

**AGENDA FOR THE JULY 14, 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: NONE
 - b. A Resolution approving and authorizing Benedict Rousselle, Port Chairman, Maynard J. Sanders, Port Executive Director, and Chambrel Riley-Williams, Port Director of Finance, to execute a Louisiana Compliance Questionnaire to Camnetar and Company, CPA's; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 6-9-22 & 6-23-22) COMMISSIONER NEWBERRY
 - c. A Resolution to employ the In-House Legal Counsel to the Plaquemines Port, Harbor & Terminal District; and otherwise to provide with respect thereto. COMMISSIONER ROUSSELLE
 - d. An Ordinance to amend the Plaquemines Port, Harbor & Terminal District's 2022 Revenue & Operating Expenditure Budget; otherwise to provide with respect thereto. COMMISSIONER ROUSSELLE
 - e. A Resolution authorizing and directing the Plaquemines Port, Harbor & Terminal District Chairman ("Port Chairman") to enter into an Employment Contract with Maynard J. "Sandy" Sanders for services as Port Executive Director, by signing the Employment Contract; to enter into said contract for a term of three years; authorizing and directing the Port Chairman to sign the documents to enter into the contract by the close of business on August 4, 2022; and otherwise to provide with respect thereto. COMMISSIONER GUEY
This item will be deferred
7. New Business
 - a. Introduction of Resolutions wherein suspension is being sought: NONE
8. Approval of the June 23, 2022, regular meeting minutes.