

Minutes of a special meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor and Terminal District, held in the Belle Chasse Council Building Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana on Monday, November 29, 2021, at 4:00 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner Richie Blink, Chairman
Council Member W. Beau Black
Commissioner Corey Arbourgh
Commissioner Benedict Rousselle
Commissioner Trudy Newberry
Commissioner Mark Cognevich,

Kim M. Toups, Council Secretary

ABSENT: Commissioner John L. Barthelemy, Jr.
Commissioner Stuart J. Guey
Commissioner Carlton M. LaFrance, Sr.

The Prayer and Pledge of Allegiance were dispensed with.

Sandy Sanders, Christie Nielsen and Donald Durr were present representing the Port Administration.

Commissioner Blink moved to Agenda Item 2, "Introduction of Ordinances and Resolutions". Without objection, so ordered. The following legislation was introduced:

1. An Ordinance adopting the Original Operating Budget of Revenues and Expenditures for the Plaquemines Port, Harbor & Terminal District for the fiscal year beginning January 1, 2022, and ending December 31, 2022, and otherwise to provide with respect thereto. COMMISSIONER BLINK
2. An Ordinance adopting the Original Capital Improvement Budget for the Plaquemines Port, Harbor & Terminal District for the five-year period beginning January 1, 2022, and ending December 31, 2026, and otherwise to provide with respect thereto. COMMISSIONER BLINK
3. A Resolution to provide insurance for the Plaquemines Port, Harbor and Terminal District for the Ferry Boats and Assets for a period of January 1, 2022, through December 31, 2022; and otherwise to provide with respect thereto. COMMISSIONER BLINK
4. A Resolution to provide Port employee's group coverages consisting of Health, Dental, Vision and Life for the policy period of January 1, 2022, through December 31, 2022; and otherwise to provide with respect thereto. COMMISSIONER BLINK
5. A Resolution to provide insurance for the Plaquemines Port, Harbor and Terminal District for the Port Rescue Boats and Assets for a period of January 1, 2022, through December 31, 2022; and otherwise to provide with respect thereto. COMMISSIONER BLINK
6. A Resolution authorizing the Executive Director of the Plaquemines Port, Harbor & Terminal District to exercise the option to extend the audit services agreement for an additional two years adopted by Resolution No. 19-25 for the providing of independent financial auditing services for the Plaquemines Port, Harbor and Terminal District for a period of January 1, 2022, through December 31, 2023, and otherwise to provide with respect thereto. COMMISSIONER BLINK
7. A Resolution approving the final form of and authorizing the execution of a Cooperative Endeavor Agreement between the Plaquemines Port, Harbor and Terminal and CHS Inc., and any and all additional documents and certificates deemed necessary in connection therewith;

and providing for other matters with respect to the foregoing; and otherwise to provide with respect thereto. COMMISSIONER BLINK

8. A Resolution authorizing Plaquemines Port, Harbor and Terminal District's Executive Director, Maynard "Sandy" Sanders, to request that the 276.6 acre parcel of Port-owned property known as Tract DR-2A1 be designated as a magnet site in connection with the Port's application for a Foreign-Trade Zone ("FTZ") grant of authority; and authorizing the Executive Director to apply for a FTZ grant of authority for the Plaquemines Parish service area; and otherwise to provide with respect thereto. COMMISSIONER BLINK

There being no further business to come before this Council, on motion Commissioner Black, seconded by Commissioner Arbourgh, and on roll call all members present voting "YES" except Commissioners Barthelemy, Guey and LaFrance who were "ABSENT", the meeting adjourned at 4:04 p.m.

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 or on YouTube.