

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held in the Belle Chasse Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana on Thursday, September 14, 2023, at 3:00 p.m., pursuant to notice to all members with a quorum present as follows:

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

Kim M. Toups, Secretary

ABSENT: Commissioner Tyrone Edwards

Charles Tillotson, Melissa Folse, Jalen Brown and Christie Nielsen were present representing the Port.

The Prayer was said and the Pledge was recited.

The following items were deferred:

- 6a(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 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”; and
- 6a(2), “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”; and
- 6a(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 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”; and
- 6a(4), “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”.

Agenda Item 6b, “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” was withdrawn.

There were no matters to address under moved to Agenda Item 2, “Executive Session”, therefore. Commissioner Guey moved to Agenda Item 3, “Status Report by the Executive Port Director”. Without objection, so ordered.

The following was reported by Charles Tillotson:

- **Sustainability Partners:**  
Progress marches on as we advance with the certification of Phase II within our Sustainability Partners Contract. We are reviewing Phase II deliverables with a plan to finalize acceptance details with the stakeholders to issue the Phase II Certificate of Acceptance.
- **Rail Infrastructure:**  
The Port remains excited about its transformational rail projects that will optimize the connection between Jefferson and Plaquemines Parishes and the Plaquemines’ rail extension that will increase rail connectivity over an additional 11 miles of the Port District.
- **Port Construction/Expansion:**  
The Port held a construction stakeholder communications meeting on September 7<sup>th</sup> to discuss the progress of port-related expansion projects. They wish to thank our partners for taking the time to share upcoming events, as it is notable to communicate that in the next couple of months 2 new projects will begin. These projects are the Alliance Water Booster Station and water line extension, and the Diversion Project.
- **Point-A-La-Hache Ferry Ramp Replacement:**  
LADOTD is in the process of confirming the scope of services with Hardesty and Hanover. The timeline estimated by DOTD for design, engineering, and construction is four years. The Parish cannot wait four years. The Port is introducing a Task Order today for Infinity to provide an RFP scope to repair the PALH landings in order to bring the ferry back into service during the design phase and until construction starts. The repairs are estimated to exceed \$1M. The Port has successfully applied for three grant opportunities to fund the landing projects. This includes redundant funding in case of a shortfall. The Port is requesting town hall meetings to discuss with the public in October.
- **Meetings:**  
The Port is fully engaged with Jefferson Parish and the City of Gretna and poised to travel to the nation’s Capital on September 20<sup>th</sup> and 21<sup>st</sup>.

The following was reported by Melissa Folsie:

- **Piano Keys Acquisitions:**  
The acquisition of land in the Piano Keys area is of utmost importance for the continuous expansion of the port. On the agenda today are four remaining parcels. The Port is prepared to vote on some and may withdraw some, based on appraisal receipts leading up to the meeting.

The following was reported by Jalen Brown:

- **New Build Ferry Boat**  
There are no new updates. The Port will be in discussions with RTA regarding their ferry service at Chalmette/Algiers crossings; this will help facilitate ferry service in the region.
- **Water Booster Station (Port Priority Fund):**  
Today the Port is introducing the resolution needed by LADOTD to complete the Port Priority Funding requirements needed for Lemoine to begin construction on the Alliance Booster Station; these are administrative requirements in nature. As a reminder, PPHTD has access to Port Priority Funds for infrastructure projects that support Port expansion. The Phase I Part B Initial feedlines: Kyle Associates are wrapping up the scope to begin the RFP process for this portion of the project. The Port has added rail and barge delivery requirements to the scope to alleviate congestion on Highway 23. They are coordinating

with CPRA and the NOGC to identify rail/barge laydown yards and project control measures.

- **Water Infrastructure**

The Port is working diligently with our grant writers to identify Port Specific grants funding sources for a new water treatment plant in coordination with PPG that facilitates further port growth.

- **Permits**

Today the Port is introducing a WRDA Section 214 agreement between the Port and USACE to expedite permits in the port complex.

