Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held in Pointe-a-la-Hache Council Chambers, 18055 Hwy. 15, Pointe-a-la-Hache, Louisiana on Thursday, January 30, 2025 at 6:11 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner Chris Schulz, Chairman

Commissioner Tyronne Edwards

Commissioner Brian Champagne

Commissioner Patricia McCarty

Commissioner Ronnie Newsom

Commissioner Carlton M. LaFrance, Sr.

Commissioner Mitch Jurisich

Commissioner Mark Cognevich

Kim M. Toups, Secretary

ABSENT: Commissioner Stuart Guey

Charles Tillotson and Angelina Vicknair were present representing the Port.

The following items were deferred:

* Item 2, “Executive Session”;
* Item 6b, “An Ordinance in accordance with Louisiana Revised Statute 34:1351 et seq. and Ordinance No. 12-139, the Plaquemines Port, Harbor & Terminal District is requesting that the Plaquemines Parish Civil Service Commission relinquish all Human Resource functions to the Plaquemines Port, Harbor & Terminal District’s Human Resource Office; and otherwise to provide with respect thereto”;
* Item 6c, “A Resolution authorizing the Executive Director of the Port, Charles Tillotson to move forward with Adopting the Plaquemines Port Harbor & Terminal Districts rebranding campaign being facilitated by Palmer Advertising; and otherwise to provide with respect thereto”; and
* Item 6f, “A Resolution adopting the quarterly updates and additions to the Policies and Procedures for Plaquemines Port Harbor & Terminal District (the Port); and otherwise to provide with respect thereto”.

Commissioner Schulz moved to Agenda Item, Item 3, “Status Report by Executive Port Director”. Without objection, so ordered. The following was reported by Mr. Tillotson:

* Financial update as of January 30, 2025;
* Port Ferry Projects

1. Port Ferry Landing Emergency Repair-$5.M:
   1. Received LNO from USACE
   2. DOTD Inspection
   3. Estimated completion February
2. PALH Landing Replacement $18.6M grant
   1. Awaiting design from DOTD
   2. FTA site visit completed
   3. Target completion 12/2028

* Port Ferry and Rescue Boat Projects

1. Belle Chasse II
2. Estimated completion 2/1
3. USCG quarterly inspection
4. Plaquemines Pride
5. Thoma-Sea Marine Shipyard
6. May 2025
7. Port Authority I & II
8. Shipyard 6 months
9. Estimated completion 2/2025
10. New Build Ferry (Diesel Electric) $26.5M
11. Estimated completion 12/2028

* Container Terminal milestones
* Walkers Peters Road update
* 11-mile extension update
* Container Port land purchase
* Water Booster Station
* Human Resources

1. Port Civil Service manual
2. Legal Assistant selected
3. Advertising for Assistant Port Manager and IT Manager

* Rebranding
* Building Renovations

There were no matters to address under Agenda Item 4, “Bids and Advertisements”.

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

1. A Resolution authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor and Terminal District, to amend its service agreement with Aluma Marine in regards to enhancing the Rescue Department’s fireboats; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
2. A Resolution authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor and Terminal District, to amend its service agreement with Louisiana CAT in regard to overhauling its fireboats’ engines; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
3. A Resolution authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor and Terminal District, to purchase a FLIR camera for its shared helicopter with Plaquemines Parish Sheriff’s Office (PPSO) in order to enhance its security presence in the region; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
4. A Resolution authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor and Terminal District, to issue Task Order #12 to Lanier & Associates for engineering services related to the detailed design of a new Port Security Dock at PPHTD’s existing facility in Belle Chase, LA; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
5. 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 LADOTD; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
6. A Resolution authorizing and directing the Port’s Executive Director, Charles Tillotson, to enter into and execute a Cooperative Endeavor Agreement (CEA) between the Plaquemines Port Harbor & Terminal District (Port) and Louisiana Department of Transportation and Development (LADOTD to coordinate grant funding and project management of the Walker Road Bridge project; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
7. An Ordinance authorizing the Executive Director of the Port, Charles Tillotson to issue Task Order #3 to Kyle Associates for resident inspection services for the Alliance Water Booster Station project; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
8. An Ordinance authorizing the Executive Director of the Port, Charles Tillotson to enter into an agreement with T. Baker Smith for the surveying services to facilitate the rezoning of Port properties; and otherwise to provide respect thereto. COMMISSIONER SCHULZ
9. An Ordinance to amend the Five-Year Capital Improvements Plan, M/V Pride Drydock Project; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
10. An Ordinance to amend the 2025 Plaquemines Port, Harbor and Terminal District Manpower Structure and Operating Expense Budget to adjust the funding for the Legal Assistant position; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ

