

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, February 22, 2024, at 3:00 p.m., pursuant to notice to all members with a quorum present as follows:

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

Crystal Flood, Assistant Council Secretary

ABSENT: Kim M. Toups, Council Secretary

Melissa Folse was present representing the Port.

The Prayer was said and the Pledge was recited.

The following items were deferred:

- 6a(1), “An Ordinance authorizing Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal district to purchase the Popich Building and property for a mutually agreed upon price following an appraisal”; and
- 6b, “A Resolution authorizing and directing the Port Executive Director, Charles Tillotson, to enter into and execute a Cooperative Endeavor Agreement (CEA) between the Plaquemines Port Harbor & Terminal District (Port) and the Regional Transit Authority (RTA); and otherwise, to provide with respect thereto”;

There being no matters for Executive Session, Commissioner Champagne moved to Agenda Item 3, “Status Report by the Executive Director”. Without objection, so ordered. The following was reported by Melissa Folse:

- Mr. Tillotson is out on vacation this week, spending time with his family.
- The Port is eager to carry out the agreement with Glo Services, to augment existing Ferry Captains and Engineers. It is our goal to eventually operate dual ferries during peak hours. This is also to help prepare for the reopening of the Pointe a la Hache ferry.
- Earlier this week, Jalen Brown and Melisaa Folse attended the PAL conference in Lake Charles, connecting with other Ports and the President of the AAPA. Yesterday, Angelina Vicknair and Melissa Folse attended the LABI meeting in Baton Rouge, where Governor Landry spoke about positive changes for LED and the workforce commission.
- The Port is looking ahead to the AAPA Legislative Summit in DC next month. If any commissioners wish to attend, please notify Jennifer Roth and we can help facilitate that.

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

1. An Ordinance to amend Ordinance 23-167; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
2. A Resolution authorizing and directing the Port Executive Director, Charles Tillotson, to enter into and execute a Cooperative Endeavor Agreement (CEA) between the Plaquemines Port Harbor & Terminal District (Port) and the Regional Transit Authority (RTA); and otherwise, to provide with respect thereto. COMMISSIONER CHAMPAGNE

3. An Ordinance to amend the Five-Year Capital Improvements Plan, Pointe-ala-Hache Ferry Ramp Repair Project; and otherwise, to provide with respect thereto. COMMISSIONER CHAMPAGNE
4. A Resolution authorizing and directing the Port Chairman, Brian Champagne, to extend the employment contract of Melissa Folsie as Deputy Port Director/Executive Counsel; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
5. RESOLUTION REQUESTING AUTHORITY TO ADVERTISE with Contingency Port responsible for engineering. COMMISSIONER CHAMPAGNE

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

Item 6c was offered with changes.

ORDINANCE NO. 24-35

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

An Ordinance authorizing Executive Director, Charles D. Tillotson, of the Plaquemines Port, Harbor & Terminal District to enter into a six-month professional services contract with GLO Resources to assist in staffing maritime positions including but not limited to Ferry Captains as deemed necessary by the Port, both parties will have the option to consider one six-month contract extension.; and otherwise to provide with respect thereto.

Digest: The Port wishes to enter into a six-month professional services contract with GLO Resources to assist in securing personnel to fill including but not limited to Ferry Captain positions for the effective operation of the ferries by the Port. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS the Plaquemines Parish Council ("Council"), as the sole governing authority of the Plaquemines Port, Harbor and Terminal District (the "Port), wishes to request that authority be given to enter into a professional services agreement with GLO Resources to assist securing personnel to fill Ferry Captain openings for the Port; and

WHEREAS, GLO Resources under this agreement shall be responsible for overseeing and managing all aspects of the contract employee, including but not limited:

- Recruit, screen, interview, hire, and assign its employees to perform the job functions of specified positions;
- Pay Assigned Employees' wages and benefits that GLO offers;
- Pay, withhold, and transmit payroll taxes; provide unemployment insurance and workers' compensation benefits and handle unemployment and workers' compensation claims involving Assigned Employees;
- Provide and outfit each Assigned Employee with all initially required personal protective equipment;
- Onboard each Assigned Employee by conducting all necessary and appropriate drug screening, i9 verification, and other screening that are specific to a particular job requirement;

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 the Executive Director of the Port, Charles Tillotson, to enter into a six-month professional services agreement with GLO Resources to assist in staffing maritime

positions including but not limited to Ferry Captains as deemed necessary by the Port pursuant to the contract terms in Exhibit A. Both parties will have the option to consider one six-month contract extension

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.

