

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, July 27, 2023, at 3:00 p.m., pursuant to notice to all members with a quorum present as follows:

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

Kim M. Touns, Secretary

Charles Tillotson, Melissa Folse, Jalen Brown and Christie Nielsen were present representing the Port.

The Prayer was said and the Pledge was recited.

The following legislation was deferred:

- 6a(1), “An Ordinance authorizing and directing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the “Port”) to have the Port’s Legal counsel file a petition pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate via a “taking”, that certain land, owned by Kyle A. Fleming., or their successor(s) in title, which property is commonly referred to as LOT 58A, totaling 7.51 acres and with a legal description of LOT 58A, POINT CELESTE FARM S/D - 190' FRONT ON HWY 23 X 1,720.01' X 189.97' X 1,724.91', with the more formal legal description of said property attached hereto as Exhibit “A”; and otherwise to provide with respect thereto”;
- 6a(2), “An Ordinance authorizing and directing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the “Port”) to have the Port’s Legal counsel file a petition pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate via a “taking”, that certain land, owned by Norman C. Rouse., or their successor(s) in title, which property is commonly referred to as LOT 53, totaling 13.28 acres and with a legal description of FARM LOT 53, POINT CELESTE FARMS S/D, PH II - 340' FRONT ON R/DESC R/W OF HWY 23 X 1,701.27' X 339.94' X 1,697.11', with the more formal legal description of said property attached hereto as Exhibit “A”; and otherwise to provide with respect thereto”;
- 6a(3), “An Ordinance authorizing and directing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the “Port”) to have the Port’s Legal counsel file a petition pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate via a “taking”, that certain land, owned by Celeste D. Ancar, or their successor(s) in title, which property is commonly referred to as LOT 7, totaling 4.0 acres and with a legal description of LOT 7, POINTE CELESTE FARMS, PHASE II - 200' X 880.0' X 890.0' X 200', with the more formal legal description of said property attached hereto as Exhibit “A”; and otherwise to provide with respect thereto”; and
- 6a(4), “An Ordinance authorizing Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal District to purchase land owned by Tuan Nguyen; and otherwise to provide with respect thereto”.

Commissioner Guey moved to Agenda Item 2, “Executive Session”. Without objection, so ordered.

RESOLUTION NO. 23-201

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby resolves itself into Executive Session at 3:15 p.m. for Discussion of ongoing litigation under LRS

4217(A)(2): PPHTD vs. State of Louisiana, DOTD and Plenary Infrastructure Belle Chasse, LLC, Docket No. C-731886, Section 31, 19th Judicial District Court, Parish of East Baton Rouge, State of Louisiana.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby came out of Executive Session at 3:35 p.m. with no final or binding action taken.

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

The following was reported by Mr. Tillotson:

- Moving forward, these updates will be divided up amongst the members of our Executive Team, providing details that fall under each of their focus areas;
- **Sustainability Partners:** He announced that The Port has successfully executed the contract with SP, and they are currently finalizing the Infinity Engineering project management agreement. Their goal is to complete the intellectual property within the next six months;
- **Peter’s Road Rail By-Pass Project:** On September 20th and 21st, the Port is scheduled to visit D.C. for a joint meeting with Jefferson and Plaquemines Parish. David Vitter from Mercury Group is diligently working to schedule these joint project meetings in D.C. and furthermore, on August 8, 2023, they plan to hold a similar meeting with LED to discuss the site certification process. Jefferson Parish has introduced a Cooperative Endeavor Agreement (CEA) to foster closer collaboration with the Port. This agreement seeks engineering and planning funding in collaboration with Jefferson Parish for the Peter’s Road bypass;
- **Meetings:** On July 26th the Port met with the Assistant Administrator from MARAD and other staff members and also there was a separate meeting with Senator Cassidy’s Staffers. The Port’s infrastructure projects were discussed, including the Ferries, in detail. The Port will work closely with them during the Port expansion process. Dr. Guey and Mr. Tillotson met with Joe Toomy, Chairman of the PONO Board of Directors, on July 26th to discuss future deepwater port collaboration ideas and potential ways to commence initiatives that demonstrate our commitment to creating a new narrative for the five deepwater ports.

