

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 23, 2024, at 4:45 p.m., pursuant to notice to all members with a quorum present as follows:

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

Kim M. Toups, Secretary

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

The Prayer and Pledge was dispensed with .

The following items were deferred:

- 6b, “A Resolution authorizing and directing the Port Chairman, Brian Champagne, to extend the employment contract of Melissa Folse as Deputy Port Director/Executive Counsel; and otherwise to provide with respect thereto”;
- 6c, “A Resolution certifying that the Plaquemines Port Harbor & Terminal complied with public bid laws in regards to the Alliance Water Booster Station and Feed Lines project; and otherwise to provide with respect thereto”;
- 6d, “RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS. COMMISSIONER CHAMPAGNE”;
- 6e, “Item A Resolution authorizing Charles Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District to enter into a construction contract with _____ to provide upgrades to the Alliance Water Booster Station and Feed Lines as outlined in Phase I of the project; and otherwise to provide with respect thereto”;
- 6f, “RESOLUTION – AWARD PROJECT. COMMISSIONER CHAMPAGNE”;
- 6j, “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”;
- 6k, “An Ordinance authorizing the Executive Director of the Port, Charles Tillotson to provide funding from Plaquemines Port Harbor & Terminal District (Port) for a collaborative Market Study with the four (4) other deepwater ports in Louisiana and to amend the 2024 Port, Harbor, and Terminal District Operating Expenditure Budget; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
- 6l, “An Ordinance authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor and Terminal District, to issue Task Order No. 6 for Lanier & Associates to provide engineering services associated with programming renovations and capital outlay support regarding the Popich building; and otherwise to provide with respect thereto”;
- 6m, “An Ordinance to amend the 2024 Manpower Structure and Operating Expenditure Budget; and otherwise to provide with respect thereto”;
- 6n, “An Ordinance to amend the 2024 Manpower Structure and Operating Expenditure Budget; and otherwise to provide with respect thereto”;
- 6o, “An Ordinance authorizing the Executive Director of the Port, Charles Tillotson to move forward with Phase I of the Plaquemines Port Harbor & Terminal Districts rebranding campaign being facilitated by Palmer Advertising; and otherwise to provide with respect thereto.
- 6p, “An Ordinance to amend the Five-Year Capital Improvements Plan, Water Booster Station project and to authorize the Executive Director of the Port, Charles Tillotson to fund the temporary water booster station's monthly maintenance cost during the construction of a new water booster station for the Parish of Plaquemines; and otherwise to provide with respect thereto”; and

- 6q, “An Ordinance to amend the Five-Year Capital Improvements Plan, Pointe-ala-Hache Ferry Ramp Repair Project; and otherwise to provide with respect thereto”.

Agenda Item 6g, “A Resolution authorizing Plaquemines Port Harbor & Terminal District to enter into a statutory partnership agreement with T. Parker Host-United Bulk Terminal (UBT) for the EPA Clean Port’s Zero Emission Grant; and otherwise to provide with respect thereto” was withdrawn.

There being no matters for Executive Session, Commissioner Champagne moved to Agenda Item 3, “Status Report by the Executive Port Director. Without objection, so ordered. Mr. Tillotson reported the following:

- The Port and Parish are scheduled to close on the Popich Building purchase tomorrow;
- The Port’s 2024 Policies for Human Resources, Accounting, Finance and Purchasing were posted on their shared file network;
- They are rewriting their Ferry and Rescue Boat Policies to be completed in the third quarter. The completed Policies are now part of a continuous improvement system. An amendment was added table behind each policy to document change improvements. The next step is to augment policies with low level work instructions and procedures;
- As we officially enter Hurricane season, they are hosting a Hurricane Preparedness and Cyber Security meeting on June 5 in Metairie for Plaquemines Port management personnel;
- They participated in the 2023 Pre-Audit meeting on May 14 with Camnetar with plans to complete the 2023 Financial Audit before the end of June 2024;
- The Ferry Landing Emergency Repair RFP will be released in May and the pre-solicitation mandatory meeting is scheduled for May 28 at 2 PM. They received another modification from the USACE requiring additional rip rap for the project. We added this change to the project, and it does not change the scope. Our goal is to complete the repairs on schedule by the first quarter 2025, and we will provide regular project updates;
- DOTD finalized negotiations with the Ferry Landing Replacement contractor Hardesty and Hanover. It is estimated to take two months to execute the contract; The Port is awaiting Pelican Marine to provide hours under the contact award on the New Build Ferry Boat;
- The Port started running two ferries during the evening rush hour to help alleviate traffic pressure. This change is impactful. This extra service adds approximately \$26,000 in cost per month but has reduced the ferry lines to a minimum and has increased safety. Now that the Chalmette ferry landing will close next month while the Ferry completes mandatory Coast Guard shipyard repairs, the Port will be prepared to run two ferries for the morning rush hour to minimize the impact. They are introducing fare language today for non-Parish Ferry users;
- The Plaquemine Pride is scheduled for mandatory drydocking in September for six to eight weeks because the USCG Certificate expires at the end of September. The RFP will be advertised on or about July 17, and the contract letting date of August 14. The Port will run two ferries during the rush hour;
- The Bridges Group presented the 2024 Master Plan to Port Staff, Commissioners, Plaquemines Parish Government, Legislators, and stakeholders last next week. The Plan was well received by all. Those still requiring Plan review, please coordinate with me directly. They will finalize the Master Plan on schedule May 30, 2024, with Dr. Scott’s completed economic impact analysis for the container terminal and Venture Global.
- The Port continues forwarding its milestones for the container terminal including positive discussions for Piano Key II landowners and approving the invoicing process for the Peters Road Bypass. They anticipate finalizing the SP 11-Mile Extension contract rider agreement with Infinity Engineering within the next week; and
- The Port is excited to start the rebranding soon and confident that the clear communication of Plaquemines Port’s strategic geography will generate increased demand for Business and Economic Development.

