

Belle Chasse, Louisiana
June 12, 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, June 13, 2019, at 1:00 p.m.**, as per Agenda for a meeting of Thursday, June 13, 2019, attached.

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



Kim M. Toups, Secretary

**AGENDA FOR THE JUNE 13, 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
3. Status Report by the Executive Port Director.
 - a. Financial Report
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: 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 5-9-19 & 5-23-19) COMMISSIONER GUEY
 - c) 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
 - d) 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
7. New Business
 - a) Introduction of Resolutions wherein suspension is being sought: NONE
8. Approval of the May 23, 2019, Meeting minutes.