The following was reported by Melissa Folse, Deputy Director/Port Attorney:

- **Piano Keys Acquisitions:** The acquisition of land in the Piano Keys area is of utmost importance for the continuous expansion of the port. They have successfully purchased all but four parcels, and today, during the board meeting, the Board will vote on the acquisition of those four parcels. Ms. Folse wants to assure you that The Port remains committed to working with the residents towards an amicable agreement;
- To address any concerns, our attorney from Dwyer Cambre and realtor from Latter & Blum are present today and available for comment regarding this acquisition; and
- **Capital Outlay:** Melissa Folse stated that with substantial growth comes the need for a new administrative building. The Port’s vision involves utilizing the Capital Outlay program to allocate funds over the next few years as part of a new Master Plan initiative. To achieve this, we propose acquiring the property at 8391 Hwy. 23, commonly known as the former Red Star Yeast Plant with the associated bature. This property, in collaboration with the Parish, will serve as an administrative building, facilitating dual use and revenue generation, including leasing opportunities such as retail space. The Parish is also seeking a grant for asbestos mitigation and historic preservation. The Ordinance of this item allows the Port to issue a refundable \$200,000 deposit to secure the property and take it off the market during the due diligence period. She was pleased to say that Cornerstone has been providing invaluable assistance in navigating the State Capital Outlay application process. The Port also plans to utilize the Louisiana trust for Historic Preservation for assistance and strategic outreach.

The following was reported by Jalen Brown, Director of Port Security and Vessels:

- **Point-A-La-Hache Ferry Ramp Replacement:** The Port is making steady progress with DOTD in planning and engineering for the design of the West and East Bank ferry landings. The Port had a productive meeting with MARAD. The waterways administration responsible for U.S. Ferries at the Federal level. Last week, they submitted

a PROTECT Grant application amounting to \$6 million to cover the balance of the ferry ramp funding;

- **Water Booster Station - DOTD Port Construction and Development Priority Fund:** The Port is introducing an intergovernmental agency agreement with DOTD to receive the initial \$5 million of the water booster station funding. Additionally, they anticipate receiving approximately \$4.2 million annually for the next three years. To expedite the completion of the project within 12 months and receive reimbursement in three years, the Port is entering into a reimbursement agreement with DOTD to be introduced next month;
- The booster station is currently open for bids and presentations will be made to Kyle and Associates by September 2023. For any inquiries, please contact Kyle and Associates. This waterline project is scheduled to take 10 to 12 months, depending on the lead time for equipment. Once completed, the 20" waterline will produce 80 PSI, significantly improving water support for Port expansion. This will also enhance water pressure for residents and businesses, extending as far as Venice; and
- **Port Construction Update:** The Port maintains a strong working relationship with its contractors on various construction projects and actively addresses community concerns.

The following was reported by Christie Neilsen, Director of Administration:

- **Human Resources update:** We continue to seek critical positions, including a Comptroller and a Legal Secretary, as well as 1600-ton certified Ferry Captains and deckhands. Fulfillment of these positions will strengthen our team and enhance our operational capabilities. We are continuing efforts to meet with civil service regarding filling these positions; and
- The executive team kicked off the first of its leadership development initiative with the Slone Group this week. Its next steps include a focus on improving organizational morale and processes.

The following was reported by Angelina Vick, Director of Information:

- **Communications:** Last week the Port participated in an interview with WDSU regarding the Pointe a La Hache Ferry ramps. The segment aired on the 6 am, Noon and 4 pm newscasts. We will obtain a link to the segment and share on our social channels. For ongoing updates, the Port is active on Facebook, Twitter and LinkedIn. Please follow them for all Port related activities.

In his closing, Mr. Tillotson stated that as the Port moves forward, it reaffirms their commitment to public service and sustainable growth. Together, as a united community, we will continue to shape the future of this Port and our Parish. Thank you commissioners, for your unwavering support and dedication.

Commissioner Edwards stated that the Port was created to be an Economic Engine for the Parish. The discussion went on with Mr. Tillotson citing several examples of how the Port is an Economic Engine for the Parish.

President Hinkley addressed the Commission to speak on a number of things, including but not limited to, raises for Parish employees, the Booster Station improvements, and the Red Star Yeast plant.

There was no report provided under Agenda Item 3a, "Financial Report/Budget to Actual" and there were no matters under Agenda Item 4, "Bids and Advertisements". Therefore, Commissioner Guey moved to Agenda Item 5, "Introduction of Ordinances and Resolutions". Without objection, so ordered. The following legislation was introduced:

1. An Ordinance to rescind, annul and set aside Ordinance Number 23-93 adopted on July 13, 2023; and otherwise to provide with respect thereto. COMMISSIONER GUEY
2. A Resolution authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port, Harbor & Terminal District to exercise the option to extend the Professional Services Agreement of R. Johnson CPA & Business Advisors, LLC for an additional six (6) months and increase the contract limit; and otherwise to provide with respect thereto. COMMISSIONER GUEY

