

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held in the Pointe-a-la-Hache Courthouse Council Chambers, 18055 Highway 15, Pointe-a-la-Hache, Louisiana, on Thursday, November 14, 2019, at 1:00 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner John L. Barthelemy, Jr., Chairman
Commissioner Corey Arbourgh
Commissioner Stuart J. Guey
Commissioner Benedict Rousselle
Commissioner Trudy Newberry
Commissioner Carlton M. LaFrance, Sr.
Commissioner Richie Blink
Commissioner Mark Cognevich

Kim M. Toups, Secretary

ABSENT: Commissioner W. Beau Black

Sandy Sanders, Paul Matthews, Chambrel Riley, Donald Durr and Christie Nielsen were present to represent the Port.

The Prayer said and the Pledge was recited.

Agenda Items 6b, "A Resolution of the Plaquemines Parish Council, acting as the sole governing authority of the Plaquemines Port, Harbor and Terminal District, accepting the operational authority and the budgetary responsibility of the ferries currently operated by the Plaquemines Parish Government; and otherwise to provide with respect thereto" and 6f, "A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District (PPHTD) to enter into an Exclusivity Agreement with Strategic Investment Partner; and otherwise to provide with respect thereto" were both deferred.

Commissioner Barthelemy moved to Agenda Item 2, "Executive Session". Without objection, so ordered.

RESOLUTION NO. 19-297

On motion of Commissioner Rousselle, seconded by Commissioner LaFrance, and on roll call all members present and voting "YES", except Commissioner Black 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 resolves itself into Executive Session at 1:02 p.m. for the purpose of hearing a report and recommendations and strategy advice for the management of litigation from its attorney concerning *Plaquemines Port, Harbor & Terminal District v. Plaquemines Parish Council*, 25th JDC Case No. 65-218, Division "A.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby came out of Executive Session at 1:47 p.m. with no final or binding action taken.

Commissioner Barthelemy advanced to Agenda Item 7a, "Resolutions wherein suspension is being sought". Without objection, so ordered.

Commissioner Rousselle offered a Motion to Suspend the Rules to add an item to the agenda for consideration entitled, "A Resolution directing Maynard Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District (the "Port") and the legal counsel of the Port to take no further action in the matter of *Plaquemines Port, Harbor and Terminal District vs. Plaquemines Parish Council*, Docket No. 65-218, Div. A, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana" and it was seconded by Commissioner LaFrance. Upon roll call and all

members present voting "YES", except Commissioner Black who was "ABSENT", the motion was adopted by a vote of 8-0.

RESOLUTION NO. 19-298

On motion of Commissioner Rousselle, seconded by Commissioner Newberry, and on roll call all members present and voting "YES", except Commissioners Arbourgh and Guey voting "NO" and Commissioner Black who was "ABSENT", the following Resolution was adopted:

A Resolution directing Maynard Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District (the "Port") and the legal counsel of the Port to take no further action in the matter of Plaquemines Port, Harbor and Terminal District vs. Plaquemines Parish Council, Docket No. 65-218, Div. A, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana.

WHEREAS, the Plaquemines Parish Council as the sole governing authority of the Plaquemines Port, Harbor and Terminal District authorized and directed the Plaquemines Port, Harbor and Terminal District, through Maynard Sanders, Executive Director to have its legal counsel file the appropriate suit for declaratory judgment, in order to have a final determination by the court(s) of competent jurisdiction, declaring whether the Port's jurisdictional, organizational, and governance authority emanates from the Louisiana Constitution, and La. R.S. 34:1351, et seq., or instead from the Plaquemines Parish Charter for Self-Government; and

WHEREAS, on or about April 17, 2019, legal counsel for the Plaquemines Port, Harbor and Terminal District filed a Petition for Declaratory Judgment, which was recorded as Plaquemines Port, Harbor and Terminal District vs. Plaquemines Parish Council, Docket No. 65-218, Div. A, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana; and

WHEREAS, the Plaquemines Port, Harbor and Terminal District and the Plaquemines Parish Council, through respective counsels of record filed cross Motions for Summary Judgment in Plaquemines Port, Harbor and Terminal District vs. Plaquemines Parish Council, Docket No. 65-218, Div. A, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana; and

WHEREAS, on September 16, 2019, the cross Motions for Summary Judgment came for hearing before the Honorable Kevin D. Conner, Judge, Div. A, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana; and

WHEREAS, on or about November 5, 2019, the Honorable Kevin Conner, Judge, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana, issued a Judgment and Reasons for Judgment in the matter of Plaquemines Port, Harbor and Terminal District vs. Plaquemines Parish Council, Docket No. 65-218, Div. A, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana; and

