

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamation JBE 2020-30 and 2020-33, issued by Governor John Bel Edwards, this notice shall serve as certification of the Plaquemines Parish Council, in both its capacity as the governing authority of Plaquemines Parish Government and as the governing authority of the Plaquemines Port, Harbor and Terminal District will be unable to operate due to lack of a physical quorum as a result of the COVID-19 pandemic and the above referenced Proclamations.

Pursuant Section 4 of JBE 2020-30, both the Plaquemines Port, Harbor and Terminal District Board of Commissioners and the Plaquemines Parish Council will have its members attend their respective meetings at 5:00 pm, and following, on May 14, 2020, via the internet platform ZOOM and streamed live on YouTube. The Plaquemines Parish Council consists of 9 members and thus the attendance of the Council, as well as its essential staff, the essential staff of the Plaquemines Port, Harbor and Terminal District, the Parish President and the essential staff of Plaquemines Parish Government make a physical meeting impossible under the above cited Proclamations, with specific reference to the prohibition of gatherings of 10 or more, and the generalized stay at home order.

In accordance with guidance on the Open Meetings Law by the Office of the Louisiana Attorney General, members of the public will be allowed to view the conduct of the meeting through the ZOOM platform and via live stream on YouTube will be allowed to make public comment on the pertinent agenda items through the use of an email address, as set forth in the notice of the meeting that will be posted on the Parish and Port websites and posted at the Council chambers at 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, LA.

Belle Chasse, Louisiana
May 12, 2020

“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 **on the internet via the Zoom Platform and streamed live on YouTube on Thursday, May 14, 2020, at 5:00 p.m.**, as per Agenda for a meeting of Thursday, May 14, 2020, attached.

Please click the link below to join the webinar or copy and paste the link into your internet browser:

To view livestream on YouTube, click the link below or copy and paste link below into your internet browser:

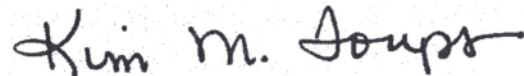
<https://youtu.be/5aFFmJ1RdmA>

Public Comment must be submitted prior to the meeting until 12:00 p.m. (noon) on May 14, 2020. Please email your comments to: meetings@ppgov.net

PLEASE LIST IN THE SUBJECT LINE:

- **THE AGENDA ITEM NUMBER**
- **YOUR FULL NAME**
- **YOUR FULL ADDRESS**

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



Kim M. Toups, Secretary

**AGENDA FOR THE MAY 14, 2020
MEETING OF THE PLAQUEMINES PARISH COUNCIL,
AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT,
HARBOR & TERMINAL DISTRICT, 5:00 P.M.
VIA THE INTERNET ON THE ZOOM PLATFORM & STREAMED LIVE ON YOUTUBE**

Please click the link below to join the webinar or copy the link and paste it into
your internet browser:

<https://us02web.zoom.us/j/83646785172?pwd=b3NOS0UzcFZLNec3NXplMHdsZHBGdz09>

Password: 605599

To view livestream on YouTube please click the link below or copy the link and paste it into
your internet browser:

<https://youtu.be/5aFFmJ1RdmA>

Public Comment must be submitted prior to the meeting until noon on May 14, 2020.

Email your comments to: meetings@ppgov.net

**PLEASE LIST IN THE SUBJECT LINE, THE AGENDA ITEM NUMBER,
YOUR FULL NAME & YOUR FULL ADDRESS**

1. Roll Call, Prayer, and Pledge of Allegiance.
2. Executive Session
3. Status Report by the Executive Port Director
 - a. Financial Report/Budget to Actual
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. An Ordinance of the Plaquemines Parish Council acting as the Sole Governing Authority of the Plaquemines Port, Harbor and Terminal District to authorize and direct the purchase of the Popich Building from Plaquemines Parish Government; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM THE 4-23-2020 MEETING) COMMISSIONER BLACK
 - c. A Resolution authorizing Maynard “Sandy” Sanders, as Executive Director of the Plaquemines Port, Harbor & Terminal District, to extend the agreement with Trident Holdings, Inc., for the implementation of the Port’s Master Plan; and otherwise to provide with respect thereto. COMMISSIONER NEWBERRY **This item is being deferred at the request of Commissioner Newberry.**
 - d. An Ordinance authorizing the Plaquemines Port, Harbor & Terminal District (the Port), to accept funds from Port Security Grant Program #EMW-2018-PU-00023 for Cyber Security Hardware/Software Systems upgrades, maintenance, implementation, and Security equipment; and otherwise to provide respect thereto. COMMISSIONER BLINK
 - e. A Resolution to amend and as amended readopt Resolution No. 19-251, dated September 26, 2019, with regards to the agreement with Coastal Engineering Solutions, LLC., relevant to the engineering services needed for the Beneficial Use of Dredge Material (BUDMAT) project to dredge Tiger Pass; and otherwise to provide with respect thereto. COMMISSIONER BLINK

- f. A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to enter into a Professional Services Agreement with Fortmayer Bush Hog & Demolition Service LLC., for Fencing of Port Property; and otherwise to provide with respect thereto. COMMISSIONER BLINK
- g. A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to enter into a Professional Services Agreement with Intelligent Transportation Services, LLC., (ITS) for IT Operations and Maintenance Services for the Plaquemines Port, Harbor & Terminal District); and otherwise to provide with respect thereto. COMMISSIONER BLINK
- h. A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to enter into a Professional Services Agreement with Intelligent Transportation Services, LLC., (ITS) for Surveillance Cameras for the Plaquemines Port, Harbor & Terminal District); and otherwise to provide with respect thereto. COMMISSIONER BLINK
- i. A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to enter into an agreement for Business Consulting services focusing on the Port's Procurement Policy with _____ for the improvement and possible development of a new policy; and otherwise to provide with respect thereto. COMMISSIONER BLINK

7. New Business

- a. Introduction of Resolutions wherein suspension is being sought: NONE
- b. Presentation and discussion by Director Todd Eppley regarding parish owned real property, specifically the Popich Building. COMMISSIONER BLACK

8. Approval of the April 23, 2020, meeting minutes.