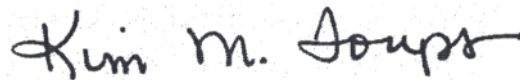


Belle Chasse, Louisiana
August 23, 2023

“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 at the **Pointe-a-la-Hache Courthouse Council Chambers, 18055 Highway 15, Pointe-a-la-Hache, Louisiana, and live streamed on YouTube on Thursday, August 24, 2023, at 3:00 p.m.**, as per the Agenda for a meeting of Thursday, August 24, 2023, attached.

Plaquemines Parish Council

A handwritten signature in black ink that reads "Kim M. Toups". The signature is written in a cursive style with a horizontal line at the end.

Kim M. Toups, Secretary

**AGENDA FOR THE AUGUST 24, 2023,
MEETING OF THE PLAQUEMINES PARISH COUNCIL,
AS THE SOLE GOVERNING AUTHORITY OF THE
PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT,
3:00 P.M., POINTE-A-LA-HACHE COUNCIL CHAMBERS
18055 HIGHWAY 15, POINTE-A-LA-HACHE, LOUISIANA
ALSO STREAMED LIVE ON YOUTUBE**

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:

1) An Ordinance authorizing and directing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the “Port”) to have the Port’s Legal counsel file a petition pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate via a “taking”, that certain land, owned by Kyle A. Fleming., or their successor(s) in title, which property is commonly referred to as LOT 58A, totaling 7.51 acres and with a legal description of LOT 58A, POINT CELESTE FARM S/D - 190' FRONT ON HWY 23 X 1,720.01' X 189.97' X 1,724.91', with the more formal legal description of said property attached hereto as Exhibit “A”; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM CARRIED OVER 7-13-23, 7-27-23 & 8-10-23) COMMISSIONER CHAMPAGNE

DIGEST: The Port continues to move forward in purchasing what it has identified as the “Piano Keys” for the growth and economic expansion of the Port. At this time, the Port seeks to purchase Lot 58A owned by Kyle A. Fleming. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

2) An Ordinance authorizing and directing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the “Port”) to have the Port’s Legal counsel file a petition pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate via a “taking”, that certain land, owned by Norman C. Rouse., or their successor(s) in title, which property is commonly referred to as LOT 53, totaling 13.28 acres and with a legal description of FARM LOT 53, POINT CELESTE FARMS S/D, PH II - 340' FRONT ON R/DESC R/W OF HWY 23 X 1,701.27' X 339.94' X 1,697.11', with the more formal legal description of said property attached hereto as Exhibit “A”; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM CARRIED OVER 7-13-23, 7-27-23 & 8-10-23) COMMISSIONER CHAMPAGNE

DIGEST: The Port continues to move forward in purchasing what it has identified as the “Piano Keys” for the growth and economic expansion of the Port. At this time, the Port seeks to purchase Lot 53 owed by Norman C. Rouse. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- 3) An Ordinance authorizing and directing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the “Port”) to have the Port’s Legal counsel file a petition pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate via a “taking”, that certain land, owned by Celeste D. Ancar, or their successor(s) in title, which property is commonly referred to as LOT 7, totaling 4.0 acres and with a legal description of LOT 7, POINTE CELESTE FARMS, PHASE II - 200' X 880.0' X 890.0' X 200', with the more formal legal description of said property attached hereto as Exhibit “A”; and otherwise to provide with respect thereto. DEFERRED & CARRIED OVER FROM 7-27-23 & 8-10-23) COMMISSIONER GUEY

DIGEST: The Port continues to move forward in purchasing what it has identified as the “Piano Keys” for the growth and economic expansion of the Port. At this time, the Port seeks to purchase Lot 7 owned by Celeste D. Ancar. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- 4) An Ordinance authorizing Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal District to purchase land owned by Tuan Nguyen; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 7-27-23 & 8-10-23) COMMISSIONER GUEY

DIGEST: The Port is working to finish the acquisition of the “piano keys” properties for Port development. The Port is seeking approval to move forward with the purchase of Lots 55 & 56 currently owned by Tuan Nguyen. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- b. A Resolution authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port, Harbor & Terminal District to enter into a Water Resources Development Act (WRRDA) Section 214 agreement with US Army Corp of Engineers (USACE); and otherwise to provide with respect thereto. COMMISSIONER GUEY

DIGEST: This agreement allows the Army Corp of Engineers to accept funds from non-public entities to provide priority review of their permit applications. Prior to this agreement, a letter of initiation was sent to the Corp of Engineers to determine the scope of the agreement based on future projects. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- c. A Resolution authorizing the Plaquemines Port, Harbor & Terminal District to enter into an agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project; providing for the necessary documentation of the need for the port improvement; and otherwise to provide with respect thereto. COMMISSIONER GUEY

Digest: This resolution allows the Plaquemines Port, Harbor & Terminal District to partner with Louisiana's Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for Alliance Booster Station Phase II: feed line extension. The Port seeks funding, plans to use its own funds initially, and designates an Authorized Representative for project oversight and document approval. Currently, the project is accepted and expected to have funds obligated next year. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- d. A Resolution requesting authority to advertise with Contingency Port responsible for engineering; and otherwise to provide with respect thereto. COMMISSIONER GUEY

Digest: The Port seek permission to advertise bids for the initial feedlines for the Alliance Booster Station project through Kyle Associates LLC and commit to handling all aspects, including engineering services. The initial feedline stretches from Alliance to Deer Range. This will allow the project to progress simultaneously with its other phases. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

7. New Business

- a. Introduction of Resolutions wherein suspension is being sought:

8. Approval of the August 10, 2023, regular meeting minutes.