

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 Council Chambers, 18055 Hwy. 15, Pointe-a-la-Hache, Louisiana on Thursday, August 27, 2026, 4:30 p.m., pursuant to notice to all members with a quorum present as follows:

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

Kim M. Toups, Council Secretary

ABSENT: Commissioner Tyronne Edwards
Commissioner Chris Schulz

The Port Director and his Executive Team were present representing the Port.

Commissioner Newsom moved to Agenda Item 3, “Status Report by the Executive Port Director”. Without objection, so ordered.

Port Marine Operations Update

- Port Ferries
- M/V Pride is in service at Belle Chasse.
 - PALH ferry landings are in service.
- MV Belle Chasse II
 - At Thoma-Sea for repairs to hull bottom.
- MV Port Authority II
 - Vessel is at LACAT for repairs. Inspection scheduled for September 3.

Critical Infrastructure Projects

- Water Booster Station & Feedlines
Project is wrapping up and should be complete October 2026.
Station is operational.

Commissioner Edwards joined the meeting during The Executive Port Director’s discussion.

There were no matters to address under Agenda Item 2, “Executive Session”, therefore, Commissioner Newsom moved to Agenda Item 4, “Bids and Advertisements. Without objection, so ordered.

RESOLUTION NO. 26-263

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

A Resolution authorizing James “Bo” Ethridge, Executive Director of the Plaquemines Port Harbor & Terminal District to enter into a contract with USI Insurance Services, LLC to provide Commercial Insurance brokerage services; and otherwise to provide with respect thereto.

DIGEST: Plaquemines Port, Harbor & Terminal District advertised competitive bids, in accordance with LRS 38:2212, et seq., seeking bids for a Commercial Insurance Broker. Several bids were made during the advertising period. The Port seeks approval to award the contract to USI Insurance Services, LLC. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Plaquemines Port Harbor and Terminal District received two (2) interested bidders during its’ advertising period; and

WHEREAS, USI Insurance Services, LLC was the firm providing the services needed at the best value; and

WHEREAS, it is the recommendation of Plaquemines Port, Harbor & Terminal District that USI Insurance Services, LLC be awarded the contract for Commercial Insurance Brokerage, allowing the Port to receive quotes for its' upcoming 2027 Commercial Insurance renewal period.

NOW, THEREFORE:

BE IT FURTHER RESOLVED, BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT HARBOR & TERMINAL DISTRICT THAT it hereby authorizes the acceptance and recommendation of Plaquemines Port, Harbor & Terminal District to enter into a contract with USI Insurance Services, LLC to provide Commercial Insurance Brokerage services.

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. 26-264

On Motion of Commissioner Newsom, seconded by Commissioner Jurisich and on roll call, all members present and voting "YES", except Commissioners Edwards and Schulz who were "ABSENT", the following Resolution was adopted:

A Resolution authorizing the Plaquemines Port, Harbor & Terminal District to enter into and execute a Professional Services Agreement with OD Grant Solutions, LLC to provide Grant Administration Management Services.

DIGEST: The Port wishes to enter into a Professional Services Agreement with OD Grant Solutions, LLC to provide Grant Administration Management Services in support of the Port's grant-funded infrastructure growth and development projects. The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.

WHEREAS, it is the desire of the Plaquemines Parish Council, as the sole governing authority of the Plaquemines Port Harbor & Terminal District (the "Port) to implement the Port's development objectives, specifically with regards to contracting for professional consulting services as directed; and

WHEREAS, the Port has determined that it is necessary to obtain professional Grant Administration Management Services to administer existing and future grant-funded projects and ensure compliance with applicable grant requirements; and

WHEREAS, the Port recognizes that professional grant administration services are essential to the successful management, reporting, reimbursement, and compliance requirements associated with grant-funded projects; and

WHEREAS, the Port desires to enter into a Professional Services Agreement with a qualified vendor to provide Grant Administration Management Services in accordance with the Port's operational needs and budget; and

WHEREAS, the Professional Services Agreement will establish the terms and conditions under which such Grant Administration Management Services will be provided to 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 authorizes the Plaquemines Port, Harbor & Terminal District to enter into and execute a Professional Services Agreement with an unnamed vendor to provide Grant Administration Management Services.