Commissioner Guey seconded the motion to adopt the Ordinance.

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

YEAS: Commissioners Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Mitch Jurisich, and Mark Cognevich

NAYS: None

ABSENT: Commissioner Carlton M. LaFrance, Sr.

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 22nd day of February 2024.

ORDINANCE NO. 24-36

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

An Ordinance authorizing the Executive Director of the Port, Charles Tillotson to amend and extend the Environmental Science Services Inc. (ES2) contract for a 12-month period from February 18, 2024 to February 17, 2025 with the option to extend for two additional terms; and otherwise to provide with respect thereto.

Digest: The Port is amending and extending the Environmental Science Services contract to continue its work on the Port's geographic information system (GIS) infrastructure. This service is vital in order to keep pace with the Port's operations, environment, Economic Impact Analysis, real estate, and overall growth. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Plaquemines Parish Council as the sole governing authority of the Plaquemines Port Harbor & Terminal District deems it necessary to amend and extend the Environmental Science Services contract.;

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 the Executive Director of the Port, Charles Tillotson to amend and extend the contract with Environmental Science Services for GIS services.

SECTION 2

The term of the said agreement shall not exceed the approved and budgeted line item, Port Security Grant: GIS Acquisition and Implementation Phase II, of \$525,000.

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

Commissioner McCarty seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote and 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 22nd day of February 2024.

ORDINANCE NO. 24-37

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

An Ordinance authorizing the Executive Director of the Port, Charles Tillotson to amend and extend the KDC Enterprises LLC contract for a 12-month period from February 9, 2024, to February 8, 2025, with the option to extend for two additional terms; and otherwise to provide with respect thereto.

Digest: The Port is amending and extending the KDC Enterprises LLC contract to continue its work as the Port Security Grant Program Grant Administrator. This grant program allows us to enhance our operational and security posture in the region through funding for cameras, boat enhancements, GIS upgrades, port property enhancements, and other security-related items. This service is essential to maintain the continuity of the Port's current and future Port Security Grants. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Plaquemines Parish Council as the sole governing authority of the Plaquemines Port Harbor & Terminal District deems it necessary to amend and extend the KDC Enterprises LLC contract;

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 the Executive Director of the Port, Charles Tillotson, to amend and extend the contract with KDC Enterprises LLC as its Grant Administrator for the Port Security Grant Program.

SECTION 2

The term of the said agreement shall not exceed an hourly rate of \$100.00 per hour. KDC Enterprises LLC rates are tied directly to and are reimbursable by the approved and budgeted Port Security Grants.

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.

Commissioner Edwards seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote and 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 22nd day of February, 2024.

RESOLUTION NO. 24-51

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

A Resolution authorizing the Plaquemines Port, Harbor, and Terminal District to dispose of inoperable movable property. Specifically, to dispose of two (2) trailers, on an as-is, where-is basis and in accordance with Louisiana statutes governing the disposal of movable property owned by a political subdivision of the state; and otherwise to provide with respect thereto.

Digest: Plaquemines Port owns two (2) trailers, that are non-functional due to extensive damage and deterioration. The cost to repair the trailers exceeds their current market value, making it financially impractical to invest in their restoration. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Plaquemines Port owns two (2) trailers that are currently non-functional due to extensive structural and mechanical issues; and

WHEREAS, the cost of repairing the trailers exceeds their current market value, making it financially impractical to invest in their restoration; and

WHEREAS, retaining the non-functional trailers poses a burden on the organization's resources and storage capacity without any foreseeable benefit or utility; and

WHEREAS, Louisiana law provides those political subdivisions of the state-i.e., the Plaquemines Parish Council-are permitted to dispose of movable property via online auction and sale; and

WHEREAS, Plaquemines Port has been advised to dispose of the above property through the service provider GovDeals.com;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT after advertising the auction and sale in the official Parish journal 15 days prior to its listing, Plaquemines Port is hereby authorized to dispose of the following movable property through an online listing on an as-is, where-is basis for fair market value or better and further authorizes GovDeals.com, on an as-needed basis to list and sell these vessels on its

website for a period beginning with the adoption of this resolution and continuing until the trailer is successfully auctioned. Item to be auctioned: One (1) Trailer, Port Asset #5E74, and One (1) Trailer, Port Asset #5E75.