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 Champagne moved to Agenda Item 5, “Introduction of Ordinances and Resolutions”. Without objection, so ordered. The following legislation was introduced:

1. An Ordinance to implement a \$1.00 toll to all non-Plaquemines Parish residents for the use of the ferries operated by the Plaquemines Port, Harbor and Terminal

District; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

2. An Ordinance to amend the Plaquemines Port, Harbor and Terminal District Five-Year Capital Improvements Plan, Water Booster Station Project; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
3. A Resolution authorizing the execution of a Master Goods and Services Agreement (MSGA) and Riders to proceed with Phase 3 and Phase 4 of the 11-mile Rail Extension Project and funding the additional cost for the project; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
4. A Resolution authorizing and directing the Plaquemines Port, Harbor, and Terminal District (“Port”) Executive Director, Charles D. Tillotson, to enter into a lease option agreement for approximately 584 acres of real property shown in Exhibit A located in Plaquemines Parish, Louisiana Venture Global; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
5. A Resolution authorizing the Plaquemines Port, Harbor and Terminal District to enter into an agreement with the State of Louisiana, Department of Transportation and Development for the transfer of funds Legislatively appropriated under ACT 447 of the 2023 Regular Session of the Louisiana Legislature; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
6. A Resolution authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port, Harbor & Terminal District, to enter into a professional service agreement for the purposes of engineering and design services with LA DOTD; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

Commissioner Champagne moved to Agenda Item 7a, “Resolutions wherein suspension is being sought”. Without objection, so ordered.

On Motion of Commissioner Champagne, seconded by Commissioner Jurisich and on roll call, all members present voting “YES”, the Motion to Suspend the Rules to Add an Item to the Agenda for consideration at today’s meeting was adopted by a vote of 9-0.

RESOLUTION NO. 24-158

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

A Resolution authorizing the issuance and sale of not exceeding \$300,000,000 Plaquemines Port, Harbor and Terminal District Dock and Wharf Facilities Revenue Bonds (NOLA Terminal LLC Project) Series 2024; approving the form and authorizing the execution and delivery of an Indenture or Indentures of Trust to secure one or more of said series of Bonds; authorizing the appropriate officers of the Issuer to execute certain of the aforementioned instruments and all other documents and certificates deemed necessary in connection therewith, requesting and authorizing the authentication and directing the delivery and application of the proceeds of said Bonds; approving the form and directing the execution and delivery on behalf of the Issuer of the Bond Purchase Agreement or Agreements and/or Term Sheets or Commitment Letters for one or more of said series of Bonds which will set forth the terms and conditions under which said series of Bonds are being sold; authorizing and approving the preparation and distribution of one or more Preliminary Limited Offering Memoranda and one or more final Limited Offering Memoranda relating to one or more of said series of Bonds; approving various financing and other documents; and providing for other matters in connection with the foregoing.