3. A Resolution to extend the employment contract of the Deputy Port Director and Executive Counsel for one (1) additional year, subject to re-negotiations of the salary six (6) months prior to the completion of the initial two (2) year term and otherwise provide with respect thereto. COMMISSIONER GUEY
4. An Ordinance authorizing and directing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the "Port") to purchase land, owned by Kevin M. and Melanie C. Horner, or their successor(s) in title, which property is commonly referred to as LOT 51, totaling 10.36 acres and with a legal description of : LOT 51, POINTE CELESTE FARMS S/D #2 - 248' ON R/DESC R/W OF HWY 23 X 1,685.62'/1658.62' X 293.78' with the more formal legal description of said property attached hereto as Exhibit "A"; and otherwise to provide with respect thereto. COMMISSIONER GUEY
5. An Ordinance to amend the 2023 Plaquemines Port, Harbor & Terminal District Operating Expenditure Budget, General Operations Division; and otherwise to provide with respect thereto. COMMISSIONER GUEY
6. A Resolution authorizing the Plaquemines Port Harbor & Terminal District to enter into a Replacement Agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project; providing for the necessary documentation of the need for the port improvement; and otherwise to provide with respect thereto. COMMISSIONER GUEY

Commissioner Guey 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.

Agenda Item 6b was offered with changes.

ORDINANCE NO. 23-100

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

An Ordinance authorizing Charles Tillotson, as Executive Director of the Plaquemines Port Harbor & Terminal District, to enter into a Cooperative Endeavor Agreement with Plaquemines Parish Government for shared resources and services; and otherwise to provide with respect thereto.

DIGEST: Through this amended CEA, previously authorized through Ordinances 13-86 and 13-92, the Port and Parish continue to share its resources, emergency operations center and services for the benefit of the Parish of Plaquemines. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, practical considerations necessitate that governmental agencies work together in order to effectively utilize all available resources to provide safety and security services of the river, river-front, docks, wharves, navigable waterways, vessels adjacent to or away from docks and wharves, as well as the banks, battures and contiguous and adjacent areas affected by port, harbor, terminal, water, and marine activities within the Port and Parish jurisdictions; and

WHEREAS, the Port and Parish realize the need to share and/or use of each other's assets, resources and personnel to maintain the security and protection of life and property in areas within and adjacent to the jurisdiction of the Port and Plaquemines Parish; and

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

WHEREAS, the Council previously adopted Resolution 20-210, which authorized the Parish and the Port to enter into a Cooperative Endeavor Agreement (CEA) for the purpose of improving harbors and access channels in Plaquemines Parish and desires to amend and extend the same through 2025;

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 Tillotson to enter into a Cooperative Endeavor Agreement with the Plaquemines Parish Government for the sharing and/or use of each others' 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.

SECTION 2

It hereby authorizes and directs Port Director Charles Tillotson to amend and extend through 2025 the Cooperative Endeavor Agreement (CEA), previously approved by Resolution No. 20-210, for the purpose of improving harbors and access channels tin Plaquemines Parish.

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 Jurisich seconded the motion to adopt the Ordinance.

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

YEAS: Commissioners Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich and Mark Cognevich

NAYS: Commissioner Tyrone Edwards

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 27th day of July, 2023.

ORDINANCE NO. 23-101

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

An Ordinance to amend as amended readopt Ordinance No. 23-46 that created the unclassified position of Legal Assistant to the Port Executive Counsel and amend the Plaquemines Port, Harbor and Terminal District Manpower Structure; and otherwise to provide with respect thereto.

DIGEST: With the volume and growth of the economic development of the Port with lease and contract creation and development, it has become necessary to create the position of Legal Assistant to assist the Executive Counsel/Deputy Director with any and all Port legal documentation processing. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Ordinance No. 23-46 authorized the creation of an unclassified Legal Assistant with the base salary not including FICA taxes, Retirement and Group Insurance at \$50,000/year; and

WHEREAS, the Council as the sole governing authority of the District has determined that in order to carry out the purposes of advancing Port development in Plaquemines Parish, it is necessary to increase the base salary in an attempt to remain competitive in this market to \$60,000/year, not including FICA taxes, Retirement and Group Insurance;

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

In accordance with Louisiana Revised Statute 34:1351 et seq, the Plaquemines Parish Council as the sole governing authority of the Plaquemines Port, Harbor & Terminal District does hereby request a salary increase for the position of Legal Assistant to the adjusted salary of \$60,000/year.

SECTION 2

The Legal Assistant shall work directly for the Plaquemines Port, Harbor & Terminal District under the direct supervision of the Deputy Port Director.

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

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 27th day of July, 2023.