The following was reported by Christie Nielsen:

- **Human Resources update:**

It is with great sadness to report the passing of one of our Port Ferry Captains, Joey Rich. Joey was a hard worker and well liked among all of his co-workers. He will be sorely missed. In staffing news, we have successfully filled three additional vacant Ferry Deckhand positions. This will bring the Port a little closer to addressing these hiring difficulties. They do recognize the ongoing challenge in attracting qualified Ferry Captains who hold a 1600-ton license, more so now more than ever with the passing of one of our Ferry Captains. The Port has requested a meeting with the Civil Service Commission to address our staffing needs and they are currently working to schedule a meeting to strategically address these critical vacancies.

- **On the Financial front:**

The Port Finance Department has begun its 2024 Budget process and we are meeting with all of the Port departments to prepare for next year's budget. The Port will be introducing a Resolution today to go out for RFPs for the Port Auditing Services for next year's financial audit as our current external auditing contract will expire on 12/31/23. Lastly, the Port transferred another \$1,369,872.75 to the Parish for the Harbor Maintenance Dredging projects bringing our total contribution to date for 2023 to \$1,613,681.50.

The following was reported by Angelina Vicknair:

- The Port wants to encourage all of the Commissioners' attendance at the upcoming State-of-the-Port Address with PABI on September 19, 2023, at the Toast Event Room in Plaquemines Parish. They plan to unveil the progress of current port expansion projects and planning timeline for future port projects. Angelina is personally excited because this is our opportunity to showcase the fastest-growing port in the state of Louisiana, and its unique differentiators from other Gulf of Mexico Ports.
- PPHTD will attend the Offshore Wind Conference with NOLA Terminals on September 21<sup>st</sup> and 22<sup>nd</sup> in New Orleans.
- PPSO has recently launched a traffic camera on Highway 23. The live camera feed will automatically rotate Highway 23 from Woodland Highway to Croatian Way and it will also zoom-in to show the flow of traffic on the Belle Chasse Bridge and current situation at the Belle Chasse Ferry landing. You can access this on the PPSO website homepage. Also, to report any updates, please email [trafficupdates@pphtd.com](mailto:trafficupdates@pphtd.com) In media news, the Port will be featured in the upcoming issue of City Business Magazine as well as North American Outlook Magazine. The Port will continue to post ongoing updates to social media, please follow us on FB, LinkedIn and Twitter @plaquemesport.

To close, Charles Tillotson asked that as the Port progress, lets strengthen our dedication to social responsibility and the promotion of sustainable development. As a cohesive community, we will persist in molding the future of both our Port and Parish. We extend our gratitude to the Commissioners for their support.

There was no report provided under Agenda Item 3a, "Financial Report/Budget to Actual" and there were no matters under Agenda Item 4, "Bids and Advertisements". Therefore,

Commissioner Guey moved to Agenda Item 5, “Introduction of Ordinances and Resolutions”. Without objection, so ordered. The following legislation was introduced:

1. An Ordinance 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) not to exceed (NTE) \$200,000 and to amend the Five-Year Capital Improvements Plan, WRRDA-Sec 214 Corp Agreement Project; and otherwise, to provide with respect thereto. COMMISSIONER GUEY
2. A Resolution authorizing Charles Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District to enter into a construction contract with Lemoine to provide upgrades to the Alliance Water Booster Station and Feed Lines as outlined in Phase I of the project; and otherwise, to provide with respect thereto. COMMISSIONER GUEY
3. A Resolution certifying that the Plaquemines Port Harbor & Terminal complied with public bid laws regarding the Alliance Water Booster Station and Feed Lines project; and otherwise to provide with respect thereto. COMMISSIONER GUEY
4. A Resolution certifying that the Plaquemines Port Harbor & Terminal complied with public bid laws regarding the Alliance Water Booster Station and Feed Lines project; and otherwise to provide with respect thereto. COMMISSIONER GUEY
5. A Resolution authorizing Charles Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District to enter into a construction contract with Lemoine to provide upgrades to the Alliance Water Booster Station and Feed Lines as outlined in Phase I of the project; and otherwise, to provide with respect thereto. COMMISSIONER GUEY
6. 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. COMMISSIONER GUEY
7. A Resolution authorizing the Executive Director of the Plaquemines Port Harbor & Terminal District to advertise a Request for Proposal for auditing services relevant to the annual independent financial auditing services for the Port; and otherwise to provide with respect thereto. COMMISSIONER GUEY
8. 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. COMMISSIONER GUEY

Commissioner Guey moved to Agenda Item 6a, “Ordinances and Public Hearings pursuant to Article 6, Section 6.01 E of the Plaquemines Parish Charter”. Without objection, so ordered.