Digest: This Resolution gives final approval to the issuance of the proposed Bonds for NOLA Terminal and authorizes the execution of necessary documents subject to legal review and approval. The Bonds are not a debt of the Port and are payable solely from amounts to be paid by NOLA Terminal under the Loan Agreement. *The digest is for information purposes only and is superseded by the language of the actual 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, NOLA Terminal LLC (the "Company") will agree to hold the Issuer harmless from any and all liability in connection with the issuance of the Bonds and has agreed to pay all costs associated therewith; and

WHEREAS, pursuant to and in accordance with the provisions of the Act and other constitutional and statutory authority, and an Indenture or Indentures of Trust for one or more series (collectively, the "Indenture") between the Issuer and UMB Bank, N.A. (the "Trustee"), the Issuer proposes to issue the Bonds in one or more series for the purpose of (i) financing or refinancing costs of the acquisition, construction, and equipping of dock and wharf facilities (the "Dock and Wharf Facilities") and other shipyard facilities (the "Shipyard Facilities" and together with the Dock and Wharf Facilities, the "Bond Financed Facilities") located on property in Plaquemines Parish, Louisiana (the "Site"), (ii) funding the Debt Service Reserve Fund, (iii) funding working capital and capitalized interest on the Bonds and (iv) paying costs of issuance for the Bonds (the "Project"); and

WHEREAS, pursuant to the terms of a Bond Purchase Agreement or Agreements or Placement Agreement for one or more series of Bonds (collectively, the "Bond Purchase Agreement" or, as applicable, the "Placement Agreement") among the Issuer, and Morgan Stanley & Co. LLC and Celadon Financial Group, LLC (collectively, the "Underwriters"), the Bonds are to be purchased, placed or privately placed by the Underwriters, maturing on the dates and bearing interest as described in the Indenture, or pursuant to any term sheet or commitment or investment letter, they may be purchased by any other entity specified by the Company; and

WHEREAS, all consents and approvals required to be given by public bodies in connection with the authorization, issuance and sale of the Bonds of each series herein authorized as required by the Act have been or will be secured prior to the delivery of each series of Bonds; and

WHEREAS, in order to effectuate and accomplish the Project and carry out the commitments heretofore made by the Issuer with respect thereto, the Issuer and the Company will enter into a Loan Agreement (the "Loan Agreement"), which will enable the Issuer to finance the cost of the Project through the issuance of the Bonds pursuant to the Act, and to obtain funds to pay the Bonds in principal and interest; and

WHEREAS, the obligations of the Company under the Loan Agreement are additionally evidenced by a Promissory Note (the "Note") from the Company to the Issuer, which Note will be assigned to the Trustee; and

WHEREAS, the Company owns and shall also construct and install other real and personal property on the Site (the "Company Facilities" and together with the Bond Financed Facilities, the "Facilities"); and

WHEREAS, the Company will lease the Site and the Facilities (the "Leased Premises") to the Issuer pursuant to a Ground Lease, by and between the Company, as lessor, and the Issuer, as lessee (the "Ground Lease"), and shall re-lease the Leased Premises from the Issuer pursuant to a Facilities Lease, by and between the Company, as sublessee, and the Issuer, as sublessor (the "Facilities Lease"); and

WHEREAS, to secure its obligations under the Loan Agreement and the Note, the Company will execute a Mortgage, Pledge of Leases and Rents and Fixture Filing, for the benefit of the Trustee, encumbering the full ownership interests of the Company in the property therein described and buildings and equipment thereon, and encumbering the Company's leasehold interest in the Facilities Lease; and

WHEREAS, with respect to two cranes owned by the Company and located on barges, the Company will execute a First Preferred Ship Mortgage with respect to the vessel Captain Jim and the vessel Elisa A, from the Company for the benefit of the Trustee; and

WHEREAS, NOLA Terminal Holdings, LLC, a limited liability company organized under the laws of the State of Louisiana and the sole member of the Company (the "Pledgor"), will pledge 100% of its membership and equity interests in the Company to the Trustee pursuant to a Guaranty and Membership Interest Pledge and Security Agreement, dated as of May 1, 2024, from the Company and the Pledgor for the benefit of the Trustee; and

WHEREAS, under the Loan Agreement, the Company will be unconditionally obligated to make loan payments under the Loan Agreement sufficient in amount to pay the principal of, interest and premium on the Bonds when they become due, and other obligations thereunder; and

WHEREAS, it is now the desire of the Issuer to authorize the issuance and approve the sale of the Bonds from time to time in one or more series, to authorize the execution and delivery of the Indenture, the Loan Agreement, and the Bond Purchase Agreement or Placement Agreement referred to below, to fix the details necessary with respect to the issuance and sale of the Bonds for the purpose of accomplishing the Project, and to provide for the execution of certain instruments, documents and certificates in connection therewith; and

