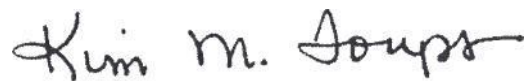


Belle Chasse, Louisiana July
24, 2019

“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 at the **Belle Chasse Council Building Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on Thursday, July 25, 2019, at 1:00 p.m.**, as per Agenda for a meeting of Thursday, July 25, 2019, attached.

Plaquemines Parish Council as the Sole
Governing Authority of the Plaquemines Port,
Harbor & Terminal District

A handwritten signature in black ink that reads "Kim M. Toups". The signature is written in a cursive, flowing style.

Kim M. Toups, Secretary

**AGENDA FOR THE JULY 25, 2019
MEETING OF THE PLAQUEMINES PARISH COUNCIL
AS THE SOLE GOVERNING AUTHORITY OF THE
PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT
1:00 P.M., BELLE CHASSE COUNCIL BUILDING CHAMBERS
333 F. EDWARD HEBERT BLVD., BLDG. 203, BELLE CHASSE, LOUISIANA**

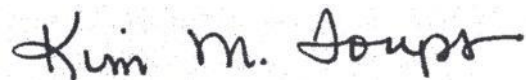
1. Roll Call, Prayer, and Pledge of Allegiance.
2. Executive Session
 - a) *Plaquemines Port, Harbor & Terminal District vs. Plaquemines Parish Council, 25th JDC Case No. 65-218, Division "A".* COMMISSIONER ROUSSELLE
 - b) In light of the approaching full term of Maynard J. "Sandy" Sanders' current employment contract, there will be a discussion of the Executive Director's character, and professional competence. (La. R.S. 42:17(A)(1)). COMMISSIONER BARTHELEMY
 -) Status Report by the Executive Port Director.
 - a) Financial Report/Budget to Actual
- b) Bids and Advertisements
- c) Introduction of Ordinances and Resolutions
- d) 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 to amend Plaquemines Port, Harbor and Terminal District's Accounting and Procedures Manual, to require execution of a written cooperative endeavor agreement, with regards to any task, work, or service provided by any public entity for Plaquemines Port, Harbor and Terminal District, and to require the same regarding any task, work, or service provided by Plaquemines Port, Harbor and Terminal District for any public entity. (DEFERRED & CARRIED OVER FROM 7-16-19) COMMISSIONER GUEY
 - c) A Resolution authorizing and directing the Plaquemines Port, Harbor and Terminal District Chairman, ("Port Chairman") to enter into an Employment Contract with Maynard "Sandy" Sanders for services as Port Executive Director, by signing the Employment Contract; to enter into said contract for a term of five years; authorizing and directing the Port Chairman to sign the documents to enter into the contract by the close of business on August 2nd, 2019; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
- e) New Business
 - a) Introduction of Resolutions wherein suspension is being sought: None
- f) Approval of the July 16, 2019, special meeting minutes.

Belle Chasse, Louisiana July
24, 2019

“PUBLIC NOTICE”

NOTICE IS HEREBY GIVEN that a meeting of the Plaquemines Parish Council will be held at the **Belle Chasse Council Building Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on Thursday, July 25, 2019, at 1:00 p.m., or immediately following the Plaquemines Port, Harbor & Terminal District meeting** as per Agenda for a meeting of Thursday, July 25, 2019, attached.

Plaquemines Parish Council

A handwritten signature in black ink that reads "Kim M. Toups". The signature is written in a cursive, flowing style.

