

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, June 13, 2024, at 6:33 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, and Christie Nielsen were present representing the Port.

The Prayer and Pledge was dispensed with .

The following items were deferred:

- 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”;
- 6e, “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”;
- 6q, “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”

Agenda Item 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contract of Melissa Folse as Deputy Port Director/Executive Counsel; and otherwise to provide with respect thereto” was withdrawn.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:

- Mr. Tillotson wanted to lead off with the Port’s renewed Vision: Be the leading U.S. International Gateway Port in the Gulf of Mexico. He would also like to ponder the question, is the Port better off today than 12 months ago?
 - The Master Plan and Executive Summary indeed serve as cornerstones for the port's strategic planning and growth. They encapsulate the collective vision for the port's future and are instrumental in guiding decision-making processes. The importance of these documents in aligning with the port's long-term objectives cannot be overstated.
 - The Capital Improvement Plan (CIP) is another pivotal summary document that not only serves as a marketing playbook but also demonstrates the port's commitment to aligning with Parish Economic Development initiatives. The CIP will be delivered next Monday.
 - Mr. Tillotson thanked the Commissioners for their comprehensive overview of the critical Master Planning documents and milestones that are shaping the future of the port. It is apparent that considerable effort and strategic foresight have been invested in the development of these initiatives.
 - The container terminal milestones achieved are significant.
- The Port is introducing the first two Purchase Sale Agreements for Piano Key II landowners, marking a substantial step towards growth.

- The Peters Road Rail Bypass Evaluation, starts a collaboration between Gretna's contractor CSRS with key railway stakeholders within the next couple of weeks, is a testament to the project's progress.
- The submission of the Sustainability Partners 11-Mile Extension Rider Agreements to the Port Commission for review to be voted on June 27. This agreement between SP, Port, and Infinity Engineering is the last step before recommending the start of phases III and IV completing the Intellectual Property
- Global brand recognition and the port's rebranding efforts are crucial in today's competitive landscape. By leveraging its strategic geographic location and repositioning itself as a powerful economic engine, the port is poised to enhance its profile on the international stage, fostering recognition and prosperity for the region.
- The Five Deep-water Ports conducted a lunch meeting this week with Rep. Wright and is poised to gain the Port's support in the joint Market Study. The collaboration effort between these Ports fosters a sense of teamwork between Louisiana Ports.
- Deep South has been selected as the successful bidder for the PALH Ferry Landing Emergency Repairs. A Notice of No Objection was received from the USACE and the Parish Engineer, the Port is poised to move forward. Upon the Port Commission contract award approval, the Port will formalize the agreement and issue a Notice of Award and a Notice to Proceed. The target is to complete repairs by the first quarter of 2025, which will restore full operational capability to this critical infrastructure.
- Due to the closure of the Chalmette ferry landing for Coast Guard shipyard repairs, the Port has accepted a Bareboat Charter terms from the Regional Transit Authority (RTA) at the rate of \$5,000 per month, subject to the approval of the Port Commission. The Charter stipulates that RTA will bear all costs for use of the MV Belle Chasse II and to include not modifications to the vessel and an emergency return clause. The vessel is expected to be returned to the Port by August 28th before the MV Pride enters its shipyard period.
- The mandatory drydocking of the MV Plaquemines Pride is scheduled for September, with an anticipated duration of 6 to 8 weeks, due to the expiration of the U.S. Coast Guard (USCG) Certificate. The DOTD RFP for this project will be advertised on July 17, with the intention of awarding the contract by August 14. To accommodate peak traffic, the Port will operate two ferries during rush hours to minimize disruption to service.
- In closing Mr. Tillotson stated that the Port Commission's dedication to these initiatives is indeed commendable. He shares in the anticipation of the positive impact these efforts will have on the port's future and the regional economy. It is through such diligent planning and execution that the port can not only survive but thrive in the ever-changing global marketplace. Mr. Tillotson looks forward to the successful implementation of these plans, and to the continued growth and development of the port.