WHEREAS, the Reasons for Judgment sets forth certain specific findings, as follows:

The governing power given to the Plaquemines Parish Council derives from both the Louisiana Constitution and the Plaquemines Parish [Power] Charter when read and interpreted together (*in pari materia*) ... The common subject matter here is the legal authority of the Plaquemines Parish Council to govern the Port pursuant to the Louisiana State Constitution and the Plaquemines Parish Charter ... Although a creature of the State Legislature, the Port is still under the governing authority of the Plaquemines Parish Council. As such, this Court finds that within that governing authority comes the Constitutionally mandated duty of the Council to oversee the Port's financial affairs which would include the use of the Auditing Committee and the Internal Auditor... The Court further finds that the Plaquemines Parish Council's use of the Internal Auditor is not a prohibited donation or gift of public funds to the Port after reviewing the test in Cabela's in violation of La. Const. Art. VII, Sec. 14(A)...

WHEREAS, the Judgment in Docket No. 65-218, Div. A, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana granted the Motion for Summary Judgment urged by the Plaquemines Parish Council and denied the Motion for Summary Judgment urged by the Plaquemines Port, Harbor and Terminal District, and specifically held:

1. The Plaquemines Port, Harbor and Terminal District is subject to the Plaquemines Parish Charter provision Article 7, Sec. 7.08;
2. The Plaquemines Parish Council's application of Article 7, Sec. 7.08 to the Plaquemines Port, Harbor and Terminal District is not in violation of the Louisiana State Constitution;
3. The Plaquemines Parish Council did not violate the Louisiana State Constitution by utilizing the Plaquemines Parish Internal Auditor to audit the Port, Harbor and Terminal District;
4. The Plaquemines Parish Council's use of the Plaquemines Parish Internal Auditor to audit the Plaquemines, Port Harbor and Terminal District is not a prohibited donation of public funds in violation of the Article VII, Section 14 of the Louisiana Constitution;

WHEREAS, the Judgment issued by Judge Conner answers all of the questions raised by the litigation between the Plaquemines Port, Harbor and Terminal District and the Plaquemines Parish Council, and will be become final, and res judicata between the parties, if neither party files an appeal within the delays provided by Louisiana law;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT THAT the Executive Director and legal counsel of the Plaquemines Port, Harbor and Terminal District, are hereby directed to take no action toward appeal of the Judgment in the matter of Plaquemines Port, Harbor and Terminal District vs. Plaquemines Parish Council, Docket No. 65-218, Div. A, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana, thereby allowing said Judgment to become final and res judicata, a matter that is adjudged or final by a court of competent jurisdiction;

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT THAT the Executive Director of the Plaquemines Port, Harbor and Terminal District, is hereby directed to expend no further funds in the matter of Plaquemines Port, Harbor and Terminal District vs. Plaquemines Parish Council, Docket No. 65-218, Div. A, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND 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 and directed to act in accordance therewith, both without further reading and approval by the Plaquemines Parish Council.

Commissioner Barthelemy moved to Agenda Item 3, "Status Report by the Executive Port Director". Without objection, so ordered. General Sanders reported the following:

- A meeting was held between either staff members or principals with Congressmen Higgins, Abraham, Johnson, Richmond, Graves, Scalise and Senators Kennedy and Cassidy to inform them on updated railroad plans;
- Port Administration updated and apprised the Assistant Secretary of the Army for Civil Works on dredging and coastal restoration projects;
- General Sanders met with the Mayor of Gretna, Belinda Constant to update her on the recent D.C. meetings regarding the railway;
- The Port Budget for 2020 was presented to the Council this week; and
- The Port made their State of the Port address at a PABI meeting this week.

Under Item 3b, "Financial Report/Budget to Actual", the document was emailed to the Commissioners and the Port had nothing to report.

There being no items under Agenda Item 4, "Bids and Advertisements", Commissioner Barthelemy moved to Item 5, "Introduction of Ordinances and Resolutions". The following were introduced:

