

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 Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana on Thursday, March 10, 2022, at 3:02 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner Carlton M. LaFrance, Sr., Vice-Chairman  
Commissioner W. Beau Black  
Commissioner Corey Arbourgh  
Commissioner Stuart J. Guey  
Commissioner Trudy Newberry  
Commissioner Richie Blink

Kim M. Toups, Secretary

ABSENT: Commissioner John L. Barthelemy, Jr.  
Commissioner Benedict Rousselle, Chairman  
Commissioner Mark Cognevich

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

The Prayer was said and the Pledge was recited.

Commissioner LaFrance read emails from Commissioner Rousselle and Commissioner Cognevich explaining that they would not be in attendance at today's meetings due to them attending the Police Jury Association Convention.

The following items were deferred:

- 6a(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"; and
- 7b, "Presentation by the Corps of Engineers on the NOV levee alignment."

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

Commissioner Barthelemy joined the meeting at 3:08 p.m.

- Sanders attended the Annual TPM Conference accompanied by several members of the APMoeller terminals. This Conference was the first in 3 years due to Covid 19, and they gave presentations to many well-known BCO's, with in-depth follow-ups scheduled for the three weeks following the Conference.
- Sanders, Chris Fetters and members of APMoeller Terminals went to New York City to present the Container Terminal Project to several large investment firms who had a lot of interest in the project.
- The Port staff attended the Annual Ports Association of Louisiana and the Port was one of the main sponsors of the event. It was well attended, and it also had not convened for the last two years due to Covid 19.
- Sanders gave a Container Terminal update to the Soy Transportation Group who were holding their Annual Conference in New Orleans last week. The STG was one of the first largest supporters of the PPHTD-APH inland waterway network we formed for the last 5 years.
- Sanders gave a special thank you to Joel Horton and all the Ferry staff that operated extended hours for the Family Gras celebration held on the East Bank.
- Mr. Sanders recognized Mr. Donald Durr who recently retired from the Port after 35 years of service.

Sanders then called on Mr. Chris Fetters to provide a rail mainline extension update. The following topics were discussed by Chris Fetters:

- Monthly Progress Update
- Procurement of Detailed Design Engineering and Permitting Services

- Procurement of Specialty Services for Surface Transportation Board (STB) Application
- Design Phase 1 Review
- Design Phase 2 Review
- Schedule Forecast – 60-90 Day Look Ahead
- Advanced Funds Request – schedule/supply chain reasoning
- CPRA Mid-Barataria Sediment Diversion Project Coordination

There being nothing to report under Agenda Item 3a, “Financial Report/Budget to Actual”, and no matters under Agenda Item 4, “Bids and Advertisements”, Commissioner LaFrance moved to Agenda Item 5, “Introduction of Ordinances and Resolutions”. The following legislation was introduced:

1. A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District (PPHTD), to enter into a Design Agreement with the U.S. Army Corps of Engineers New Orleans District for the design of the Baptiste Collette Bayou Navigation Channel Deepening project; and otherwise to provide with respect thereto. COMMISSIONER LAFRANCE
2. An Ordinance approving an Amendment to an original Servitude Agreement (the “Amendment”), between Plaquemines Port, Harbor and Terminal District, and Plaquemines Parish Government (the “Parish”), and authorizing and directing Maynard Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District (the “Port”), to execute the Amendment whereby certain land owned by the Port will be subject to the original servitude, all as more fully described in the Amendment, a copy of which is attached, Exhibit A; and otherwise to provide with respect thereto. COMMISSIONER LAFRANCE

There being no matters under Agenda Item 6, “Ordinances and Resolutions on second reading and final passage” to vote on and no matters to address under Agenda Item 7, “New Business”, Commissioner LaFrance moved to Agenda Item 8, “Approval of Minutes”. Without objection, so ordered.

#### RESOLUTION NO. 22-63

On motion of Commissioner Barthelemy, seconded by Commissioner Arbourgh, and on roll call all members present and voting “YES”, except Commissioners Rousselle and Cognevich who were “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 24, 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 Black, seconded by Commissioner Arbourgh, and on roll call all members present voting “YES”, except Commissioners Rousselle and Cognevich who were “ABSENT”, the meeting adjourned at 3:50p.m.

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Chairman

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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](http://www.plaqueminesparish.com) or on YouTube.