

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 April 23, 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 18055 Highway 15, Pointe-a-la-Hache, LA.

Belle Chasse, Louisiana
April 21, 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, April 23, 2020, at 5:00 p.m.**, as per Agenda for a meeting of Thursday, April 23, 2020, attached.

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

<https://us02web.zoom.us/j/85350702479?pwd=d1RIN3dUR1Qrd2hzZVFacGdyZU83UTO9>

Password: 115479

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

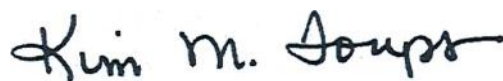
<https://youtu.be/cQi89BaLnmw>

Public Comment must be submitted prior to the meeting until noon on April 23, 2020. Please email your comments to: [meetings\(&,ppgov.net](mailto: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 APRIL 23, 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**

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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. A Resolution establishing a calendar policy for the administrative staff of the Plaquemines Port, Harbor and Terminal District; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM THE 2-27-20 & 3-12-20 MEETING) COMMISSIONER BLINK
 - c. A Resolution authorizing and directing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District, to execute an Employment Contract for services by Paul Matthews, as Deputy Port Director, between the Plaquemines Port, Harbor & Terminal District (Port), and Paul Matthews, effective April 30, 2020, for a term of three years; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM THE 2-27-20 & 3-12-20 MEETING) COMMISSIONER BLINK
 - d. 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. COMMISSIONER BLACK
This item will be deferred at the request of Commissioner Black.
 - e. An Ordinance to amend the Plaquemines Port, Harbor and Terminal District 2020 Operating Budget of Revenue and Expenditures for receipt of Federal Funds from the Water Resources Reform and Development Act of 2014; and otherwise to provide with respect thereto. COMMISSIONER BLINK
7. New Business
 - a. Introduction of Resolutions wherein suspension is being sought: NONE

8. Approval of the March 12, 2020, meeting minutes.