RESOLUTION NO. 23-235

On motion of Commissioner Guey, seconded by Commissioner Newsom, and on roll call all members present and voting “YES”, except Commissioner Edwards who was “ABSENT”, the following Resolution was adopted:

A Resolution authorizing the Plaquemines Port Harbor & Terminal District to enter into a Replacement 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.

DIGEST: The Port previously entered into a Reimbursement Agreement, Phase I, to construct the project utilizing its own funds, and to be reimbursed by the Department once funding became available. Now that funding has become available in FY 2024, the Port will be required to enter into a Replacement Agreement in order to receive reimbursement from the Department. The Replacement Agreement provides for the funding obligation authority of State funds as described in the Notice of Funding letter issued on July 7, 2023. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Plaquemines Port Harbor & Terminal District has a need for port improvements; and

WHEREAS, this improvement project is identified as Project H.014966; and

WHEREAS, the Council approved the execution of LA DOTD's Reimbursement Agreement, Phase I, on March 10, 2022; and

WHEREAS, the Plaquemines Port Harbor & Terminal District has reviewed the application for the Alliance Water Booster Station and Feed Line Upgrades and agrees with said agreement; and

WHEREAS, the Plaquemines Port Harbor & Terminal District has applied for State matching funds pursuant to Chapter 47 of Title 34 of the Louisiana Revised Statutes of 1950, as amended, to implement a project to improve its port operation and Plaquemines Port Harbor & Terminal District is fully aware of its obligations under said Statute; and

WHEREAS, the Plaquemines Port Harbor & Terminal District is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT Plaquemines Port Harbor & Terminal District acknowledges that an application was submitted to the Louisiana Port Construction and Development Priority Program.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT at the appropriate time and prior to commencement of work on the project Plaquemines Port Harbor & Terminal District agrees to execute a Project Agreement and a Statement of Sponsorship pursuant to the Statute and hereby authorizes and empowers Charles D. Tillotson, Executive Director, to enter into and execute said agreement with the Louisiana Department of Transportation and Development.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT Charles D. Tillotson, Executive Director, is hereby the Authorized Representative for Plaquemines Port Harbor & Terminal District to represent the port with regards to the receipt of funds from the Louisiana Port Construction and Development Priority Program for a port improvement project.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL

DISTRICT THAT said Authorized Representative shall have the authority to sign and approve all documents that are necessary under the circumstances to accomplish the above project.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 23-236

On motion of Commissioner Guey, seconded by Commissioner Champagne, and on roll call all members present and voting “YES”, except Commissioner Edwards who was “ABSENT”, the following Resolution was adopted:

A Resolution authorizing the Plaquemines Port, Harbor & Terminal District to enter into a reimbursement 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.

*DIGEST:* This resolution allows the Plaquemines Port, Harbor & Terminal District to enter into a reimbursement agreement 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.*

WHEREAS, the Plaquemines Port, Harbor & Terminal District has a need for port improvements; and

WHEREAS, the Plaquemines Port, Harbor & Terminal District has reviewed the application for Alliance Water Booster Station Feed Lines Phase II and agrees with said agreement; and

WHEREAS, the Plaquemines Port, Harbor & Terminal District has applied for State matching funds pursuant to Chapter 47 of Title 34 of the Louisiana Revised Statutes of 1950, as amended, to implement a project to improve its port operation and Plaquemines Port, Harbor & Terminal District is fully aware of its obligations under said Statute; and

