## "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 Pointe-a-la-Hache Courthouse Council Chambers, 18055 Highway 15, Pointe-a-la-Hache, Louisiana, and live streamed on YouTube on Thursday, October 14, 2021, at 3:00 p.m., as per the Agenda for a meeting of Thursday, October 14, 2021, attached.

As per Governor Edwards' proclamation number 181 JBE 2021, all individuals in the State of Louisiana shall be required to wear a face covering over the nose and mouth when indoors in any place outside of a private residence. The Plaquemines Parish Council shall strictly enforce this mandate. Due to social distancing, there will only be 50% capacity in the Chambers.

Public comment may be submitted prior to the meeting until noon on October 14, 2021.

Email your comments to: <a href="meetings@ppgov.net">meetings@ppgov.net</a>
In the subject line please list: the agenda item and your full name and address

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

Kim M. Toups, Secretary

Kim M. Douger

## AGENDA FOR THE OCTOBER 14, 2021 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

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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 electing the Plaquemines Port, Harbor & Terminal District Chairperson for 2022; and otherwise to provide with respect thereto. COMMISSIONER BLINK
  - c. A Resolution electing the Plaquemines Port, Harbor & Terminal District Vice-Chairperson for 2022; and otherwise to provide with respect thereto. COMMISSIONER BLINK
  - d. A Resolution to cancel the November 25, 2021, and December 23, 2021, regularly scheduled Port Meetings due to the Thanksgiving Holiday and Christmas Holiday; and otherwise to provide with respect thereto. COMMISSIONER BLINK
  - e. An Ordinance to create the Legal Department and the position of Executive Counsel of the Plaquemines Port, Harbor & Terminal District; to amend the 2021 General Fund, Manpower Structure and Operating Expenditure Budget to provide for the Legal Department; and otherwise to provide with respect thereto. COMMISSIONER ROUSSELLE
  - f. An Ordinance to amend, and as amended to approve, the Plaquemines Parish Port, Harbor & Terminal District 2021 Operating Budget of Revenue and Expenditures; and otherwise to provide with respect thereto. COMMISSIONER NEWBERRY
  - g. An Ordinance to create the Legal Department and the position of Executive Counsel of the Plaquemines Port, Harbor and Terminal District; to amend the 2021 General Fund, Manpower Structure and Operating Expenditure Budget to provide for the Legal Department; and otherwise to provide with respect thereto. COMMISSIONER NEWBERRY

## 7. New Business

- a. Introduction of Resolutions wherein suspension is being sought: NONE
- b. PLT discussion and update. COMMISSIONER ROUSSELLE
- 8. Approval of the September 23, 2021, meeting minutes