Kim M. Toups, Secretary

**AGENDA FOR THE JULY 25, 2019,
MEETING OF THE PLAQUEMINES PARISH COUNCIL
1:00 P.M., OR IMMEDIATELY FOLLOWING
THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT MEETING
BELLE CHASSE COUNCIL BUILDING CHAMBERS,
333 F. EDWARD HEBERT BLVD., BLDG. 203, BELLE CHASSE, LOUISIANA**

1. Roll Call, Prayer and Pledge of Allegiance
2. Executive Session
3. Proclamations
4. Status Report by the Parish President
 - b. Update by Charter Directors:
 - 1) Old Business
 - 2) New Business
5. Bids and Advertisements
6. Beer and Liquor Licenses
7. Building Permits:
 - a. Construction Permits:
 - 1) CHS, Inc., Application No. 2019-444, dated June 28, 2019, demolish two deteriorated cells, one tripod dolphin and replace them with three monopole dolphins, Myrtle Grove area. COUNCIL MEMBER LAFRANCE
 - 2) CHEVRON PIPE LINE COMPANY, Application No. 2019-455, dated July 3, 2019, install valve and maintenance on the existing 20" Breton Sound pipeline, Main Pass Area, Block 22. COUNCIL MEMBER BARTHELEMY
8. Introduction of Ordinances and Resolutions
9. 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 by the Plaquemines Parish Council, as and on behalf of the West Bank Levee District, to acquire new Perpetual Flood Protection Levee / Floodwall Easements, new Perpetual Flood Protection Levee / Floodwall and Drainage Ditch Easements, new Perpetual Drainage Ditch Easements and new Temporary Work Area Easements in certain portions of lands in Plaquemines Parish, Louisiana by donation, purchase, appropriation and/or expropriation to construct the New Orleans to Venice NOV-NF-W-05a.1, LaReusitte to Myrtle Grove, Plaquemines Parish, Louisiana for levee, floodwall, drainage, flood, access and hurricane protection purposes; and otherwise to provide with respect thereto. (OFFERED BY COUNCIL MEMBER LAFRANCE, SECONDED BY COUNCIL MEMBER NEWBERRY, DISCUSSION HELD & THEN DEFERRED & CARRIED OVER FROM 6-27-19, DEFERRED & CARRIED OVER FROM 7-16-19) COUNCIL MEMBER LAFRANCE
 - 2) An Ordinance establishing a policy relating to backflow prevention devices for all bona fide commercial properties, as required by the Louisiana 2012 Plumbing Code; to rescind Ordinance No. 18-80; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 7-16-19) COUNCIL MEMBER BLACK
 - 3) An Ordinance to amend, and as amended, readopt Ordinance No. 10-161 which created a Vessel Traffic Safety Zone and established penalties and fines to be enforced by the U.S.

Coast Guard; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 7-16-19) COUNCIL MEMBER COGNEVICH

