

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held in the Belle Chasse Council Building Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana on Thursday, September 10, 2020, at 5:00 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner Richie Blink, Chairman
Commissioner John L. Barthelemy, Jr.
Commissioner W. Beau Black
Commissioner Corey Arbourgh
Commissioner Stuart J. Guey
Commissioner Benedict Rousselle
Commissioner Carlton M. LaFrance, Sr.
Commissioner Mark Cognevich

Kim M. Toups, Secretary

ABSENT: Commissioner Trudy Newberry

Paul Matthews and Chambrel Riley were present to represent the Port.

The Prayer said and the Pledge was recited.

The following items were deferred:

- "Discussion and update on Executive Calendar" listed under the Port Director's Update; and
- 6b, "An Ordinance to amend and as amended re-adopt Rule 1 in Chapter I of Section 2-18 of the Code of Ordinances for Plaquemines Parish relative to the Plaquemines Port, Harbor & Terminal District; to rescind, annul and set-aside Ordinance No. 19-150; and otherwise to provide with respect thereto".

At the request of Paul Matthews, Commissioner Blink moved to Agenda Item 3, "Status report by the Executive Port Director". Without objection, so ordered. There were no items to report; however, presentations regarding the Inland Port Network were made. Participating in the presentation were Gordon Hikel, Dallas Assistant County Administrator, Sal Litrico, CFO of PACT and a member of American Patriot Holdings Executive Management Team, Mary Lamie, Executive Vice-President of Multi-Modal Enterprises and Randy Richardson, Executive Director of Memphis and Shelby County Port Commission.

There being no report under 3b, "Financial Report/Budget to Actual" and no Bids or Advertisements, Commissioner Blink moved to Item 5, "Introduction of Ordinances and Resolutions". Without objection, so ordered. The following items were introduced:

1. A Resolution authorizing the Executive Director, Maynard "Sandy" Sanders to engage with Woodland Burrow Pits LLC for the acquisition of a particular tract of land, as described below.
COMMISSIONER NEWBERRY
2. A Resolution of the Plaquemines Parish Council, acting as the sole governing authority of the Plaquemines Port, Harbor and Terminal District, authorizing Port Executive Director Maynard Sanders to enter into a Cooperative Endeavor Agreement (CEA) by and between the Plaquemines Port, Harbor and Terminal District and Plaquemines Parish Government to accomplish the goals set forth in this Resolution; and otherwise to provide with respect thereto.
COMMISSIONER NEWBERRY

Commissioner Blink reverted back to Agenda Item 2, "Executive Session". Without objection, so ordered.

RESOLUTION NO. 20-200

On motion of Commissioner Rousselle, seconded by Commissioner Blink, and on roll call all members present and voting "YES", except Commissioner Newberry who was "ABSENT", the following Resolution was adopted: