

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, May 8, 2025 at 5:10 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner Chris Schulz, Chairman
Commissioner Tyronne Edwards
Commissioner Brian Champagne
Commissioner Patricia McCarty
Commissioner Ronnie Newsom
Commissioner Carlton M. LaFrance, Sr.
Commissioner Mitch Jurisich
Commissioner Mark Cognevich

Kim M. Toups, Secretary

ABSENT: Commissioner Stuart J. Guey

Charles Tillotson and Port Staff were present representing the Port.

The following items were deferred:

- 9g, “An Ordinance to authorize Executive Director, Charles D. Tillotson, of the Plaquemines Port, Harbor & Terminal District d/b/a Louisiana Gateway Port to award a contract for the removal and replacement of the Port’s administration building roof and to amend the 2025 Plaquemines Port, Harbor and Terminal District Capital Improvement Budget; and otherwise to provide respect thereto”;
- 9j, “A Resolution to adopt a Cooperative Endeavor Agreement (CEA) between the Plaquemines Port, Harbor and Terminal District d/b/a Louisiana Gateway Port and Plaquemines Parish Government for the purpose economic development collaboration; and authorizing Port Executive Director, Charles D. Tillotson, to enter into a CEA Plaquemines Port, Harbor and Terminal District d/b/a Louisiana Gateway Port and Plaquemines Parish Government for the purpose economic development collaboration; and otherwise to provide with respect thereto”;
- 9l, “An Ordinance to amend the Plaquemines Port, Harbor and Terminal District d/b/a Louisiana Gateway Port (LGP) 2025 Manpower Structure and Operating Expenditure Budget for the unclassified position of Director of Communications; and otherwise provide with respect thereto”; and
- 9o, “An Ordinance to amend the 2025 Manpower Structure and Operating Expenditure budget for the reallocation of positions within the Ferry and Rescue Boat Departments and otherwise to provide with respect thereto”.

The following items were withdrawn:

- Item 2, Executive Session, “Executive Session pursuant to LRS 42:17(A)(2) or the purpose of receiving attorney-client privileged information regarding potential litigation involving Donnie Sexton-The Kullman Firm”; and
- Item 6m, “A Resolution authorizing the Port Director to petition and file an application for a map change pursuant to and in conformity with the Comprehensive Zoning Ordinance to rezone those certain properties located in Point Celeste Farms Subdivision, Phase I, identified as Lots 18-26 (currently owned by a third party), 27-29 (currently owned by a third party), and 30 (currently owned by a third party), and additionally, Tract A (currently owned by a third party) from Flood Plain (FP) District to Heavy Industrial (I-3) District; and otherwise to provide with respect thereto” was withdrawn and then re-introduced under Commissioner LaFrance’s name.

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

Policy and Civil Service Handbook Update:

- Civil Service Handbook
- Port Personnel Policies
- Port Civil Service Handbook and Port Personnel Policies documents are available on SharePoint

- Confidentiality Implications:
 - Ethics violations are exempt from confidentiality
 - Port's primary value is to drive integrity and trust
 - Business law compliance intended use

Branding and Trademark Update:

- Public Relations
 - \$206,623 in Advertising Value Equivalency through PR ROI March 15-April 15
 - 70,297,971 Audience Reach March 15-April 15
- Trademark
 - Port has secured the services of Vinson Knight of Breazeal Satche & Wilson, trademark attorney
 - A thorough search was conducted, and trademarks and service marks search did not reveal any conflict or similar marks currently filed
 - Port has a "common law" trademark that protects the new logo, tradename and slogan due to its public use and launch
 - In the event the Port discovers that some else is attempting to mimic our logo, trademark or slogan, it may seek an injunction and can also bring an action under The Landham Act for infringement as the Port can prove first use and has state trademarks in place

Port Ferry Landing Projects:

PALH Ferry Landing Emergency Repair

- Final punch list in progress for acceptance

PALH Landing Replacement \$18.6M Grant 12/28

- DOTD H&H contract signed
- Awaiting design from DOTD & NTP
- 100% construction replacement
- Existing landing conversion for Rescue Boats

Port Ferry and Rescue Boat Projects:

Plaquemines Pride: Thoma-Sea Marine Shipyard-returning May 31, 2025

Port Authority I & II: estimate completion May 31, 2025

New Build Ferry (Diesel Electric) \$2.5M is estimated to be complete in 12/28. A meeting is scheduled for May 13, 2025 and it is currently in the conceptual design phase

Commissioner Schulz moved to Item 3a, "Financial Report/Budget to Actual". Without objection, so ordered.

Financial Updates:

May 8, 2025 Financial Report:

- Net Position \$114,483, 213
- Unrestricted Fund Balance \$5,916,320
- Land Fund Balance \$2,115, 433
- 25 Budgeted Revenue \$35,455,071
- 25 Actual Revenue \$9,372,206
- 25 Budgeted Expenses \$35,733,342
- 25 Actual Expenses \$10,647,138

There were no matters to address under Agenda Item 4, "Bids and Advertisements".

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

- 1) A Resolution amending Resolution #25-43 clarifying the cost share for purchasing a FLIR camera for its shared helicopter with Plaquemines Parish Sheriff's Office (PPSO); and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
- 2) A Resolution authorizing Charles D. Tillotson, Executive Director of the Louisiana Gateway Port, to enter into and execute a Professional Services Agreement with T. Baker Smith for an as needed task order basis as directed by the Executive Director; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ

- 3) A Resolution authorizing Charles D. Tillotson, Executive Director of the Louisiana Gateway Port, to enter into and execute a Professional Services Agreement with MiNO Marine, LLC for an as needed task order basis as directed by the Executive Director; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
- 4) An Ordinance to approve change orders and amend the Five-Year Capital Improvements Budget for M/V Pride Drydock Project; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
- 5) An Ordinance to award and fund the 5-Year Capital Improvements Plan for M/V Belle Chasse II Drydock Project; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
- 6) A Resolution adopting the Disadvantaged Business Enterprise Policy for Plaquemines Parish Louisiana Gateway Port to be added to the Port's approved Policies and Procedures; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
- 7) An Ordinance to authorize and direct the Plaquemines Port, Harbor and Terminal District Executive Director, Charles D. Tillotson, or his designee, to prepare and send mailouts to inform Plaquemines Parish residents and businesses of the Port's progress and work being on a yearly or twice a year basis; and otherwise, to provide with respect thereto. COMMISSIONER LAFRANCE
- 8) A Resolution authorizing the Port Director to petition and file an application for a map change pursuant to and in conformity with the Comprehensive Zoning Ordinance to rezone those certain properties located in Point Celeste Farms Subdivision, Phase I, identified as Lots 27-29 (currently owned by a third party) and Lot 30 (currently owned by a third party) from Flood Plain (FP) District to Heavy Industrial (I-3) District; and otherwise to provide with respect thereto. COMMISSIONER LAFRANCE

Commissioner Schulz 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. 25-132

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

A Resolution adopting the quarterly updates and additions to the Policies and Procedures for Plaquemines Port Harbor & Terminal District (the Port); and otherwise to provide with respect thereto.

Digest: The Port seeks to adopt amendments and changes to Port approved policies. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Port's Policies and Procedures updates adopted by the Port Commission under resolution 24-317; and WHEREAS, Resolution 21-172, adopted the Operating policies in order to enhance the Operating Procedures and controls for the Port;

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 establishes the updates and additions to the Operating Policies of the Port.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT does hereby authorize the Executive Director of the Plaquemines Port Harbor

& Terminal District to amend and update the attached policies as may be needed keeping within the laws of the State of Louisiana.

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.

RESOLUTION NO. 25-133

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

A Resolution authorizing and directing the Port’s Executive Director, Charles Tillotson, to enter into and execute a Intergovernmental Agreement between the Plaquemines Port Harbor & Terminal District (Port) d/b/a Louisiana Gateway Port and Louisiana Department of Transportation and Development (LADOTD) to coordinate grant funding and project management of the Peters Road Bridge project; and otherwise to provide with respect thereto.