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. 24-52

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

A Resolution authorizing the Plaquemines Port, Harbor, and Terminal District to dispose of inoperable movable property. Specifically, to dispose of a 2001 Dodge 3500 Pickup Truck and a 2005 Ford F-150 Utility Truck, on an as-is, where-is basis and in accordance with Louisiana statutes governing the disposal of movable property owned by a political subdivision of the state; and otherwise to provide with respect thereto.

Digest: Plaquemines Port owns two (2) vehicles, a 2001 Dodge 3500 Pickup Truck and a 2005 Ford F-150 Utility Truck that are no longer operable. The cost to repair the vehicles exceeds their current market value, making it financially impractical to invest in their restoration. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Plaquemines Port owns two (2) vehicles that are currently non-functional due to extensive mechanical issues; and

WHEREAS, the cost of repairing the vehicles exceeds their current market value, making it financially impractical to invest in their restoration; and

WHEREAS, retaining the non-functional vehicles poses a burden on the organization’s resources and storage capacity without any foreseeable benefit or utility; and

WHEREAS, Louisiana law provides that political subdivisions of the state-i.e., the Plaquemines Parish Council-are permitted to dispose of movable property via online auction and sale; and

WHEREAS, Plaquemines Port has been advised to dispose of the above property through the service provider GovDeals.com;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT after advertising the auction and sale in the official Parish journal 15 days prior to its listing, Plaquemines Port is hereby authorized to dispose of the following movable property through an online listing on an as-is, where-is basis for fair market value or better and further authorizes GovDeals.com, on an as-needed basis to list and sell these vessels on its website for a period beginning with the adoption of this resolution and continuing until the vehicle is successfully auctioned. Item to be auctioned: One (1) 2001 Dodge Pickup Truck VIN#3B6MC36571M560372, Port Asset #2942, and One (1) 2005 Ford F-150 Utility Pickup VIN#1FTRX12W55NB16718, Port Asset #2A54.

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. 24-53

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

A Resolution amending certain terms of Resolution No. 21-269 adopted on November 4, 2021 regarding the issuance of not exceeding \$300,000,000 Plaquemines Port, Harbor and Terminal District Dock and Wharf Facilities Revenue Bonds (NOLA Oil Terminal, LLC Project) in order to provide for various amendments to the provisions thereof; and otherwise to provide with respect thereto.

Digest: The Port seeks to amend the Bond Resolution to increase the maximum interest rate stated therein and to change the Underwriter from Citigroup Global Markets, Inc. to Morgan Stanley & Co. LLC and Celadon Financial Group, LLC, and to change the series designation. *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 (the "Issuer"), a political subdivision of the State of Louisiana (the "State"), is authorized and empowered to issue revenue bonds under the authority of Section 39:1430, et seq. of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), and to use the funds derived from the sale thereof for the purpose of constructing, acquiring and improving port facilities; and

WHEREAS, the Issuer adopted Resolution No. 21-173 on June 24, 2021 (the "Preliminary Resolution"), authorizing the execution of a preliminary agreement between the Issuer and NOLA Oil Terminal, LLC, a Louisiana limited liability company, which is now NOLA Terminal LLC (the "Company"), and authorizing the issuance of not exceeding \$300,000,000 of revenue bonds, in one or more series pursuant to the Act; and

WHEREAS, the Issuer adopted Resolution No. 21-269 on November 4, 2021 entitled: "A resolution amending certain terms of Resolution No. 21-173 adopted on June 24, 2021; making certain findings with respect to and authorizing the issuance of not exceeding \$300,000,000 Plaquemines Port, Harbor and Terminal District Dock and Wharf Facilities Revenue Bonds (NOLA Oil Terminal, LLC Project) Series 2022; awarding said Bonds to the purchasers thereof; approving the form and authorizing the execution and delivery of an Indenture of Trust, a Loan Agreement, a Ground Lease, a Facilities Lease and a Bond Purchase Agreement; fixing the maturity and rate of interest; authorizing the execution of other documents in connection therewith; authorizing the officers of the Issuer to do all things necessary to effectuate this resolution; and providing for other matters in connection with the foregoing" (the "Bond Resolution"); and