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 authorizing Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal District to purchase land owned by Raynold P. Thompson and Maja F. Thompson; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
- 2) An Ordinance authorizing Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal District to purchase land owned by Danny K. Fisher and Linda R. Fisher; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
- 3) An Ordinance to amend the 2024 Plaquemines Port, Harbor & Terminal District Operating Expenditure Budget, Land Acquisition Division; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
- 4) A Resolution authorizing the Executive Director of the Plaquemines Port, Harbor, & Terminal District to extend the current agreement for Professional Service with Dwyer, Cambre, and Suffern to assist the Port with land acquisitions and provide legal services; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

- 5) 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. COMMISSIONER CHAMPAGNE
- 6) An Ordinance authorizing Executive Director, Charles D. Tillotson, of the Plaquemines Port, Harbor & Terminal District to enter into a twelve-month Professional Services Agreement with Rockwood Steel to provide grant administration services; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
- 7) A Resolution authorizing the Executive Director of the Plaquemines Port, Harbor, & Terminal District to introduce and implement the Master Plan as a foundation for the strategic planning to secure the Port's competitive edge and operational excellence; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
- 8) An Ordinance to amend the Five-Year Capital Improvements Plan, CORP of Engineers-Baptiste Collette Deepening Design Project; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

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

RESOLUTION NO. 24-191

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

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.

DIGEST: The Regional Transit Authority (RTA) Chalmette Ferry will be out of service for 6 weeks; a Cooperative Endeavor Agreement would allow the Port to charter (maritime lease) the Belle Chasse II to the RTA during the time the Chalmette Ferry is out of commission and mitigate the impact to local travel. *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 to effectively utilize all available resources to provide safety and security for the river, navigable waterways, vessels, and all areas affected by the port, harbor, terminal, water, and maritime activities with the Port's jurisdiction; and

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

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT THAT it hereby authorizes and directs the Executive Director, Charles Tillotson, to enter into and execute a Cooperative Endeavor Agreement with the Regional Transit Authority (RTA) for the charter (maritime lease) of the Belle Chasse II for Ferry Services.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT THAT The Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish employees and officials are

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

ORDINANCE NO. 24-99

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

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.

Digest: The Ordinance reflects the Plaquemines Port Harbor & Terminal District’s commitment to fostering collaboration among deepwater ports in Louisiana to enhance mutual growth and expansion efforts. This acknowledges the importance of solidarity and collective action in navigating the challenges and opportunities facing the port industry. The mission of the collective Market Study is to establish a framework for cooperation and support among deepwater ports in the state, with the ultimate goal of advancing their collective interests and ensuring sustained prosperity for the maritime sector. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Plaquemines Port Harbor & Terminal District (“Port”) recognizes the importance of strategic planning for the growth and development of the port industry; and

WHEREAS, collaboration among deepwater ports in Louisiana can lead to more comprehensive and effective master planning efforts; and

WHEREAS, the Port desires to contribute to a collective Market Study initiative with the other four (4) deepwater ports in Louisiana; and

WHEREAS, an amendment to the 2024 Port, Harbor, and Terminal District expenditure budget is requested;

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

The 2023 Port, Harbor, and Terminal District, Operating Expenditure Budget, General Operations Division, is amended by appropriating \$60,000 from the Port, Harbor and Terminal District unrestricted fund balance as follows:

Fund: 445 Port, Harbor & Terminal			
Dept/Div: 490-2460 General Operations Division			
Object	Description	Inc/ Dec	Amendment
532.680	Prof Services-Collaborative Market Study	Inc	60,000

SECTION 2

The Plaquemines Port Harbor & Terminal District shall allocate the sum of \$60,000 towards the collaborative Market Study project with the four (4) other deepwater ports in Louisiana.

SECTION 3

The funds allocated under this ordinance shall be utilized exclusively for the development and execution of the collaborative Market Study initiative aimed at enhancing the efficiency, competitiveness, and sustainability of the port industry in Louisiana.