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 Newsom moved to Agenda Item 5, “Introduction of Ordinances and Resolutions”. Without objection, so ordered

- 1) An Ordinance to amend the Plaquemines Port, Harbor and Terminal District 2026 Manpower Structure to fund a salary increase for the full-time Special Assistant to the Executive Director unclassified position, and otherwise, to provide with respect thereto.
COMMISSIONER NEWSOM

DIGEST: An ordinance to amend the 2026 Manpower Structure by funding the salary increase for the Special Assistant to the Executive Director position in the General Operations Division by appropriating \$921.78 (nine hundred twenty-one and 78/100 dollars) to fund the said position for the 2026 budget year. The funding source is the unrestricted fund balance. The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.

- 2) A Resolution authorizing and directing Special Counsel to seek and Attorney General’s Opinion in regard to civil service issues; and to provide for related matters.
COMMISSIONER NEWSOM

DIGEST: To authorize and direct Special Counsel to seek and AGO in regard to civil service issues. The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.

Commissioner Newsom moved to Agenda Item 6a(1), “Ordinances and Resolutions on Second Reading and Final Passage”. Without objection, so ordered.

ORDINANCE NO. 26-128

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

An Ordinance authorizing and directing the Plaquemines Port, Harbor and Terminal District (the “Port”) Executive Director, James Ethridge (the “Executive Director”), to enter into lease agreements for the letting to Plaquemines Land Ventures, LLC (“Venture Global”) of those certain Port properties, as described in Exhibits A, B, and C, on a long-term basis, and to grant relevant pipeline servitudes thereon to, and further to enter into a Letter Agreement, in order to facilitate the potential execution of a lease option agreement, for the property described in Exhibit D, all upon terms and conditions approved by the Plaquemines Parish Council, as the sole governing authority of Plaquemines Port, Harbor and Terminal District (the “Council”).

WHEREAS, the Port owns certain immovable properties as set forth more fully in the plat surveys designated as follows: Exhibit A (“Parcel 3 West”), Exhibit B (“Parcel 3 East”), Exhibit C (“Parcel 3 Lots 11-17”), and Exhibit D (“Parcel 1”), respectively; and

WHEREAS, the Council has expressed its desire to have the Port utilize property owned by the Port to induce industrial development in such a manner as to benefit the funding, development, and continued progress of the Port; and

WHEREAS, the Council desires to authorize the Executive Director to enter, on behalf of the Port, into long-term lease agreements at a minimum rental amount, and maximum term, as set forth

below, as well as to grant relevant pipeline servitudes thereon, with regards to Parcel 3 West, Parcel 3 East, Parcel 3 Lots 11-17; and

WHEREAS, the Council further desires to authorize the Executive Director to enter into a Letter Agreement with Venture Global, regarding Parcel 1;

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

The Plaquemines Parish Council, as sole governing authority of Plaquemines Port, Harbor and Terminal District, hereby authorizes the Port's Executive Director to enter into lease agreements with Plaquemines Land Ventures, LLC ("Venture Global"), with regards to those certain Port properties described via plat surveys, and designated in Exhibits A, B, and C, respectively, on a long-term basis, with the terms and conditions referenced in Section 2 below.

SECTION 2

The Executive Director is hereby authorized to enter separate leases of Parcel 3 West, Parcel 3 East, and Parcel 3 Lots 11-17 with Venture Global, each for a rental amount of fourteen thousand dollars (\$14,000.00) per acre, per year (with a CPI clause), and other valuable consideration, and for a term of thirty (30) years, with four, ten (10) year, renewable options, all as more fully set forth in the terms of the leases, attached to this Ordinance, as Exhibit E (Ground Lease Agreement Parcel 3 West), Exhibit F (Ground Lease Agreement Parcel 3 East), Exhibit G (Ground Lease Parcel 3 Lots 11-17), and may grant pipeline servitudes, to an affiliate as designated by Venture Global, as set forth in the respective leases in Exhibit E, Exhibit F and Exhibit G.