WHEREAS, the Issuer desires to amend the Bond Resolution to increase the maximum interest rate stated therein from not exceeding 10% per annum to not exceeding 11% per annum for tax-exempt bonds and not exceeding 12% per annum for taxable bonds, to change the Underwriter (as defined in the Bond Resolution) from Citigroup Global Markets, Inc. to Morgan Stanley & Co. LLC and Celadon Financial Group, LLC, and to change the series designation;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT Section 1 of the Bond Resolution is hereby amended to read as follows: "The Preliminary Resolution adopted on June 24, 2021 is hereby amended to increase the maximum interest rate stated therein from not exceeding 10% per annum to not exceeding 11% per annum for tax-exempt bonds and not exceeding 12% per annum for taxable bonds and the statutory authorization is hereby amended to the Act referred to herein."

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT Section 3 of the Bond Resolution is hereby amended to read as follows: "The Bonds are hereby authorized to be issued, sold and delivered to Morgan Stanley & Co. LLC and Celadon Financial Group, LLC, as the underwriters, pursuant to the provisions of the Act and the Bond Purchase Agreement for the purpose of financing a portion of the costs of the Project. The Bonds shall be issued in the aggregate principal amount of not exceeding \$300,000,000 and shall be issued as fixed rate bonds bearing interest at rates not to exceed 11% per annum for tax-exempt bonds and not to exceed 12% per annum for taxable bonds, as set forth in the Indenture, and shall mature not later than 30 years from the date thereof, all as provided in the Indenture."

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT All references to NOLA Oil Terminal, LLC or the Company in the Preliminary Resolution and the Bond Resolution shall be deemed to be references to NOLA Terminal LLC.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT All references to the Series 2022 Bonds in the Preliminary Resolution and the Bond Resolution shall be deemed to be references to the not exceeding \$300,000,000 Plaquemines Port, Harbor and Terminal District Dock and Wharf Facilities Revenue Bonds (NOLA Terminal LLC Project) which shall have the series designation determined by the Company.

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

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & 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.

Council Member Edwards offered this Ordinance with an amendment:

ORDINANCE NO. 24-38

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

An Ordinance to eliminate the usage fees or tolls charged for the use of the ferries operated by the Plaquemines Port, Harbor and Terminal District, and to amend the appropriation to the Ferry Department to account for the revenue that was attributable to the usage fees or tolls; and otherwise to provide with respect thereto.

DIGEST: Proposed change to eliminate the tolls for use of the ferries and to amend the Port budget to account for the loss of the usage fee or toll revenue. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Ordinance No. 21-116 effected the transfer of the Ferry Department and the operations of the ferries from Plaquemines Parish Government to the Plaquemines Port, Harbor and Terminal District; and

WHEREAS, with the transfer the Plaquemines Port, Harbor and Terminal District was empowered to establish the usage rates (tolls) for use of the ferries;

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

Effective March 1, 2024, the usage fee or toll for usage of the ferries is suspended until such time as the Point a la Hache ferry is back in regular operation. Upon certification by the Executive Director of Plaquemines Port, Harbor and Terminal District that the Point a la Hache ferry is back in regular operation, usage fees or tolls for usage of the ferries shall be reinstated at the rate in place on the date of adoption of this Ordinance.

SECTION 2

The Budget of the Plaquemines Port, Harbor and Terminal District is hereby amended as follows:

“The revenues attributable to the usage fees or tolls on the ferries, to the extent not yet received as of the effective date set forth in Section 1, are hereby by removed and a like sum is hereby allocated from the Port’s Fund Balance for the same expenses.”

SECTION 3

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

Commissioner Schulz seconded the motion to adopt the Ordinance.

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

YEAS: Commissioners Tyronne Edwards, Chris Schulz, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich, and Mark Cognevich

NAYS: Commissioners Brian Champagne, Stuart J. Guey

ABSENT: None

PRESENT BUT NOT VOTING: Commissioner Patricia McCarty

Commissioner Champagne moved to item 8, Approval of the February 8, 2024 regular meeting minutes. Without objection, so ordered.

RESOLUTION NO. 24-54

On motion of Commissioner Jurisich, seconded by Commissioner Cognevich, 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 February 8, 2024, 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 Cognevich seconded by Commissioner Newsom, and on roll call all members present voting “YES”, the meeting adjourned at 4:02 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.