SECTION 4

The Executive Director of Plaquemines Port Harbor & Terminal District is hereby authorized to enter into agreements and take all necessary actions to facilitate the collaboration and execution of the Market Study project with the other deepwater ports in Louisiana.

SECTION 5

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 Cognevich seconded the motion to adopt the Ordinance.

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

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

NAYS: Commissioner Chris Schulz

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13^h day of June, 2024.

ORDINANCE NO. 24-100

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

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.

DIGEST: Plaquemines Port Harbor and Terminal District requires Lanier & Associates Consulting Engineers per Task Order No. 6 to program renovations and capital outlay support regarding the Popich building. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Lanier and Associates Consulting Engineers on behalf of Plaquemines Port Harbor and Terminal District will provide program management and be responsible for the renovations of the Popich building; and

WHEREAS, The Port requires Lanier and Associates Consulting Engineers to write, administer, and manage the capital outlay request to the State of Louisiana. Lanier will coordinate with the Port regarding the operational, design, and workspace requirements of the Popich building; and

WHEREAS, the total cost to the Port is \$88,425 which is budgeted for in the professional services line items;

NOW, THEREFORE:

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

SECTION 1

It hereby authorizes Charles D. Tillotson to issue Task Order No. 6 to Lanier and Associates Consulting Engineers for the process to begin immediately.

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 LaFrance 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 L. 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 13^h day of June, 2024.

ORDINANCE NO. 24-101

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

An Ordinance to amend the 2024 Manpower Structure and Operating Expenditure Budget; and otherwise to provide with respect thereto.

DIGEST: An Ordinance to amend the Port, Harbor and Terminal District 2024 Manpower Structure and Operating Expenditure Budget to create and fund a Human Resources Manager position by appropriating \$57,740 to fund said position. 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.*

WHEREAS, after a review of the manpower needs of the Port, it has been recommended to create and fund a full-time classified Human Resources Manager position at an annual salary of \$85,031 plus benefits; 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 create the position of HR Manager and to hire a full-time employee to fill that position;

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

The 2024 Port, Harbor and Terminal District Manpower Structure, is amended by creating and funding a full-time classified Human Resources Manager position at an annual salary of \$85,031 plus benefits in the General Operations Division.

SECTION 2

The 2024 Port, Harbor and Terminal District, Operating Expenditure Budget, General Operations Division is amended by appropriating \$57,740 from the Unrestricted Fund Balance as follows:

Fund: 445 Port Harbor Fund			
Dept/Div: 490-2460 General Operations Division			
Object	Description	Inc/ Dec	Amendment
510.005	Salaries & Wages Regular	Inc	39,250
515.005	P/R Taxes-FICA Taxes	Inc	570
516.105	Retirement-PERS	Inc	4,510
517.005	Group Insurance-Health	Inc	13,410

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

NAYS: Commissioner Mitch Jurisich

ABSENT: None

PRESENT BUT NOT VOTING: Commissioner Chris Schulz (ABSTAINED)

And the Ordinance was adopted on this the 13th day of June, 2024.

Commissioner Champagne offered 9k with changes.

ORDINANCE NO. 24-102

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

An Ordinance to amend the 2024 Manpower Structure and Operating Expenditure

Budget; and otherwise to provide with respect thereto.

DIGEST: An Ordinance to amend the Port, Harbor, and Terminal District (Port) 2024 Manpower Structure and Operating Expenditure Budget to create and fund a Director of Projects position by appropriating \$99,060 to fund the said position. 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.*

WHEREAS, after a review of the manpower needs of the Port, it has been recommended to create and fund a full-time unclassified Director of Projects position at an annual salary of \$120,000 plus benefits; and

WHEREAS, empowered by L.A. R.S.34:1352.....”the Plaquemines Port, Harbor, and Terminal District...may contract with and employ attorneys, clerks, engineers, superintendents, and such other employees and agents and fix their compensation and term of employment as may be necessary to carry out the purposes of their authority.”; and

WHEREAS, the Council as the sole governing authority of the Port has determined that to carry out the purposes of advancing Port development and expansion in Plaquemines Parish it is necessary to create the position of Director of Projects and to hire a full-time employee to fill that position; and

WHEREAS, the Port and the Director of Projects will enter into a mutually agreed upon Employment 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

The 2024 Port, Harbor, and Terminal District Manpower Structure, is amended by creating and funding a full-time unclassified Director of Projects position at an annual salary of \$120,000 plus benefits in the General Operations Division.