- 4) An Ordinance approving a plan of resubdivision of a portion of the Dale Diez Property, Boothville, Plaquemines Parish, Louisiana, into Lots DD-1 and DD-2, Dale Diez Division, Boothville, Plaquemines Parish, Louisiana, as shown on the plans and plat of survey by Dufrene Surveying & Engineering, Inc., dated January 30, 2018, revised April 11, 2019, the owner having fulfilled all of the requirements of the Subdivision and Resubdivision Ordinance of the Parish of Plaquemines, without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto. COUNCIL MEMBER ROUSSELLE
 - 5) An Ordinance approving a plan of resubdivision of Lots G through L, Lots 1 through 9, a former 10' alley, and 5' of a 10' alley, Square I, Hodge Hunt Hero Subdivision, Belle Chasse, Plaquemines Parish, Louisiana, into Lot 5A, Square I, Hodge Hunt Hero Subdivision, Belle Chasse, Plaquemines Parish, Louisiana, as shown on the plan of resubdivision by Dufrene Surveying & Engineering, Inc., dated November 29, 2018, revised April 2, 2019 and revised again on July 3, 2019, the owner having fulfilled all the requirements of the Subdivision and Resubdivision Ordinance of the Parish of Plaquemines, without cost of the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise with respect thereto. COUNCIL MEMBER ARBOURGH
 - 6) An Ordinance approving a plan of re-subdivision of the property of Point Celeste Farms, Section 20, T-17-S-R-26-E, Plaquemines Parish, Louisiana, as shown on a map of re-subdivision, Lot(s) 1-A, 1-B and 2 into Lot(s) 2-A, 2-B, Plaquemines Parish, Louisiana by Landmark Surveying, Inc., dated February 16, 2018, last revised April 22, 2019, the owner having fulfilled all the requirements of the Subdivision and Re-subdivision Ordinance of the Parish of Plaquemines without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise with respect thereto. COUNCIL MEMBER LAFRANCE
 - 7) An Ordinance proposing amendments to the Charter for Local Self-Government of Plaquemines Parish, Louisiana, and providing for other matters in connection therewith. COUNCIL MEMBER BLACK
- b. A Resolution to create a policy wherein all anticipated land acquisition expenditures, which are \$100,000 or above, must have a second independent appraisal before the purchase can be made; and otherwise to provide with respect thereto. (OFFERED AND SECONDED FOR DISCUSSION ONLY, DISCUSSION HELD THEN DEFERRED & CARRIED OVER FROM 6-27-19, DEFERRED & CARRIED OVER FROM 7-16-19) COUNCIL MEMBER BLINK
 - c. An Ordinance to authorize and direct the Parish President, or his designee, to do all things necessary and proper to remove the Empire Shipyard sheet pile wall; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 6-27-19 & 7-16-19) COUNCIL MEMBER BLINK
 - d. An Ordinance authorizing Plaquemines Parish Government, on behalf of and as the Grand Prairie Levee District, as Grantor, to issue a pipeline Right-of-Way agreement on an existing pipeline covering Grand Prairie Levee District property located in the Grand Bay Field, Plaquemines Parish, Louisiana; to authorize the Parish President to execute a pipeline right-of-way agreement; and otherwise to provide with respect thereto. DEFERRED & CARRIED OVER FROM (7-16-19) COUNCIL MEMBER BARTHELEMY
 - e. An Ordinance to amend the Five Year Capital Improvements Plan for the Replacement Waterline-Highway 39 Project; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
 - f. An Ordinance to amend the 2019 General Fund, Fund Balance Designations; and otherwise to provide with respect thereto. COUNCIL MEMBER BLACK

- g. A Resolution ordering and calling a special election to be held in the Parish of Plaquemines, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and otherwise to provide with respect thereto. COUNCIL MEMBER BLACK
- h. A Resolution ordering and calling a special election to be held in the Parish of Plaquemines, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and otherwise to provide with respect thereto. COUNCIL MEMBER BLACK
- i. A Resolution ordering and calling a special election to be held in the Parish of Plaquemines, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and otherwise to provide with respect thereto. COUNCIL MEMBER BLACK
- j. A Resolution ordering and calling a special election to be held in the Parish of Plaquemines, State of Louisiana, to authorize the establishment of offtrack wagering facilities therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. COUNCIL MEMBER BLACK

10. New Business:

- a. Introduction of Resolutions Wherein Suspension is Being Sought: None
- b. District 1 update. COUNCIL MEMBER BARTHELEMY
- c. District 9 update. COUNCIL MEMBER COGNEVICH
 - 1) Grass cutting
 - 2) Ditch cleaning
 - 3) Boat Harbors
 - 4) Ft. Jackson museum

5) Air Conditioners

d. District 7 update. COUNCILMEMBER LAFRANCE

e. District 5 update. COUNCIL MEMBER ROUSSELLE

- 1) Drainage Project Status Report –FEMA Project
- 2) Report on Administration’s disposal of Limestone from Diamond Park

f. District 8 update. COUNCIL MEMBER BLINK

- 1) Discussion regarding ferry toll collection
- 2) Jesuit Bend Drainage
- 3) Empire Park Update
- 4) Discussion regarding Empire Safe Harbor

g. District 6 update. COUNCIL MEMBER NEWBERRY

- 1) Update on Trailer Parks in Jesuit Bend
- 2) Update on waterlilies

h. Discussion by Dwayne Pressley, Postmaster of Buras Post Office, interest in renting the Ft. Jackson museum. COUNCIL MEMBER COGNEVICH

11. Approval of the Minutes from the July 16, 2019, special meeting.