WHEREAS, there is hereby authorized the issuance of not exceeding \$300,000,000 aggregate principal amount of the Bonds in one or more series pursuant to the provisions of the Act for the purpose of purpose of accomplishing the Project. The details of the Bonds and the provisions of their issuance, security and payment shall be as set forth in the Indenture. The Bonds shall be issued as fixed and/or multimodal rate bonds bearing interest at a rate 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, and as shall be specified in the Bond Purchase Agreement or Placement Agreement for said series of Bonds, or other agreement with any other entity specified by the Company. There shall be assigned to each series of Bonds a series designation reflecting the order of issuance and/or interest rate feature; and

WHEREAS, the Issuer hereby awards the Bonds to the Underwriters pursuant to and upon the terms and conditions of the Bond Purchase Agreement or Purchase Agreement. The sale of the Bonds in accordance with the provisions of the Bond Purchase Agreement or Placement Agreement and at the price and in the principal amount to be set forth therein (which price shall be not less than 90% of the principal amount of the Bonds thereof, with an Underwriters' Discount of no more than 3%) is hereby authorized and approved. The Bond Purchase Agreement is hereby authorized and approved. In the alternative, all or a portion of the Bonds may be placed pursuant to the Placement Agreement; and

WHEREAS, the Chairman, Vice Chairman, Council Secretary or Assistant Council Secretary of the Issuer (collectively, the "Executive Officers") be and they are hereby empowered, authorized and directed to execute the Loan Agreement, the Indenture, the Ground Lease, the Facilities Lease and the Bond Purchase Agreement or Placement Agreement for, on behalf of, in the name of and under the official seal of the Issuer, in accordance with the provisions of the Act, and other constitutional and statutory authority, substantially in the form of such documents submitted at this meeting and filed with the official minutes of the Issuer, with such additions, omissions and changes as may be approved by counsel to the Issuer and bond counsel to the Issuer. The signatures of the aforesaid officers upon the Loan Agreement, the Indenture, the Ground Lease, the Facilities Lease and the Bond Purchase Agreement or Placement Agreement as so executed shall be deemed conclusive evidence of their due exercise of the authority vested in them hereunder; and

WHEREAS, the Executive Officers are hereby further authorized and directed for, on behalf of, and in the name of the Issuer to execute and deliver any and all instruments, documents and certificates in addition to the documents set forth above which may be required by or provided for in the Loan Agreement, the Indenture, the Ground Lease, the Facilities Lease or the Bond Purchase Agreement or Purchase Agreement, or as may otherwise be required for or necessary, convenient or appropriate to the financing described in this Resolution, including, without limitation, the Tax Certificate of the Company, and the Tax Compliance Certificate of the Issuer, and to take such further action as may be required by or bond counsel to the Issuer, or necessary or appropriate or required by law in connection with the authorization, issuance, sale and delivery of the Bonds from time to time in one or more series. Said officers are hereby further authorized and directed to approve for and on behalf of and in the name of the Issuer any

changes, additions or deletions in any of the documents, instruments or certificates referred to in this Resolution, provided that all such changes, additions or deletions, if any, shall be approved by bond counsel to the Issuer; and

WHEREAS, the signatures of the officers upon such documents set forth above, or as may be otherwise required for or necessary, convenient or appropriate to the financing described in this Resolution, are deemed to be conclusive evidence of their due exercise of the authority vested in them hereunder; and

WHEREAS, the Executive Officers also are authorized to execute and deliver for and on behalf of the Issuer any and all additional certificates, documents, opinions or other papers and perform all other acts customary to the closing of bond issues as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution; and

WHEREAS, there is hereby approved the preparation of one or more Preliminary Limited Offering Memoranda relating to the Bonds, a draft of which Preliminary Limited Offering Memorandum shall be on file for public inspection in the office of the Issuer. There is further approved the preparation and distribution of one or more Limited Offering Memoranda relating to the Bonds and the execution thereof by the Executive Officers, which Limited Offering Memorandum shall contain the definitive terms of such Bonds of the series to which it relates. The foregoing authorization shall not constitute an approval of the accuracy of any statements in the Preliminary Limited Offering Memorandum or the Limited Offering Memorandum, and the Issuer makes no representation or warranty, either express or implied, as to the accuracy of any information contained therein except factual information relating to the Issuer; and

WHEREAS, the Executive Officers shall have prepared and shall execute for and on behalf of the Issuer the Bonds (the signatures of said Executive Officers on said Bonds being authorized to be facsimile signatures), and shall deliver the same to the Trustee for authentication on the date of delivery thereof from time to time in one or more series. The Trustee shall, upon authentication of the Bonds of any series and receipt by the Trustee of documentation required by the Indenture, deliver the same to the Underwriters in accordance with the Indenture and the Bond Purchase Agreement or Purchase Agreement, and the Trustee shall receive from the Underwriters for the account of the Issuer the purchase price, and shall deposit the proceeds of the Bonds of said series in accordance with the Indenture relating thereto. The Trustee is hereby requested and authorized to authenticate the Bonds in one or more series from time to time in accordance with the terms of the Indenture; and