SECTION 3

Further, the Executive Director is hereby authorized to enter a Letter Agreement, regarding Parcel 1, with Venture Global, upon the terms set forth in attached Exhibit H.

SECTION 4

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.

Commissioner Jurisich 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, Stuart J. Guey, Patricia L. McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich and Mark Cognevich

NAYS: None

ABSENT: Commissioner Chris Schulz

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 27th day of August, 2026.

MOTION TO AMEND

On Motion of Commissioner Champagne, seconded by Commissioner Guey and on roll call, all members present and voting “YES”, except Commissioners Newsom and Jurisich who voted “NO” and Commissioner Schulz who was “ABSENT”, the Motion to Amend was as follow “The visual identity of the Port was the logo chosen was the far left logo”. See attached logo

R E S O L U T I O N N O . 2 6 - 2 6 5

On Motion of Commissioner Newsom, seconded by Commissioner Cognevich and on roll call all members present and voting “YES”, except Commissioner Schulz who was “ABSENT” and Commissioners Newsom and Jurisich who voted “NO”, the following Resolution was adopted:

A Resolution approving a new visual identity for the Plaquemines Port, Harbor and Terminal District; authorizing trademark registration; and authorizing related actions; and otherwise to provide with respect thereto.

DIGEST: Plaquemines Port, Harbor & Terminal District seeks to update its’ visual brand identity. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Board of Commissioners has undertaken a review of the District’s visual identity and branding strategy; and

WHEREAS, the Board desires to establish a modern visual identity that reflects the District’s maritime heritage, economic significance, geographic location, and role in global commerce; and

WHEREAS, the Board has reviewed the proposed logo attached hereto as Exhibit A, consisting of a stylized maritime “P” incorporating vessel, river, and commerce elements; and

WHEREAS, the Board finds that the proposed logo appropriately represents the mission, heritage, and future vision of the Plaquemines Port, Harbor and Terminal District; and

WHEREAS, the update of the District’s visual branding is to include the following:

I. APPROVAL OF LOGO

The Board hereby approves the logo attached as Exhibit A as the official visual identity of the Plaquemines Port, Harbor and Terminal District.

II. DESIGN REFINEMENT

The Executive Director is authorized to make minor design, color, typography, formatting, and production modifications necessary for implementation, reproduction, trademark registration, accessibility compliance, digital applications, signage, uniforms, promotional materials, and other operational uses, provided such modifications do not materially alter the approved design.

III. TRADEMARK PROTECTION

The Executive Director and legal counsel are authorized and directed to take all actions necessary to secure intellectual property protection for the approved logo, including the preparation and filing of applications with the United States Patent and Trademark Office and any applicable state agencies.

IV. IMPLEMENTATION

Upon completion of the transition process authorized by this Resolution, the approved logo may be utilized on District facilities, publications, websites, social media platforms, marketing materials, uniforms, vehicles, merchandise, signage, and other official District assets.

V. IMPLEMENTATION

This Resolution shall become effective immediately upon adoption.

NOW, THEREFORE:

BE IT 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. 26-266

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

A Resolution reaffirming the legal name of Plaquemines Port, Harbor and Terminal District, discontinuing the primary use of the “Louisiana Gateway Port” brand; adopting an interim text-based logo; and authorizing related actions; and otherwise to provide with respect thereto.

DIGEST: Plaquemines Port, Harbor & Terminal District seeks to reaffirm use of its’ legal name and discontinue use of the “Louisiana Gateway Port” branding. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Plaquemines Port, Harbor and Terminal District (“District”) is a political subdivision of the State of Louisiana established pursuant to Louisiana law; and

WHEREAS, the District’s legal name is Plaquemines Port, Harbor and Terminal District; and

WHEREAS, the Board of Commissioners desires to ensure that all public-facing communications, governmental records, and marketing materials clearly identify the District by its legal name; and

WHEREAS, the Board finds it to be in the best interest of the District to standardize its identity and branding while a comprehensive branding review is completed; and

WHEREAS, standardization of the District’s branding is to include the following:

I. LEGAL NAME

The Board hereby reaffirms that the official name of the organization shall be:

PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT

II. USE OF LEGAL NAME

All official resolutions, contracts, agreements, correspondence, policies, public notices, meeting materials, governmental filings, and communications shall utilize the legal name Plaquemines Port, Harbor and Terminal District.