1. An Ordinance to amend and as amended re-adopt Rule 1 in Chapter I of Section 2-18 of the Code of Ordinances for Plaquemines Parish relative to the Plaquemines Port, Harbor & Terminal District; to rescind, annul and set-aside Ordinance Nos. 19-37 and 16-46; and otherwise to provide with respect thereto. COMMISSIONER COGNEVICH
2. An Ordinance to rescind, annul and set-aside Ordinance No. 13-92 which authorized the Port Chairman to negotiate and enter into a Cooperative Endeavor Agreement between the Plaquemines Parish Government and the Plaquemines Port, Harbor & Terminal District for sharing and/or use of each other's assets, resources and personnel to maintain the security and protection of life and property in areas within the jurisdiction of the Port and Plaquemines Parish; and otherwise to provide with respect thereto. COMMISSIONER ROUSSELLE
3. An Ordinance creating a policy in which the Port Administration shall update the shared drive on a monthly basis; and otherwise to provide with respect thereto. COMMISSIONER ROUSSELLE
4. A Resolution to amend and as amended readopt Resolution No. 19-73, dated February 28, 2019, with regards to the agreement for Information Technology Services with Intelligent Transportation Systems LLC for the provision of IT services; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
5. A Resolution to provide Port employee's group coverages consisting of Health, Dental, Vision and Life for the policy period of January 1, 2020, through December 31, 2020; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
6. A Resolution to Provide Insurance for the Plaquemines Port Harbor and Terminal District for a period of January 1, 2020 through December 31, 2020; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
7. A Resolution adopting the addition to the Personnel policies for Plaquemines Port, Harbor & Terminal District (the Port); and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
8. 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, 2020, and ending December 31, 2020; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
9. An Ordinance adopting the Original Capital Improvement Budget for the Plaquemines Port, Harbor & Terminal District for the five-year period beginning January 1, 2020, and ending December 31, 2024; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
10. An Ordinance establishing a policy of Budgetary Control for the Operating Budget of Expenditures for the Plaquemines Port, Harbor & Terminal District for the fiscal year beginning January 1, 2020, and ending December 31, 2020, and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
11. An Ordinance to amend the Plaquemines Port, Harbor and Terminal District 2019 Operating Budget of Revenue and Expenditures; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
12. An Ordinance to approve a Cooperative Endeavor Agreement between the Plaquemines Port, Harbor & Terminal District and Plaquemines Parish Government; and otherwise to provide with respect. COMMISSIONER BARTHELEMY
13. A Resolution designating the Fiscal Agent for the Parish of Plaquemines for the period commencing January 1, 2020 and ending January 1, 2023; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
14. A Resolution authorizing Maynard "Sandy" Sanders, as Executive Director of the Plaquemines Port Harbor & Terminal District, to enter into a Cooperative Endeavor Agreement with Port Ship Service, Inc. (PSS) and Bear Associates, Inc. (BEAR Real Estate) for the B-3 Relocation project; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
15. 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, 2020, and ending December 31, 2020; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
16. An Ordinance adopting the Original Capital Improvement Budget for the Plaquemines Port, Harbor & Terminal District for the five-year period beginning January 1, 2020, and ending December 31, 2024; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
17. A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to extend the current agreement for Professional Services

with Dwyer, Cambre and Suffern for the provision of legal counsel; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY

Commissioner Barthelemy moved to Agenda Item 6, "Ordinances and Resolutions on Second Reading and Final passage". Without objection, so ordered.

ORDINANCE NO. 19-142

The following Ordinance was offered by Commissioner Barthelemy who moved its adoption:

An Ordinance authorizing Sandy Sanders, Executive Director of Plaquemines Port, Harbor and Terminal District to purchase land owned by Wayne Paul Perrin.

WHEREAS, through negotiations with Wayne Paul Perrin, a recommendation is being made to approve the acquisition of property owned by Wayne Paul Perrin, contiguous to property currently owned by Plaquemines Port, Harbor and Terminal District; and

WHEREAS, the property has been appraised, and the fair market value has been calculated to be \$80,000; and

WHEREAS, the negotiations between Wayne Paul Perrin and the Port recognize a total purchase price of said property for Eighty Thousand Dollars (\$80,000.00) for Tract 50A, Port Sulphur, Louisiana, currently owned by Wayne Paul Perrin;

NOW, THEREFORE

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT THAT:

SECTION 1

It hereby authorizes and directs Maynard Sanders, Executive Director of the Plaquemines Port, Harbor and Terminal District, to acquire the land owned by Wayne Paul Perrin, more fully described by the legal description attached hereto as Exhibit "A."

The acquisition shall be for a purchase price of Eighty Thousand Dollars (\$80,000.00) for the transfer of ownership of the land at Tract 50A, Port Sulphur, Louisiana, currently owned by Wayne Paul Perrin, to the Plaquemines Port, Harbor and Terminal District.

SECTION 2

Plaquemines Port, Harbor & Terminal District 2019 Revenue and Expenditure Budget is hereby amended as follows:

Division: 2468- Land Acquisition			
Object	Description	Inc/ Dec	Amendment
531.001	Legal Support- General	Dec	\$80,000.00
568.110	Property- Acq-Land	Inc	\$80,000.00

Division: 2500- General Finance			
Object	Description	Inc/ Dec	Amendment
569.001	Asset Reclassification – General	Inc	(\$80,000.00)

SECTION 3

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Port employees and officials are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

WHEREUPON, in open session the above Ordinance was read and considered section by section and as a whole.