SECTION 2

The 2024 Port, Harbor, and Terminal District, Operating Expenditure Budget, General Operations Division is amended by appropriating \$99,060 from the Unrestricted Fund Balance as follows:

Fund: 445 Port Harbor Fund			
Dept/Div: 490-2460 General Operations Division			
Object	Description	Inc/ Dec	Amendment
510.005	Salaries & Wages Regular	Inc	73,850
515.005	P/R Taxes-FICA Taxes	Inc	1,070
516.105	Retirement-PERS	Inc	8,490
517.005	Group Insurance-Health	Inc	15,650

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 Cognevich seconded the motion to adopt the Ordinance.

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

YEAS: Commissioners Brian Champagne, 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: Commissioner Chris Schulz

And the Ordinance was adopted on this the 13th day of June, 2024.

ORDINANCE NO. 24-103

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

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.

Digest: The Port is experiencing significant growth and expansion, and desires to position itself to be recognized globally. To effectively compete and thrive in the global marketplace, Plaquemines Port Harbor & Terminal District must enhance its brand recognition and visibility on an international scale. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Port identified Palmer Advertising as a suitable firm to undertake the rebranding project; and

WHEREAS, strategic branding initiatives are essential to establishing a distinct and memorable identity that resonates with global stakeholders and facilitates impactful engagement; and

WHEREAS, the Port recognizes the critical importance of navigating the branding process to ensure the Port's identity reflects its strategic objectives and aligns with its aspirations for global impact; and

WHEREAS, Phase I encompasses strategic engagement sessions, brand strategy and development, logo creation, brand style guide development, website design and development, graphic design; and

WHEREAS, the total cost for Phase I service provided by Palmer Advertising is \$75,000. Funding for Phase I services will be allocated from the rebranding funds in the rebranding project budget;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE 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 begin Phase I of the rebranding project.

SECTION 2

The cost of Phase I shall not exceed the \$75,000 outlined in the Statement of Work provided by Palmer Advertising.

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 LaFrance seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote and 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 Tyronne Edwards

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of June, 2024.

ORDINANCE NO. 24-104

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

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.

Digest: The Port is assuming the responsibility for funding the monthly fees associated with the maintenance of the temporary water booster station until the construction of the new water booster station is finalized. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Parish of Plaquemines is currently undergoing construction for a new water booster station to enhance water infrastructure within the community; and

WHEREAS, during the construction phase of the new water booster station, it is necessary to maintain the temporary water booster station to ensure uninterrupted water supply and services to residents and businesses in the Parish of Plaquemines; and

WHEREAS, the Port recognizes the importance of supporting essential infrastructure projects that contribute to the well-being and development of the Parish;

WHEREAS, amending the Plaquemines Port, Harbor, and Terminal District 2024 Five-Year Capital Improvements Plan by appropriating additional funding of \$360,000 to the Water Booster Station Project is requested;

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 Five-Year Capital Improvements plan is amended by appropriating \$360,000 to the Water Booster Station Project from the Plaquemines Port, Harbor and Terminal District, Unrestricted Fund Balance; funding year 2024.

SECTION 2

The Port is hereby authorized to allocate funds for the monthly maintenance of the temporary water booster station in Plaquemines Parish during the construction of the new water booster station.

SECTION 3

The Ordinance allocates approximately \$36,000 per month for the monthly maintenance of the temporary water booster station. However, it is noted that the actual amount may vary depending on the fluctuation of multiple factors.

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.

WHEREUPON, in open session the above Ordinance was read and considered section by section and as a whole.