Commissioner Schulz moved to Agenda Item 6a, “Ordinances and Public Hearings pursuant to Article 6, Section 6.01 E of the Plaquemines Parish Charter”. Without objection, so ordered.

Commissioner Schulz offered changes to Agenda Item 6d.

ORDINANCE NO. 25-18

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

An Ordinance authorizing Executive Director, Charles D. Tillotson, of the Plaquemines Port, Harbor & Terminal District to execute a one-year extension for professional services with EVALV IT to secure Information Technology (IT) services for the Port; and otherwise to provide with respect thereto.

Digest: The Port wishes to execute a one-year extension with EVALV IT to secure IT services to maintain technology security, solutions, and support crucial for the effective functioning of the Port for a one-year term. *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 extend the professional services agreement with EVALV IT to secure Information Technology (IT) services for a one-year extension; and the option to extend and renew annually at the discretion of the Executive Director; and

WHEREAS, EVALV IT has demonstrated expertise in providing high-quality IT services; and

WHEREAS, IT support provides access to a team of technical experts with knowledge across a range of technologies, ensuring efficient problem resolution and system maintenance; and

WHEREAS, prompt IT support helps minimize downtime by addressing technical issues swiftly, reducing disruptions to business operations and productivity; and

WHEREAS, EVALV IT support ensures regular data backups and efficient recovery processes, safeguarding critical information in case of system failures or data loss incidents; and

WHEREAS, EVALV IT support manages the Port's IT infrastructure, including servers, networks, and hardware, optimizing performance; and

WHEREAS, EVALV IT support oversees the timely installation of software updates addressing vulnerabilities and enhancing system performance;

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

Charles Tillotson, as the Ports Executive Director is hereby authorized to execute the Professional Service Agreement with EVALV IT to secure IT Services for one-year extensionand the option to extend and renew annually at the discretion of the Executive Director; andthe total cost of the IT services shall be a minimum of $88,668, payable in equal monthly installments of $7,389 at a minimum; Currently, the minimum monthly rate of $7,389, which annually exceeds the Executive Director’s current budgetary authority.

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.

Commissioner Edwards 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, Patricia L. McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich and Council Member Cognevich

NAYS: None

ABSENT: Commissioner Stuart J. Guey

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 30th day of January, 2025

Commissioner Schulz offered changes to Agenda Item 6e.

ORDINANCE NO. 25-19

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

An Ordinance authorizing Executive Director, Charles D. Tillotson, of the Plaquemines Port, Harbor & Terminal District to execute a one-year extension for professional services with EVALV IQ to secure cybersecurity services for the Port; and otherwise to provide with respect thereto.

Digest: The Port wishes to execute a one-year extension with EVALV IQ to secure cybersecurity services to maintain technology security, solutions, and support crucial for the effective functioning of the Port for a one-year term. *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 extend the professional services agreement with EVALV IQ to secure cybersecurity services for a one-year extension; and the option to extend and renew annually at the discretion of the Executive Director; and

WHEREAS, EVALV IQ has demonstrated expertise in providing high-quality cybersecurity services; and

WHEREAS, cybersecurity support provides access to a team of technical experts with knowledge across a range of technologies, ensuring efficient problem resolution and system maintenance; and

WHEREAS, prompt cybersecurity support and monitoring help minimize downtime by addressing technical issues swiftly, reducing disruptions to business operations and productivity; and

