

**AGENDA FOR THE AUGUST 25, 2022,  
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 COURTHOUSE 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 Sandy Sanders, Executive Director of Plaquemines Port, Harbor and Terminal District to purchase land owned by M&S Adventures, LLC., through Deborah Ann White (collectively “White”); and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 7-28-22 & 8-11-22) COMMISSIONER ROUSSELLE
    - 2) An Ordinance authorizing Sandy Sanders, Executive Director of Plaquemines Port, Harbor and Terminal District to purchase land owned by Venice Blue Crab, LLC; and otherwise to provide with respect thereto. COMMISSIONER ROUSSELLE
  - b. A Resolution authorizing and directing Council Attorney, Dannie P. Garrett, III, and Port Attorney, Melissa Folse-Oubre, to work in conjunction to file, on behalf of the Port, Harbor and Terminal District, a Petition for Declaratory Judgment in regard to the question of whether the contract between the Plaquemines Port, Harbor and Terminal District and Sustainability Partners, LLC is public debt that requires approval of the Louisiana State Bond Commission under LRS 39:1410.60, et seq or whether the provisions of Section 2.6, as modified by Item 9, of the contract serve as a valid non-appropriation clause; and otherwise to provide with respect thereto. COMMISSIONER ROUSSELLE
  - c. A Resolution authorizing Maynard “Sandy” Sanders, as Executive Director of the Plaquemines Port Harbor & Terminal District, to enter into a Consulting agreement with Latter & Blum Holding, LLC; and otherwise to provide with respect thereto. COMMISSIONER ROUSSELLE
  - d. An Ordinance to amend the Five-Year Capital Improvements Plan, B-3 Relocation Project; and otherwise to provide with respect thereto. COMMISSIONER ROUSSELLE
  - e. A Resolution establishing a policy of the Plaquemines Port, Harbor and Terminal District that ferry tolls shall be collected by deposit in a collection receptacle without any of the ferry department employees being required to handle the money; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
7. New Business
  - a. Introduction of Resolutions wherein suspension is being sought:
  - b. Comments by Tim Schotsch regarding Port Public Meetings. COMMISSIONER NEWBERRY

8. Approval of the August 11, 2022, regular meeting minutes.