Commissioner LaFrance 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 13th day of June, 2024.

Commissioner Champagne filled in the blanks for 6n.

ORDINANCE NO. 24-105

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

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

DIGEST: An ordinance to amend the 2024 Five-Year Capital Improvements Plan to fund the Pointe-ala-Hache Ferry Ramp Repair project from the 2024 Port, Harbor, and Terminal District Unrestricted Fund Balance. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Ordinance 21-116, transferred certain rights, obligations, liabilities, and assets related to ferry services and established a Ferry Department in the Plaquemines Port, Harbor, and Terminal District; and

WHEREAS, the Pointe-ala-Hache ferry ramp is in dire need of repair; and

WHEREAS, amending the Plaquemines Port, Harbor, and Terminal District 2024 Five-Year Capital Improvements Plan by appropriating \$4,800,000.00 to the Pointe-ala-Hache Ferry Ramp Repair Project is requested;

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

The Five-Year Capital Improvements plan is amended by appropriating \$4,800,000.00 to the Pointe-ala-Hache Ferry Ramp Repair Project from the Plaquemines Port, Harbor and Terminal District, Unrestricted Fund Balance; funding year 2024.

SECTION 2

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Port officials and employees 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 LaFrance seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote and 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 13th day of June, 2024.

Commissioner Champagne offered changes and filled in the blank for item 6o.

ORDINANCE NO. 24-106

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

An Ordinance to implement a \$2.00 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.

DIGEST: A proposed change to implement a \$2.00 toll to be charged to all non-Plaquemines Parish residents for use of the ferries. *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, Ordinance No. 24-38 eliminated the usage fees or tolls charged for the use of the ferries operated by the Plaquemine Port, Harbor and Terminal District; and

WHEREAS, It is the desire of the Plaquemines Parish Council as the sole governing authority of the Plaquemines Port, Harbor and Terminal District to reinstate a \$2.00 toll to be charged to only non-Plaquemines Parish residents for use of the ferries; and

WHEREAS, All residents, after showing proof of residency, will receive a “sticker” or some other identification that will allow them to access ferries with no charge;

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 June 17, 2024 the \$2.00 fee/toll for usage of the ferries, operated by the Plaquemines Port, Harbor and Terminal District shall be reinstated for all non-Plaquemines Parish residents. All residents, after showing proof of residency shall be allowed to access ferries with no charge.

SECTION 2

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.

SECTION 3

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Parish 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 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 Tyrone Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Carlton M. LaFrance, Sr., and Mark Cognevich

NAYS: Commissioners Ronnie Newsom and Mitch Jurisich

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of June, 2024.

ORDINANCE NO. 24-107

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

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.

DIGEST: An ordinance to amend the 2024 Five-Year Capital Improvements Plan to fund Phase II of the Water Booster Station project and to decrease the State of Louisiana Department of Transportation and Development Port Priority Program Funds revenue budget for the year 2024; funding provided from the Plaquemines Port, Harbor and Terminal District Unrestricted Fund Balance. *The digest is for informational purposes only and is superseded by the language of the*

actual ordinance or resolution.

WHEREAS, Resolution 21-96, authorized the Port Executive Director to enter into a professional services agreement for the purposes of engineering and design for the Upgrades to the Plaquemines Parish Waterline and Booster Station; and

WHEREAS, the 2022 and 2023 Original Budgets appropriated \$2,395,440 and \$9,092,381 respectively to the Water Booster Station Project with funding of \$10,002,438 from the State of Louisiana Department of Transportation and Development Port Priority Program and \$1,907,599 from the Plaquemines Port, Harbor and Terminal District Unrestricted Fund Balance; and

WHEREAS, additionally, Ordinance 22-123, appropriated \$422,216 to the Water Booster Station Project from the Port Land Fund; and

WHEREAS, the Port has secured State of Louisiana Department of Transportation and Development Port Priority Program Funds for 90% of the construction costs of this project but only 9,017,077 is available for appropriation at this time; and