DIGEST: The purpose of the Intergovernmental Agreement is for the Port and LADOTD to coordinate project management and grant funding for the Peters Road Bridge project. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, in 2024 the Port received a RAISE grant of \$7.4M for the engineering and design of the Peters Road Bridge; and

WHEREAS, in the best interest of the region for LADOTD to become the direct recipient of the grant funding by working closely with the Plaquemines Parish Government and the Port; and

WHEREAS, the Intergovernmental Agreement will prompt the Port and LADOTD to perform this project jointly with the shared resources of both organizations; and

WHEREAS, LADOTD agrees that the Plaquemines Port Harbor & Terminal District and Plaquemines Parish Government will collaborate to develop the project’s scope of work, evaluate interested firms, and select the engineering firm; and

WHEREAS, Article VII, Section 14(c) of the Louisiana Constitution of 1974 provides that, for a public purpose, the State and its political subdivisions may engage in cooperative endeavors with each other, with the United States or its agencies or with any public or private association, corporation or individuals;

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 enter into and execute a Intergovernmental Agreement between the Plaquemines Port Harbor & Terminal District (Port) d/b/a Louisiana Gateway Port and Louisiana Department of Transportation and Development (LADOTD) to coordinate grant funding and project management of the Peters Road Bridge 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 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.

RESOLUTION NO. 25-134

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

A Resolution adopting revisions to the Port’s Civil Service Employee Handbook for the Plaquemines Port Harbor & Terminal District d/b/a Louisiana Gateway Port’s Policies and Procedures; and otherwise to provide with respect thereto.

DIGEST: Since the separation of the Port from the Parish Government, some of the Civil Service Rules and Regulations are not in alignment with the duties and workflow of the Port. This handbook does not circumvent the Civil Service Rules but complies with them. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Port engaged the assistance of Breazeale, Sachse & Wilson, LLP., attorneys with expertise in Civil Service matters;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT hereby adopts the attached revisions to the Port’s Civil Service Employee Handbook.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it does hereby authorize the Executive Director, Charles D. Tillotson, of the Plaquemines Port Harbor & Terminal District d/b/a Louisiana Gateway Port’s to amend and update the attached policies as may be needed keeping within the laws of the State of Louisiana.

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.

RESOLUTION NO. 25-135

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

A Resolution authorizing the Executive Director of the Port, Charles D. Tillotson to enter into and execute an agreement between Venable, LLP and Plaquemines Port, Harbor and Terminal District d/b/a Louisiana Gateway Port (“the Port”) to review the Infinity Engineering Consultants (“IEC”) design of the rail extension on behalf of Surface Transportation Board (STB) to the proposed Plaquemines 11-Mile Rail Extension; and otherwise to provide with respect thereto.

DIGEST: Authorization to enter into an agreement with Venable, LLP to review the Infinity Engineering Consultants’ design of the rail extension on behalf of the Surface Transportation Board (STB) to the proposed Plaquemines 11-Mile Rail Extension. *The digest is for informational purposes only and is superseded by the language of the actual Resolution.*

WHEREAS, Venable, LLP agrees to provide legal counsel on behalf of the Port with the STB for review under the independent NEPA study performed independently by Freese and Nicols, Inc. for the right-of-way and infrastructure operations and licenses, permits and obligations that may influence the Rio Grande Pacific Corporation’s on-going business; and

WHEREAS, at the Port's expense, Venable, LLP agrees to provide the legal review of the Port's project including guidance in working with the STB; and

WHEREAS, the Port agrees to compensate Venable, LLP 100% of all actual costs, through Infinity Engineering Consultants, of expenses incurred for this project, which is estimated to be \$100,000 and is currently included in the 2025 Capital Improvements budget; and

WHEREAS, all expenses paid by Infinity Engineering Consultants from the approved Capital Improvement Program for the 11-Mile Rail Extension;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT HARBOR AND TERMINAL DISTRICT THAT it hereby authorizes the Executive Director of the Port, Charles D. Tillotson to enter into and execute an agreement between Venable, LLP and Plaquemines Port, Harbor and Terminal District d/b/a Louisiana Gateway Port to review the NEPA review of the rail extension with the STB to the proposed Plaquemines 11-Mile Rail Extension.