ORDINANCE NO. 23-102

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

An Ordinance authorizing Charles Tillotson, as Executive Director of the Plaquemines Port Harbor & Terminal District, to enter into due diligence discussions and negotiations for the potential purchase of the building formerly known as the "Red Star Yeast Plant," located at 8391 Belle Chasse Hwy., Belle Chasse, LA 70037; and otherwise to provide with respect thereto.

Digest: Due to the continuous growth and expansion of the Port, the Port is interested in purchasing the building, formerly known as the "Red Star Yeast Plant," as the new location for the Port's administrative office, as well as other potential retail and leasing opportunities. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, as a result of the continuous economic growth and expansion of the Plaquemines Port, Harbor and Terminal District, there is a need and desire for a larger administration building, as well as the development of other retail and leasing opportunities; and

WHEREAS, the Plaquemines Port, Harbor and Terminal District seeks to enter into a due diligence period with the owner(s) of the building, formerly known as the “Red Star Yeast Plant,” located at 8391 Belle Chasse Hwy., Belle Chasse, LA 70037; and

WHEREAS, the Plaquemines Port, Harbor and Terminal District will offer a refundable \$200,000 earnest payment to the owner(s) to remove the building from the market for a minimum of six (6) months, while the Plaquemines Port, Harbor and Terminal District conducts its due diligence to determine if the building is viable;

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

Plaquemines Parish Council hereby authorizes Charles Tillotson to enter into due diligence discussions and negotiations with the owner(s) of the building formerly known as the “Red Star Yeast Plant” located at 8391 Belle Chasse Hwy., Belle Chasse, LA 70037 and offer a refundable \$200,000 earnest payment, to remove the building from the market, while due diligence efforts are performed.

SECTION 2

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 Champagne 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, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., and Mitch Jurisich

NAYS: Commissioner Mark Cognevich

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 27th day of July, 2023.

ORDINANCE NO. 23 -103

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

An Ordinance authorizing Charles D. Tillotson, as Executive Director of the Plaquemines Port Harbor & Terminal District (“PPHTD”), to enter into a Cooperative Endeavor Agreement (“CEA”) with the Parish of Jefferson, State of Louisiana (“PARISH”) represented herein by Scott A. Walker, Chairperson of the Jefferson Parish Council, the PARISH’s governing authority, City of Gretna (“CITY”) represented herein by Belinda Constant, its Mayor; and otherwise to provide with respect thereto.

Digest: Through this CEA, the PARISH, CITY, and PPHTD have an aligned interest in rerouting the current rail alignment along the Harvey Canal to support reduced congestion, improved quality of life, safety, and increased rail volume along the new alignment. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

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

WHEREAS, the PARISH, CITY, and PPHTD have an aligned interest in rerouting the current rail alignment along the Harvey Canal to support reduced congestion, improved quality of life, safety, and increased rail volume along the new alignment; and

WHEREAS, The CITY, PARISH AND PPHTD are considered beneficiaries of the economic development benefits generated by the additional rail volume permitted by the proposed realignment; and

WHEREAS, there is an effort by the CITY, PARISH AND PPHTD to solicit Federal and State support for the purpose of rerouting the current rail alignment; and

WHEREAS, the citizens of the City of Gretna, Jefferson Parish, and Plaquemines Parish will benefit from the efforts of these parties working together; and

WHEREAS, the CITY, PPHTD and PARISH desire to support these efforts by sharing (1/3 equal share) the funding to complete pre-application activities needed to solicit federal funding;

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 a Cooperative Endeavor Agreement with the Parish of Jefferson, State of Louisiana (“PARISH”) represented herein by Scott A. Walker, Chairperson of the Jefferson Parish Council, the PARISH’s governing authority, City of Gretna (“CITY”) represented herein by Belinda Constant, its Mayor for the rerouting the current rail alignment along the Harvey Canal to support reduced congestion, improved quality of life, safety, and increased rail volume along the new alignment.

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 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 Champagne seconded the motion to adopt the Ordinance.

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

YEAS: Commissioners Tyrone Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 27th day of July, 2023.

There being no items under Agenda Item 7, “New Business”, Commissioner Guey moved to

Agenda Item 8, "Approval of minutes". Without objection, so ordered.

RESOLUTION NO. 23-202

On motion of Commissioner Guey, seconded by Commissioner LaFrance and on roll call all members present and voting "YES", 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 of the July 13, 2023, regular Port Meeting, as recorded by the Secretary of this Council.

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 Newsom seconded by Commissioner Guey, and on roll call all members present voting "YES", except Commissioner Guey who was "ABSENT", the meeting adjourned at 5:18 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.