WHEREAS, this Resolution shall be published one (1) time in the official journal of the Issuer and, as provided by the Act, for a period of thirty (30) days from the date of such publication, any person in interest may contest the legality of this Resolution and the Bonds to be issued pursuant hereto and the provisions securing the Bonds. After the said thirty days, no person may have any right of action to contest the validity of the Bonds or the provisions of this Resolution, and all of the Bonds shall be conclusively presumed to be legal, and no court shall thereafter have authority to inquire into such matters;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it gives final approval to the issuance of the proposed Bonds for NOLA Terminal and authorizes the execution of necessary documents subject to legal review and approval. The Bonds are not a debt of the Port and are payable solely from amounts to be paid by NOLA Terminal under the Loan Agreement

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

RESOLUTION NO. 24-159

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

A Resolution approving and authorizing Brian Champagne., Port Chairman and Charles D. Tillotson, Port Executive Director to execute a Louisiana Compliance Questionnaire to Camnetar and Company, CPA’s; and otherwise to provide with respect thereto.

Digest: The Port Administration has assured the Parish Council as the governing authority of the Plaquemines Port, Harbor & Terminal District that the Louisiana Compliance Questionnaire has been completed in accordance with the law and that all answers are true and correct to the best of its belief and knowledge. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, in connection with the audit of financial statements as of December 31, 2023, the Office of the Legislative Auditor of the state of Louisiana has requested Plaquemines Port Harbor & Terminal District complete and adopt a Louisiana Compliance Questionnaire; and

WHEREAS, the Port Administration has assured the Parish Council as the governing authority of the Plaquemines Port, Harbor & Terminal District that the Louisiana Compliance Questionnaire has been completed in accordance with the law and that all answers are true and correct to the best of its belief and knowledge;

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 approves and authorizes Brian Champagne, Port Chairman, and Charles D. Tillotson, Port Executive Director to execute a Louisiana Compliance Questionnaire to Camnetar & Co., CPA’s, in connection with the audit of financial statements as of December 31, 2023, and for the year then ended.

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. 24-160

On motion of Commissioner Champagne, seconded by Commissioner Newsom, and on roll call all members present voting “YES”, except Commissioners LaFrance and Cognevich who voted “NO”, the following resolution was adopted:

A Resolution authorizing the Port Executive Director, Charles Tillotson, for and on behalf of the Plaquemines Port, Harbor & Terminal District to name and accept the proposal of the Plaquemines Gazette, as the Official Journal for the Plaquemines Parish Council as the sole governing authority of the Plaquemines Port, Harbor & Terminal District; and otherwise to provide with respect thereto.

DIGEST: This is an annual Resolution to select the Port’s Official Journal as per state law. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Plaquemines Gazette is the only newspaper that meets the qualifications outlined in Louisiana Revised Statute §43:142; and

WHEREAS, Louisiana Revised Statute §43:147 limits the rate of compensation of the newspaper for printing the Official Journal; and

WHEREAS, *The Plaquemines Gazette* has submitted a proposal to be selected as the official journal for the Plaquemines Port, Harbor and Terminal District for a period of one year beginning June 1, 2024 and ending May 31, 2024;

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 selects Official Journal of the Plaquemines Port, Harbor & Terminal District.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT Charles Tillotson for and on behalf of the Plaquemines Port, Harbor & Terminal District, is hereby authorized and directed to accept Plaquemines Newspaper Publishing, Inc. publishers of *The Plaquemines Gazette* as the Official Journal of the Plaquemines Port, Harbor & Terminal District, which is on file with the Secretary of the Council and under such other terms and conditions as he deems to be in the best interest of the Plaquemines Port, Harbor & Terminal District.

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 Cognevich left the meeting at 5:21 p.m.

Commissioner LaFrance left the meeting at 5:22 p.m.

Commissioner Jurisich left the meeting at 5:26 p.m.

Commissioner Edwards left the meeting at 5:27 p.m.

There being no further business to come before this Council, on motion Commissioner Champagne, seconded by Commissioner Newsom, and on roll call all members present voting “YES, except Commissioner Edwards, Commissioner LaFrance, Commissioner Jurisich and Commissioner Cognevich who were “ABSENT”, the meeting adjourned at 5:28 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.