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 to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 25-136

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

A Resolution authorizing the Executive Director of the Port, Charles D. Tillotson to enter into and execute an Independent NEPA Review between Freese and Nichols, Inc. ("FNI") and Plaquemines Port, Harbor and Terminal District d/b/a Louisiana Gateway Port ("the Port") to review the Infinity Engineering Consultants' ("IEC") design of the rail extension on behalf of the Surface Transportation Board (STB) to the proposed Plaquemines 11-Mile Rail Extension; and otherwise to provide with respect thereto.

DIGEST: Authorization to enter into and execute an Independent NEPA Review between FNI to review the Infinity Engineering Consultants' design of the rail extension on behalf of the Surface Transportation Board (STB) to the proposed Plaquemines 11-Mile Rail Extension. *The digest is for informational purposes only and is superseded by the language of the actual Resolution.*

WHEREAS, FNI agrees to provide an Independent NEPA Review of 11-Mile Rail Extension to the STB for the right-of-way and infrastructure operations and licenses, permits and obligations that may influence the Rio Grande Pacific Corporation's on-going business; and

WHEREAS, at the Port's expense, FNI agrees to provide the Independent NEPA Review of the Port's project including guidance in working with the STB; and

WHEREAS, the Port agrees to compensate FNI 100% of all actual costs, through Infinity Engineering Consultants, of expenses incurred for this project, which is estimated not to exceed \$450,000 and is currently included in the 2025 Capital Improvements budget;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT HARBOR AND TERMINAL DISTRICT THAT it hereby authorizes the Executive Director of the Port, Charles D. Tillotson to enter into and execute an Independent NEPA Review between Freese and Nichols, Inc. ("FNI") and Plaquemines Port, Harbor and Terminal District d/b/a Louisiana Gateway Port ("the Port") to

review the Infinity Engineering Consultants’ (“IEC”) design of the rail extension on behalf of the Surface Transportation Board (STB) to the proposed Plaquemines 11-Mile Rail Extension.

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 to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 25-137

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

A Resolution to authorize the signatories on all Plaquemines Port, Harbor and Terminal District (“The Port”) bank accounts at Regions Bank; and otherwise to provide with respect thereto.

DIGEST: The Port needs to update the signatories on all Plaquemines Port, Harbor and Terminal District accounts at Regions Bank and remove personnel no longer employed by The Port. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Regions Bank requests that the governing authority of the Plaquemines Port Harbor & Terminal District authorize signatories be listed on all of The Port bank accounts; and

WHEREAS, it is requested that Charles D. Tillotson, Executive Director, Patrice A. Bell, Chief Administrative Office, and Shannon M. Glapion, Chief Financial Officer, be authorized as signatories of all Regions bank accounts; and

WHEREAS, Regions Bank is directed to remove all previous signatories and replace them with those listed in this Resolution;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT Regions Bank is hereby authorized to honor checks, drafts, and orders of the Plaquemines Port, Harbor and Terminal District on all Regions bank accounts when signed with any two signatures, of which at least one signature must be the handwritten original signature, and the other signature may be an authorized machine facsimile signature of:

Charles D. Tillotson, Executive Director of The Port
Patrice A. Bell, Chief Administrative Officer of The Port
Shannon M. Glapion, Chief Financial Officer of The Port

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT all other resolutions in conflict herewith are hereby repealed.

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.

RESOLUTION NO. 25-138

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

A Resolution to authorize the signatories on all Plaquemines Port, Harbor and Terminal District (“The Port”) bank accounts at Hancock Whitney bank; and otherwise to provide with respect thereto.

DIGEST: The Port needs to update the signatories on all Plaquemines Port, Harbor and Terminal District accounts at Hancock Whitney bank and remove personnel no longer employed by The Port. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Hancock Whitney bank requests that the governing authority of the Plaquemines Port Harbor & Terminal District authorize signatories be listed on all of The Port bank accounts; and

WHEREAS, it is requested that Charles D. Tillotson, Executive Director, Patrice A. Bell, Chief Administrative Office, and Shannon M. Glapion, Chief Financial Officer, be authorized as signatories of all Hancock Whitney bank accounts; and

WHEREAS, Hancock Whitney bank is directed to remove all previous signatories and replace them with those listed in this Resolution;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT Hancock Whitney bank is hereby authorized to honor checks, drafts, and orders of the Plaquemines Port, Harbor and Terminal District on all Hancock Whitney bank accounts when signed with any two signatures, of which at least one signature must be the handwritten original signature, and the other signature may be an authorized machine facsimile signature of:

Charles D. Tillotson, Executive Director of The Port
Patrice A. Bell, Chief Administrative Officer of The Port
Shannon M. Glapion, Chief Financial Officer of The Port

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT all other resolutions in conflict herewith are hereby repealed.