WHEREAS, amending the Plaquemines Port, Harbor, and Terminal District 2024 Five-Year Capital Improvements Plan by appropriating \$8,500,000 to the Water Booster Station Project to complete Phase II for a new project expense budget total of \$20,410,037; funding from the Plaquemines Port, Harbor and Terminal District Unrestricted Fund Balance is requested; and

WHEREAS, decreasing the Plaquemines Port, Harbor, and Terminal District 2024 Five-Year Capital Improvements Plan Water Booster Station Project revenue appropriation by \$985,362 for a new total of \$9,017,077; funding from the Plaquemines Port, Harbor and Terminal District Unrestricted Fund Balance is requested;

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 Port, Harbor and Terminal District Five-Year Capital Improvements plan is amended by appropriating an additional \$8,500,000 to the Water Booster Station Project from the Plaquemines Port, Harbor and Terminal District, Unrestricted Fund Balance; funding year 2024.

SECTION 2

The Plaquemines Port, Harbor and Terminal District Five-Year Capital Improvements plan, Water Booster Station Project, State of Louisiana Department of Transportation and Development Port Priority Program Funds revenue budget is decreased by \$985,362; funding from the Plaquemines Port, Harbor and Terminal District, Unrestricted Fund Balance; funding year 2024.

SECTION 3

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Port officials and employees 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 LaFrance 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:

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of June, 2024.

RESOLUTION NO. 24-192

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

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.

Digest: The Port seeks to enter into a lease option agreement with Venture Global for land owned by the Port. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Port owns certain immovable property as described more fully in Exhibit A; 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 Executive Director Charles D. Tillotson to enter into a lease option agreement with Venture Global;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT, THAT the Plaquemines Parish Council hereby authorizes the Plaquemines Port, Harbor, and Terminal District’s (“Port”) Executive Director Charles D. Tillotson, to enter into a lease option agreement for certain Port property described in Exhibit A.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR, AND TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Port officials and employees are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 24-193

On motion of Commissioner Champagne, seconded by Commissioner Cognevich 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 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.

DIGEST: 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. *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 has a need for port security including; and

WHEREAS, the Plaquemines Port, Harbor and Terminal District has reviewed the agreement for implementation and agrees with said agreement; and

WHEREAS, the Plaquemines Port, Harbor and Terminal District has applied for State funds to implement a project to improve its port security and Plaquemines Port, Harbor and Terminal District is fully aware of its obligations relating thereto; and

WHEREAS, the Plaquemines Port, Harbor and Terminal District is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT at the appropriate time and upon approval of funding and prior to commencement of work on the project Plaquemines Port, Harbor and Terminal District agrees to execute a Project Agreement and hereby authorizes and empowers Charles Tillotson, Executive Director of the Plaquemines Port, Harbor and Terminal District to enter into and execute said agreement with the Louisiana Department of Transportation and Development.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT Charles Tillotson, Executive Director, is hereby the Authorized Representative for Plaquemines Port, Harbor and Terminal District to represent the port with regards to the receipt of funds from the State of Louisiana, Department of Transportation and Development for a port security project.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT said Authorized Representative shall have the authority to sign and approve all documents that are necessary under the circumstances to accomplish the above project.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT The Secretary of this Council is hereby authorized and directed to immediately certify and release this 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.

RESOLUTION NO. 24-194

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 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.

DIGEST: The Port and LADOTD are entering into an Entity State Agreement which allows the LADOTD to administer Federal Highways Administration grants funding to M/V Plaquemines Pride 2024 USCG Drydock project. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Plaquemines Port Harbor & Terminal District must enter into an Entity State Agreement with LADOTD for the M/V Plaquemines Pride to receive grant funding allocated through the Federal Highways Administration; and

WHEREAS, M/V Plaquemines Pride is due for its United States Coast Guard 5-year annual drydock needed to keep it operational and in compliance;

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, Executive Director of the Plaquemines Port, Harbor & Terminal District, to enter into an Entity State Agreement with LA DOTD to provide engineering and construction services, engineering design, environmental, permitting, preparation of specifications and construction bid packages, and other related services for ferry projects.