Commissioner Rousselle seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Commissioners John L. Barthelemy, Jr., Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Richie Blink and Mark Cognevich

NAYS: None

ABSENT: Commissioner W. Beau Black

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 14th day of November, 2019.

Commissioner Barthelemy advanced to Agenda Item 6d.

RESOLUTION NO. 19-299

On motion of Commissioner Guey with a unanimous second, and on roll call all members present and voting "YES", except Commissioner Black who was "ABSENT", the following Resolution was adopted:

A Resolution electing the Plaquemines Port, Harbor & Terminal District Vice-Chairperson for 2020; and otherwise to provide with respect thereto.

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PARISH PORT, HARBOR AND TERMINAL DISTRICT THAT it hereby elects Council Member Trudy Newberry as Vice-Chairperson of the Parish Council in its capacity as the sole governing authority of the Plaquemines Port, Harbor & Terminal District to act as Port Vice-Chairperson in meetings of the Council as the Port and in all matters relative to the Port for the term of office effective January 1, 2020, ending at Midnight, December 31, 2020, or until his successor had been appointed.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PARISH PORT, HARBOR AND TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and the 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 Barthelemy reverted back to Agenda Item 6c.

RESOLUTION NO. 19-300

On motion of Commissioner Guey, seconded by Commissioner Cognevich, and on roll call all members present and voting "YES", except Commissioners Arbourgh, Guey and Newberry voting "NO" and Commissioner Black who was "ABSENT", the following Resolution was adopted:

A Resolution electing the Plaquemines Port, Harbor & Terminal District Chairperson for 2020; and otherwise to provide with respect thereto.

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 elects Council Member Richie Blink Chairperson of the Parish Council in its capacity as the sole governing authority of the Plaquemines Port, Harbor & Terminal District to act as Port Chairperson in meetings of the Council as the Port and in all matters relative to the Port for the term of office effective January 1, 2020, ending at Midnight, December 31, 2020, or until his successor has been appointed.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PARISH PORT, HARBOR AND 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 Barthelemy moved to Agenda Item 6e.

RESOLUTION NO. 19-301

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

A Resolution to cancel the November 28, 2019, and December 26, 2019, regularly scheduled Port Meetings due to the Thanksgiving Holiday and Christmas Holiday; and otherwise to provide with respect thereto.

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 cancels the November 28, 2019, and December 26, 2019, regularly scheduled Port Meetings due to the Thanksgiving Holiday and Christmas Holiday.

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 Barthelemy moved to Agenda Item 7, "New Business". Without objection, so ordered. There were no items for discussion; however, there was an item for suspension.

Commissioner Rousselle offered a Motion to Suspend the Rules to add an item to the agenda for consideration entitled, "A Resolution authorizing and directing the Executive Port Director, or his designee, to issue a check to the Plaquemines Parish Government for the Interagency Fees as appropriated in the 2019 Port Budget; otherwise to provide with respect thereto" and it was seconded by Commissioner LaFrance. Upon roll call and all members present voting "YES", except Commissioner Black who was "ABSENT", the motion was adopted by a vote of 8-0.

RESOLUTION NO. 19-302

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

A Resolution authorizing and directing the Executive Port Director, or his designee, to issue a check to the Plaquemines Parish Government for the Interagency Fees as appropriated in the 2019 Port Budget; otherwise to provide with respect thereto.

WHEREAS, upon the 2019 Port, Harbor & Terminal District budget adoption at the end of 2018 funding to pay the Interagency Fees to the Plaquemines Parish Government were appropriated; and

WHEREAS, as of today, the 2019 Interagency Fees have not been paid to Plaquemines Parish Government; and

WHEREAS, it is the desire of this Council to have those fees paid immediately;

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 and directs the Port Executive Director, or his designee, to immediately issue a check to the Plaquemines Parish Government for the Interagency Fees as appropriated in the 2019 Port Budget

BE IT FURTHER RESOLVED 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 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 Barthelemy moved to Agenda Item 8, "Approval of the Minutes". Without objection, so ordered.

RESOLUTION NO. 19-303

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the October 24, 2019, Port Meeting, as recorded by the Secretary of this Council.

There being no further business to come before this Council, on motion Commissioner Cognevich, seconded by Commissioner Blink, and on roll call all members present and voting "Yes", except Commissioner Black who was "ABSENT", the meeting adjourned at 2:17 p.m.

Chairman

Secretary