WHEREAS, EVALV IQ support ensures regular monitoring and efficient recovery processes, safeguarding critical information in case of system failures or data loss incidents, and penetration testing; and

WHEREAS, EVALV IQ support manages the Port's cybersecurity infrastructure, including servers, networks, and hardware, optimizing performance; and

WHEREAS, EVALV IQ support oversees the timely installation of software updates addressing vulnerabilities and enhancing system performance;

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

Charles Tillotson, as the Ports Executive Director is hereby authorized to execute the Professional Service Agreement with EVALV IQ to secure cybersecurity Services for a one year extension and the option to extend and renew annually at the discretion of the Executive Director; and the total cost of the cybersecurity services shall be a minimum of $82,980, payable in equal monthly installments of $6,915 at a minimum; Currently, the minimum monthly rate of $6,915, which annually exceeds the Executive Director’s current budgetary authority.

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.

Commissioner Champagne seconded the motion to adopt the Ordinance.

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

YEAS: Commissioners Tyronne Edwards, Brian Champagne, Chris Schulz, Patricia L. McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich and Commissioner Cognevich

NAYS: None

ABSENT: Commissioner Stuart J. Guey

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 30th day of January, 2025

R E S O L U T I O N NO. 25-23

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

A Resolution giving preliminary approval to the issuance of not to exceed Forty-Two Million Dollars ($42,000,000) of Revenue Bonds of the Plaquemines Port, Harbor and Terminal District; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection with the foregoing.

DIGEST: Plaquemines Port, Harbor and Terminal District requires funding for certain projects. This Resolution begins the process for the issuance of Revenue Bonds for the purpose of financing these projects. *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 or for any other authorized purpose; and

WHEREAS, pursuant to the provisions of the Act, the Issuer desires to incur debt and issue not exceeding $42,000,000 of its Revenue Bonds (the "Bonds"), in one or more series, on a taxable or tax-exempt basis, for the purpose of (i) acquiring, constructing, rehabilitating, developing, improving and equipping capital improvements, equipment, and infrastructure for the Issuer, including the acquisition of land therefor, (ii) paying certain contractual obligations, and (iii) paying costs of issuance of the Bonds (collectively, the "Project"); and

WHEREAS, the Bonds shall be secured by and payable from a pledge of all funds or revenues received or to be received by the Issuer to the extent legally available for the payment of debt service on the Bonds, provided that no such funds or revenues shall be so included which have been or are in the future legally dedicated and required for purposes inconsistent therewith by the electorate, by the terms of specific grants, by the terms of particular obligations issued or to be issued or by operation of law (such amount being the "Available Funds"), and the Issuer has no outstanding bonds or other obligations of any kind or nature payable from or enjoying a lien on the Available Funds; and

WHEREAS, it is now the desire of the Plaquemines Parish Council (the "Council"), as the sole governing authority of the Issuer pursuant to La. R.S. 34:1352, to authorize the issuance of the Bonds by the Issuer and to provide for such other matters in connection with the issuance of said Bonds, including the filing of necessary application to the State Bond Commission of Louisiana as required by the Act;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT preliminary approval is given to the issuance of not exceeding Forty-Two Million Dollars ($42,000,000) of Revenue Bonds of the Issuer, pursuant to the Act, for the purposes set forth herein. The Bonds will be issued in one or more series, on a taxable or tax-exempt basis, shall bear interest at a rate not exceeding 8.5% per annum, and shall mature no later than ten (10) years from the date thereof. The Bonds shall have such additional terms and provisions as may be determined in a subsequent resolution of the Council.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the Executive Director of the Issuer and Chairman, Vice Chairman, Council Secretary or Assistant Council Secretary of the Council (collectively, the "Executive Officers") are authorized and empowered to take any and all further action and to sign any and all documents, instruments and writings as may be necessary to carry out the purposes of this resolution and to file, on behalf of the Issuer, with any governmental board or entity having jurisdiction over the Project, such applications or requests for approval thereof as may be required by law.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Bonds and for consent and authority to proceed with the issuance and sale of the Bonds as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Issuer. By virtue of applicant/issuer’s application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission’s approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT this Council finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Council for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Council as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. The Executive Director is hereby authorized and directed to execute, and this Council hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for approval of said employment and of the fees herein designated, and the Finance Manager is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated without further approval 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 this Council hereby retains Argent Advisers, of Ruston, Louisiana, to act as its Municipal Advisor ("MA") pursuant to the provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act and the rules promulgated thereunder by the Securities and Exchange Commission. The Issuer hereby acknowledges that it is represented by the MA and will rely upon the advice of the MA with respect to the Bonds. The fee to be paid the MA shall be payable solely from the proceeds of the Bonds when and if issued, and the amount thereof shall be subject to the approval of the State Bond Commission. The Executive Director is hereby authorized and directed, in his discretion, to execute any contract the MA may require with respect to the engagement.]