III. DISCONTINUATION OF PRIOR BRANDING

The Board directs staff to discontinue the use of “Louisiana Gateway Port” as the District’s primary public-facing brand, except where necessary to preserve existing intellectual property rights, maintain continuity during the transition period, or otherwise authorized by the Executive Director.

IV. INTERIM LOGO

The Board hereby adopts an interim text-based logo utilizing the name “Plaquemines Port, Harbor and Terminal District” until a permanent visual identity is approved and implemented.

V. IMPLEMENTATION

The Executive Director is authorized to update websites, social media accounts, signage, printed materials, presentations, uniforms, vehicles, and other District assets as necessary to implement 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 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. 26-267

On Motion of Commissioner Newsom, seconded by Commissioner McCarty and on roll call, all members present and voting “YES”, except Commissioner Schulz 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 James Ethridge, Executive Director, and Chambrel M. Riley, Chief Financial Officer, and Patrice A. Bell, Chief Administrative Officer, and Harrolynn I. Sherman, Human Resources Manager, 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:

James Ethridge, Executive Director of The Port
Patrice A. Bell, Chief Administrative Officer of The Port
Chambrel M. Riley, Chief Financial Officer of The Port
Harrolynn I. Sherman, Human Resources Manager 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. 26-268

On Motion of Commissioner Newsom, seconded by Commissioner Edwards and on roll call, all members present and voting “YES”, except Commissioner Schulz 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 James Ethridge, Executive Director, and Patrice A. Bell, Chief Administrative Office, and Chambrel M. Riley, Chief Financial Officer, and Harrolynn I. Sherman, Human Resources Manager, 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:

James Ethridge, Executive Director of The Port
Patrice A. Bell, Chief Administrative Officer of The Port
Chambrel M. Riley, Chief Financial Officer of The Port
Harrolynn I. Sherman, Human Resources Manager 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. 26-269

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

A Resolution amending certain terms of Ordinance No. 25-220 adopted on December 11, 2025, regarding the acquisition of the “piano keys” properties for Port Development; and otherwise with respect thereto.

Digest: The Port seeks to amend the Ordinance approving the purchase of Lot 37 of Pointe Celeste Farms, known colloquially as the “piano keys” properties, to reflect the appointment of an Executive Director, and to correct the purchase amount listed in Section 3; the purchase price was correctly reflected on line 29 of the adopted Ordinance as \$726,000.

WHEREAS, the Port has gone through significant personnel changes since the adoption of the Ordinance No. 25-220; and

WHEREAS, amendments are necessary to ensure continuity and accuracy for business purposes;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT, THAT line 7 of adopted Ordinance No, 25-220 reading “Charles Tillotson, Executive Director” is hereby amended to read “James Ethridge, Executive Director.”

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT, THAT Section 3 of adopted Ordinance No. 25-220 is hereby amended to reflect the purchase price of \$726,000.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT, THAT except as amended herein, all other provisions of the previously adopted Ordinance shall remain in full force and effect.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT, THAT this resolution shall become effective immediately.

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.

There being no matters to address under Agenda Item 7, “New Business”, Commissioner Newsom moved o Agenda Item 8, “Approval of the Minutes from the August 13, 2026, regular Port meeting.

RESOLUTION NO. 26-270

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY THAT it hereby approves the minutes from the August 13, 2026 regular meeting of the Plaquemines Port, Harbor & Terminal District meeting.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT 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 The Plaquemines Port, Harbor & Terminal District on Motion of Commissioner Edwards, seconded by Commissioner Cognevich and on roll call all, members present voting “YES”, except Council Member Edwards who voted “NO”, the meeting adjourned at 5:22 p.m.

Chairman

Council Secretary

For a full transcript of discussions and presentations a video of this meeting is available for viewing on the Parish website or on YouTube.