisiana, on Thursday, October 24, 2019, at 1:00 p.m.**, as per Agenda for a meeting of Thursday, October 24, 2019, attached.

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



Kim M. Toups, Secretary