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the Council hereby appoints Stifel, Nicolaus & Company, Incorporated, of Baton Rouge, Louisiana, as underwriter/placement agent in connection with the issuance and sale of all or any portion of the Bonds, any compensation to be paid from the proceeds of the Bonds and contingent upon the issuance of the Bonds; provided that no compensation shall be due to said underwriter/placement agent unless the Bonds are sold and delivered.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the Bonds are hereby authorized to be sold to a purchaser, and any Executive Officer is hereby authorized to execute a commitment letter or offer to purchase, in form and substance satisfactory to Bond Counsel [and MA] to the Issuer, provided the sale of the Bonds is within the parameters set forth herein.

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.

Commissioner Schulz moved to Agenda Item 7, “New Business”. Without objection, so ordered.

Commissioner Schulz offered a Motion to Suspend the Rules to consider the following Resolution at today’s meeting, “A Resolution authorizing the Executive Director of the Port, Charles Tillotson to enter into an agreement with Argent Advisors Inc. to serve as Municipal Advisors to Plaquemines Port Harbor and Terminal District”. The motion was seconded by Commissioner Champagne and on roll call, all members present voting “YES”, except Commissioner Guey who was “ABSENT”, the motion was adopted by a vote of 8-0.

R E S O L U T I O N NO. 25-24

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

A Resolution authorizing the Executive Director of the Port, Charles Tillotson to enter into an agreement with Argent Advisors Inc. to serve as Municipal Advisors to Plaquemines Port Harbor and Terminal District.

Digest: The Port requires funding for certain projects and is seeking the issuance of revenue bonds for the purpose of funding these projects*.* To facilitate this process, the Port administration wishes to engage the services of a municipal advisor to provide services with respect to the issuances of municipal securities. *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 requires funding for certain projects and is seeking the issuance of revenue bonds for the purpose of funding these projects; and

WHEREAS, the Port wishes to engage the services of Argent Advisors Inc. to provide services with respect to the issuances of municipal securities; and

WHEREAS, the term of the agreement with Argent Advisors Inc. shall be for a 3-year period with fees in connection with any services provided set forth as 0.10% (Ten Basis Points) of par value of each issue amount-all inclusive and paid solely out of the proceeds of the bonds;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby authorizes the Executive Director of the Port, Charles Tillotson to enter into an agreement with Argent Advisors Inc. to serve as municipal advisors to the Plaquemines Port Harbor and Terminal District for a 3 year-term to provide services with respect to the issuances of municipal securities.

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 8, “Approval of minutes”. Without objection, so ordered.

R E S O L U T I O N NO. 25-25

On motion of Commissioner LaFrance, seconded by Commissioner Newsom, and on roll call all members present and voting “YES”, except Commissioner Guey 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 approves the minutes from January 9, 2025, regular meeting minutes.

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 Jurisich, seconded by Commissioner Newsom, and on roll call all members present voting “YES, except Commissioner Edwards voting “NO” and Commissioner Guey who was “ABSENT”, the meeting adjourned at 6:44 p.m.

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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](http://www.plaqueminesparish.com) or on YouTube.