

Minutes of a Special Meeting of the Plaquemines Parish Council as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District held in the Belle Chasse Council Building Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana on Wednesday, February 1, 2023, at 5:01 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner Stuart J. Guey, Chairman
Commissioner Tyronne Edwards
Commissioner Brian Champagne
Commissioner Chris Schulz
Commissioner Patricia L. McCarty
Commissioner Ronnie Newsom
Commissioner Carlton M. LaFrance, Sr.
Commissioner Mitch Jurisich
Commissioner Mark Cognevich

Kim M. Toups, Council Secretary

The Prayer was said and Pledge of Allegiance was recited.

Commissioner Guey moved to Agenda Item 2, "Introduction of Ordinances and Resolutions". Without objection, so ordered.

1. An ordinance to appropriate \$100,000 for inspection and initial analysis of deficiencies identified by Structure Recall No. 020142, as listed in correspondence received from the Louisiana Department of Transportation and Development (DOTD) on January 30, 2023; and otherwise to provide with respect thereto. COMMISSIONER GUEY

Commissioner Guey moved to Agenda Item 3, "Ordinances and Resolutions on Second Reading and Final Passage". Without objection, so ordered.

RESOLUTION NO. 23-41

On motion of Commissioner Guey, seconded by Commissioner McCarty, and on roll call all members present and voting "YES", except Commissioners Newsom, Jurisich and Cognevich who voted "NO", the following Resolution was adopted:

A Resolution to authorize the Plaquemines Port, Harbor and Terminal District ("District") in accordance with the CEA and Lease Agreement to sell the property identified within Exhibit B of the Lease Agreement to Coastal Protection and Restoration Authority ("CPRA"); and otherwise to provide with respect thereto.

WHEREAS, the Plaquemines Parish Port, Harbor and Terminal District entered into a CEA and Lease Agreement with Plaquemines Liquids Terminal, LLC dated November 16, 2018; and

WHEREAS, on December 28, 2022, Plaquemines Liquids Terminal, LLC exercised its right pursuant to the terms of the Lease Agreement to terminate the above referenced Lease Agreement; and

WHEREAS, on December 28, 2022, Plaquemines Liquids Terminal, LLC through its Notice to Terminate and authorized through the Lease Agreement has identified Coastal Protection and Restoration Authority, as the purchaser of the above referenced property; and

WHEREAS, pursuant to the terms of the Lease Agreement, the Port seeks not to exercise its Right of First Refusal, as identified in Section 4.1(e) of the above referenced Lease Agreement and seeks to proceed with the sale of the property to Coastal Protection and Restoration Authority;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT HARBOR & TERMINAL DISTRICT THAT the Port Chairman is hereby authorized and directed to approve the sale of the Property referenced above to Coastal Protection and Restoration Authority (“CPRA”).

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT HARBOR & TERMINAL DISTRICT THAT hereby authorizes and directs Melissa Folse, Deputy Port Director & Executive Counsel, to execute the Purchase Agreement by and between the Coastal Protection and Restoration Authority (“CPRA”) and Plaquemines Port, Harbor and Terminal District (“Port”), substantially in the form attached hereto, the Cash Sale in relation thereto, and all other documents associated with the sale of property to CPRA owned by Port in accordance with the terms of the Purchase Agreement.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT by the Plaquemines Parish Council that the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Port employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

Commissioner Cognevich moved to Agenda Item 4, “New Business”. Without objection, so ordered.

There were no matters listed under Agenda Item 4a, “Resolutions wherein Suspension is Being Sought”.

Under Agenda Item 4b, “Discussion by Executive Port Director regarding the Pointe-a-la-Hache Ferry”, Mr. Charles Tillotson explained that he was notified by the LA Department of Transportation and Development that the Pointe-a-la-Hache Ferry ramp was condemned and it was no longer suitable for vehicles. As of today, it has been shut down. The Belle Chasse Ferry will be running 18 hours a day from 5:00 a.m. to 10:30 p.m. Contactors will assess the ramp tomorrow. Commissioner Guey explained the introduction made at this meeting in regard to allocating funds to fix the ramps.

There being no further business to come before this Council, on motion Commissioner Cognevich, seconded by Commissioner LaFrance and on roll call all members present and voting “YES”, the meeting adjourned at 6:02 p.m.

Chairman

Secretary