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 Champagne moved to Agenda Item 7, “New Business”.

Under agenda item 7a, Commissioner Cognevich offered a Motion to Add an Item to the Agenda for consideration titled, “A Resolution authorizing Charles Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District to enter into a construction contract with Deep South Construction & Salvage to repair the Pointe A La Hache ferry landings; and otherwise to provide with respect thereto”. The Motion was seconded by Commissioner Champagne and on roll call, all members present voting “YES”, the Motion was adopted by a vote of 9-0.

Commissioner Cognevich offered a Motion to Suspend the Rules to add a Resolution titled, “A Resolution authorizing Charles Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District to enter into a construction contract with Deep South Construction & Salvage to repair the Pointe A La Hache ferry landings; and otherwise to provide with respect thereto”. The Motion was seconded by Commissioner LaFrance and on roll call all members present voting “YES” and with Commissioner Champagne “ABSENT”, the Motion was adopted by a vote of 8-0.

RESOLUTION NO. 24-195

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

A Resolution authorizing Charles Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District to enter into a construction contract with Deep South Construction & Salvage to repair the Pointe A La Hache ferry landings; and otherwise to provide with respect thereto.

DIGEST: Infinity Engineering advertised for competitive bids for the award of a contract in the name of the Plaquemines Port Harbor and Terminal District, the project was seeking bids for repairs to the Pointe A La Hache ferry landings. One bid was made during the period of advertising. The Port seeks approval to award the contract for the project to Deep South Construction & Salvage. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Infinity Engineering on behalf of Plaquemines Port Harbor and Terminal District received one interested bidder at the bid opening meeting for the Pointe A La Hache ferry landing repair project; and

WHEREAS, Deep South Construction & Salvage was the firm with the lowest bid; and

WHEREAS, it is the recommendation of Infinity Engineering that Deep South Construction & Salvage be awarded the construction contract for the repair of the Pointe A La Hache ferry landings in the amount of \$4,551,430.00;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT THAT it hereby authorizes the acceptance and recommendation of Infinity Engineering to enter into a construction contract with Deep South Construction & Salvage repair the Pointe A La Hache ferry landings.

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 LaFrance moved to Agenda Item 8, "Approval of Minutes". Without objection, so ordered.

RESOLUTION NO. 24-196

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby approves the minutes of the May 9, 2024 & May 23, 2024, regular Port, Harbor & Terminal District 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.

Commissioner Schulz moved to Agenda Item 2, "Executive Session". Without objection, so ordered.

RESOLUTION NO. 24-197

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby resolves itself into Executive Session at 7:38 p.m. on the following matters: Discussion of litigation in accordance with LRS 42:17(A)(2), "Byron E. Talbot Contractor, Inc. v. Plaquemines Port, Harbor and Terminal District and J. Caldarrera & Company, Inc.", 25th JDC Case No. 68918; Discussion of litigation in accordance with LRS 42:17(A)(2), "Plaquemines Port, Harbor & Terminal District v. Nguyen", 25th JDC Case No. 68734; Discussion of litigation in accordance with LRS 42:17(A)(2), "Plaquemines Port, Harbor & Terminal District v. Ancar", 25th JDC Case No. 68733.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby came out of Executive Session at 8:29 p.m. with no final or binding action taken.

Commissioner Schulz then reverted back to Agenda Item 5, “Introduction of Ordinances and Resolutions”. Without objection, so ordered.

- 1) A Resolution authorizing the Executive Director Charles Tillotson to move forward in continuing the Port's legal efforts in securing the property owned by Tuan Nguyen and otherwise with respect thereto. COMMISSIONER CHAMPAGNE

There being no further business to come before this Council, on motion Commissioner Cognevich, seconded by Commissioner Schulz, and on roll call all members present voting “YES, except Commissioner Edwards and Commissioner Champagne who were “ABSENT”, the meeting adjourned at 8:35 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.