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.

ORDINANCE NO. 25-88

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

An Ordinance to amend Ordinance 25-56 that authorized a \$50,000 increase in the contract amount, which was approved, from Plaquemines Port, Harbor and Terminal District Fund, 2025 Operating Expenditure Budget, line-item Professional Services - General; and reallocate to the 2025 Five-year Capital Improvement Budget, line-item Economic Impact Analysis; and otherwise to provide with respect thereto.

DIGEST: Plaquemines Port Harbor & Terminal District received approval of the \$50,000 increase for the Economic Impact Analysis, but it was requested from the Operating Expenditure Budget and it should have been requested from the Five-year Capital Improvements Budget, item Economic Impact Analysis. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, amending Ordinance 25-56, and reallocating \$50,000 from the Port, Harbor & Terminal District Fund, Operating Expenditure Budget, line-item Professional Services – General, to the 2025 Five-Year Capital Improvements Budget, line-item Economic Impact Analysis;

NOW, THEREFORE:

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

SECTION 1

It hereby authorizes Charles D. Tillotson, Executive Director, to reclass the funds from the 2025 Operating Expenditure Budget to the 2025 Five-year Capital Improvement budget, Economic Impact Analysis.

SECTION 2

The Plaquemines Port, Harbor & Terminal Fund, 2025 Operating Expenditure Budget is amended by decreasing the amount by \$50,000 to the Plaquemines Port, Harbor & Terminal District Department, Professional Services – General and increasing the amount by \$50,000 to the 2025 Five-year Capital Improvement budget, Economic Impact Analysis.

Fund: 445 Port Harbor Fund			
Dept/Div: 490-2460 General Operations Division			
Object	Description	Inc/Dec	Amendment
532.150	Professional Services -	Dec	(\$50,000)

Fund: 445- Port, Harbor & Terminal District			
Department: 910- Capital Improvements			
Division: 9022 Economic Impact Analysis			
Object	Description	Inc/Dec	Amendment
532.001	Professional Services - General	Inc	\$50,000

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 Resolution, both without further reading and approval by the Plaquemines Parish Council.

Commissioner Cognevich seconded the motion to adopt the Ordinance.
The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

- YEAS: Commissioners Tyronne Edwards, Brian Champagne, Chris Schulz, Patricia L. McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich and Mark Cognevich
- NAYS: None
- ABSENT: Commissioner Stuart J. Guey
- PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 8th day of May, 2025.

R E S O L U T I O N NO. 25-139

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

A Resolution authorizing and directing the Executive Port Director, Charles D. Tillotson, or his designee, to prepare and send mailouts to inform Plaquemines Parish residents and businesses of the Port's progress and work being on a twice a year basis; and otherwise to provide with respect thereto.

DIGEST: This Resolution would provide the residents and business in Plaquemines Parish with information regarding the work being done and the progress made by the Plaquemines Port, Harbor & Terminal District. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, in an effort to keep the public informed of the work being done and the progress being made by the Port, it is the desire of this Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, that on a twice a year basis to notify residents and businesses of the Port's progress;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby authorizes and directs, the Executive Port Director Charles D. Tillotson, or his designee, to send a mailout regarding the Port's progress and the work being done to the residents and business located in Plaquemines Parish on a twice a year basis.

BE IT FURTHER RESOLVED BY 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 officials and employees are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

There be no matters to address under Agenda Item 7, "New Business", Commissioner Schulz moved to Agenda Item 8, "Approval of minutes". Without objection, so ordered.

RESOLUTION NO. 25-140

On motion of Commissioner Newsom seconded by Commissioner Jurisich and on roll call all members present and voting "YES", except Commissioner Guey 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 from April 24, 2025, regular meeting.

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 Cognevich and on roll call all members present voting "YES, except Commissioner Edwards who voted "NO" and Commissioner Guey who was "ABSENT", the meeting adjourned at 6:10 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.