

Minutes of a special meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held at the Belle Chasse Council Chambers, 333 F. Edward Hebert Blvd., Belle Chasse, Louisiana on Monday, May 9, 2022, at 10:04 a.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner Benedict Rousselle, Chairman
Commissioner John L. Barthelemy, Jr.
Commissioner W. Beau Black
Commissioner Stuart J. Guey
Commissioner Trudy Newberry
Commissioner Carlton M. LaFrance, Sr.

Kim M. Toups, Secretary

ABSENT: Commissioner Corey Arbourgh
Commissioner Richie Blink
Commissioner Mark Cognevich

Sandy Sanders and Christie Nielsen were present representing the Port.

The Prayer was said and the Pledge was recited.

Commissioner Rousselle moved to Agenda Item 2, "New Business" Without objection, so ordered.

Commissioner Barthelemy offered a motion to suspend the rules to add an item to today's agenda for consideration entitled, "A Resolution authorizing the Executive Director, Maynard " Sandy" Sanders to enter into an agreement with Alliance Transportation Group, Inc. to provide technical support to the Port to complete task items as applicable to the Port's Ferry Grant application; and otherwise, to provide with respect thereto". It was seconded by Commissioner LaFrance and on roll call and all members present voting "YES", except Commissioners Arbourgh, Blink and Cognevich who were "ABSENT", the motion was adopted by a vote of 6-0.

RESOLUTION NO. 22-121

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

A Resolution authorizing the Executive Director, Maynard " Sandy" Sanders to enter into an agreement with Alliance Transportation Group, Inc. to provide technical support to the Port to complete task items as applicable to the Port's Ferry Grant application; and otherwise, to provide with respect thereto.

WHEREAS, Alliance Transportation Group, Inc. (ATG) will provide technical support to the Port to complete task items as applicable to the Port's Ferry Grant application and the Port will provide data to support development of this information as well as participate in a series of interviews with ATG staff to define the context of the project as envisioned for this application; and

WHEREAS, the purpose of the funding request is to provide design and construction for a new ferry boat for Pointe-a-la-Hache and the grant is for replacing the existing facilities at both landings at Pointe-a-la-Hache and the proposed ferry boat replacement could be fueled by a combination of sources; and

WHEREAS, it would be in the best interest of the Port to retain the services of Alliance Transportation Group beginning May 9, 2022, through June 30,2022, for a total not to exceed \$20,473;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the Executive Director, Maynard "Sandy" Sanders, enter into an agreement with Alliance Transportation Group, Inc. to provide technical support to the Port, to complete task items as applicable to the Port's Ferry Grant application for a total not to exceed \$20,473.

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, both without further reading and approval by the Plaquemines Parish Council.

There being no further business to come before this Council, on motion Commissioner Barthelemy, seconded by Commissioner LaFrance, and on roll call all members present voting "YES", except Commissioners Arbourgh, Blink and Cognevich who were "ABSENT", the meeting adjourned at 10:17 a.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.