WHEREAS, the Plaquemines Port, Harbor & Terminal District is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute; and

WHEREAS, currently, no funds have been made available by the State for construction of the project; and

WHEREAS, the Sponsor desires to utilize its own funds for the construction of this Project and to be reimbursed by the Port Construction and Development Priority Program once funding becomes available, in accordance with R.S. 34:3457, *et seq*;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL

DISTRICT THAT Plaquemines Port, Harbor & Terminal District acknowledges that an application was submitted to the Louisiana Port Construction and Development Priority Program.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT at the appropriate time and prior to commencement of work on the project Plaquemines Port, Harbor & Terminal District agrees to execute a Project Agreement and a Statement of Sponsorship pursuant to the Statute and hereby authorizes and empowers Charles Tillotson, Executive Director to enter into and execute said agreement with the Louisiana Department of Transportation and Development.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT Charles Tillotson, Executive Director is hereby Authorized Representative for Plaquemines Port, Harbor & Terminal District to represent the port with regards to the receipt of funds from the Louisiana Port Construction and Development Priority Program for a port improvement project.

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT said Authorized Representative shall have the authority to sign and approve all documents that are necessary under the circumstances to accomplish the above project.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish 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 Guey moved to Agenda Item 7, "New Business". Without objection, so ordered.

Under 7a, "Resolutions Wherein Suspension is Being Sought", Commissioner Guey offered a Motion to Suspend the Rules to add an item for consideration titled, "A Resolution authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor and Terminal District, to issue Task Order No. 3 to Infinity Engineering to prepare construction documents (plans and specifications) for the temporary repairs of the West and East Bank ferry landings in Pointe A La Hache; otherwise to provide respect thereto". The motion was seconded by Commissioner LaFrance and on roll call, all members present "YES", except Commissioner Edwards who was "ABSENT", the motion was adopted by a vote of 7-0.

#### RESOLUTION NO. 23-237

On motion of Commissioner Guey, seconded by Commissioner McCarty, and on roll call all members present and voting "YES", except Commissioner Edwards who was "ABSENT", the following Resolution was adopted:

A Resolution authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor and Terminal District, to issue Task Order No. 3 to Infinity Engineering to prepare construction documents (plans and specifications) for the temporary repairs of the West and East Bank ferry landings in Pointe A La Hache; otherwise to provide respect thereto.

DIGEST: This Resolution is to issue Task Order No. 3 to Infinity Engineering to prepare construction documents (plans and specifications) for the temporary repairs of the West and East Bank ferry landings. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, in January 2023, LADOTD condemned the West Pointe A La Hache Ferry Landing causing ferry service to cease; and

WHEREAS, the PPHTD is now issuing a Task Order to Infinity Engineering to prepare construction documents in preparation to seek bids for the temporary repairs to the West and East Bank landings;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby authorizes Charles D. Tillotson to issue Task Order No. 3 to Infinity Engineering for Task Order No. 3 for the temporary repairs to the West and East Bank Ferry Landings in Pointe A La Hache.

BE IT FURTHER RESOLVED, BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT HARBOR & TERMINAL DISTRICT 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 Guey moved to Agenda Item 8, "Approval of minutes". Without objection, so ordered.

RESOLUTION NO. 23-238

On motion of Commissioner LaFrance, seconded by Commissioner Newsom and on roll call all members present and voting "YES", except for Commissioner Edwards who was "ABSENT", the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby approves the minutes of the August 24, 2023, regular Port Meeting, as recorded by the Secretary of this Council.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish employees and officials are authorized to carry out the purposes of this Resolution.

There being no further business to come before this Council, on motion Commissioner LaFrance, seconded by Commissioner Newsom, and on roll call all members present voting "YES, except Commissioner Edwards who was "ABSENT", the meeting adjourned at 3:32 p.m.

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Chairman

\_\_\_\_\_  
Secretary

For a full transcript of discussions and presentations a video of this meeting is available for viewing on the Parish website [www.plaqueminesparish.com](http://www.plaqueminesparish.com) or on YouTube.