

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held at the Pointe-a-la-Hache Courthouse Council Chambers, 18055 Highway 15, Pointe-a-la-Hache, Louisiana on Thursday, February 24, 2022, at 3:00 p.m., pursuant to notice to all members with a quorum present as follows:

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

Kim M. Toups, Secretary

ABSENT: Commissioner W. Beau Black
Commissioner Trudy Newberry

Sandy Sanders, Christie Nielsen and Chambrel Riley-Williams were present representing the Port.

Commissioner Newberry arrived at 3:01 p.m.

The Prayer was said and the Pledge was recited.

There being no matters to address under the following Agenda Item 2, "Executive Session", Commissioner Rousselle moved to Agenda Item 3, "Status Report by the Executive Port Director". Without objection, so ordered. The following topics were addressed by Sandy Sanders:

- Sanders met with Jamey Lutz from Bayou Chefs to discuss the logistics of transportation and feeding the construction workforce on the container terminal site;
- Port Administration met with EarthCam, a firm that does project site time-lapse videos. This service is a valuable tool for people viewing the progress of the project live on a website;
- Port Administration met with Karon Parsons from the RPC to discuss the Parish's updated Transportation Plan that would be part of the updated Metropolitan Transportation Plan;
- Sanders met with Fory Musser, Chief Engineer from Venture Global. They discussed the Port's rail approaches as it closes in on the container terminal. This was the first of many more meetings to ensure safety is paramount for both projects. The two rail approaches would include the rail running east of and parallel to Hwy 23 in front of the VG site or around Parcel 1 and behind the Industrial Campus west of the VG site;
- The Port conducted a site visit with Andalusia Energy along with their Board members and their primary investors. They were invited to a future Port Board meeting to make a presentation;
- Members of the APMT staff, Devco23, the United States Coast Guard, Crowley Marine and Sanders visited the Port of Jacksonville to observe the safe bunkering operations of Eagle LNG as it bunkered a Crowley Marine vessel. The Port also conducted a table-top exercise alongside the Coast Guard personnel; and
- Chris Hnatyshyn with Kyle and Associates who provided engineering services for the Booster Station Project, made a quick overview of the overall project.

Commissioner Rousselle moved to Agenda Item 3a, "Financial Report/Budget to Actual", there were no matters under Agenda Item 4, "Bids and Advertisements"; therefore, Commissioner Rousselle moved to Agenda Item 5, "Introduction of Ordinances and Resolutions". The following legislation was introduced:

1. An Ordinance to amend and as amended the Plaquemines Parish Port, Harbor & Terminal District 2021 Operating Budget of Revenue and Expenditures; and otherwise to provide with respect thereto. COMMISSIONER ROUSSELLE

There being no matters under Agenda Item 6, "Ordinances and Resolutions on second reading and final passage", Commissioner Rousselle moved to Agenda Item 7, "New Business". Without objection, so ordered.

Under Agenda Item 7b, “PLT discussion and update”, Mr. Sanders provided an updated which stated that when Tallgrass sent a letter to the Port on December 16, 2021, the three-way Memo of Understanding was done away with due to the possible commercialization of the property site to its original purpose. He then stated that by December of 2022, Tallgrass can put the property up for sale or tell the Port to put it up for sale. They may sell the property to CPRA; however, the Port has first right of refusal. Council Member Rousselle said he would take this item off the agenda because he anticipates the property will be on the market and Mr. Sanders said agreed.

Agenda Item 7c, “Presentation by the CORPS Of Engineers on the NOV levee alignment” was deferred.

Commissioner Rousselle moved to Agenda Item 8, “Approval of the Minutes”. Without objection, so ordered.

RESOLUTION NO. 22-33

On motion of Commissioner Rousselle, seconded by Commissioner Newberry and on roll call all members present and voting “YES”, except Commissioner Black 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 the February 10, 2022, regular Port Meeting as recorded by the Secretary of this Council.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Port employees and officials are authorized to carry out the purposes of this Resolution.

There being no further business to come before this Council, on motion Commissioner Guey seconded by Commissioner Rousselle, and on roll call all members present voting “YES”, except Commissioner Black who was “ABSENT”, the meeting adjourned at 3:45 p.m.

Chairman

Secretary

For a full transcript of discussions and presentations a video of this meeting is available for viewing on the Parish website www.plaqueminesparish.com or on YouTube.