

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held in the Pointe-a-la-Hache Council Chambers, 18055 Hwy. 15, Pointe-a-la-Hache, Louisiana on Tuesday, December 17, 2024, at 12:01 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner Brian Champagne, Chairman
Commissioner Tyronne Edwards
Commissioner Chris Schulz
Commissioner Stuart J. Guey
Commissioner Ronnie Newsom
Commissioner Carlton M. LaFrance, Sr.

Crystal Flood, Assistant Council Secretary

ABSENT: Commissioner Patricia McCarty
Commissioner Mitch Jurisich
Commissioner Mark Cognevich

Charles Tillotson, Jalen Brown and Angelina Vicknair were present representing the Port.

The following items were deferred:

- 6b, 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. (DEFERRED & CARRIED OVER FROM 10-24-24 & 11-14-24) COMMISSIONER CHAMPAGNE
- 6c, RESOLUTION – AWARD PROJECT. (DEFERRED & CARRIED OVER FROM 10-24-24 & 11-14-24) COMMISSIONER CHAMPAGNE
- 6d, RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS. (DEFERRED & CARRIED OVER FROM 10-24-24 & 11-14-24) COMMISSIONER CHAMPAGNE
- 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 II State Project Number H.015656 of the project; and otherwise, to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 10-24-24 & 11-14-24) COMMISSIONER CHAMPAGNE
- 6g, 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. COMMISSIONER CHAMPAGNE

Commissioner Champagne moved to Agenda Item 2, "Executive Session."

RESOLUTION NO. 24-352

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby resolves itself into Executive Session at 12:02 p.m. Executive Session on the following matters: Executive Session to receive attorney-client privileged communications in regard to a contract matter pursuant to LRS 42:17(A)(10)-Attorney Dannie P. Garret.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby came out of Executive Session at 12:26 p.m. with no final or binding action taken.

Commissioner Patricia McCarty arrived at the meeting at 12:28 p.m.

Commissioner Champagne moved to Agenda Item 3, “Status Report by the Executive Port Director”. Without objection, so ordered. Mr. Tillotson provided a Power Point Presentation regarding the following:

Financial Update:

- Revenue and expenses tool to manage success (7.3 million unrestricted)
- Operating budget: one year focus
- Capital Improvement budget: five-year focus
- 2025 adopted budget books available now

Port Ferry Landing Projects:

- PALH ferry landing emergency repair 5.1 million
- PALH landing replacement 18.6 million grant
- Belle Chasse Ferry Boat

Port Ferry Rescue Boat Projects:

- Plaquemines Pride
- Port Authority, 1 and 2
- New Build Ferry (Diesel electric) 26.5 million

Walker Road-Peters Road Extension:

- Port 7.4 million engineering grant
- DOTD to be grant recipient
- Seeking construction funding
- High Priority Louisiana Project

There being no matters to address under Agenda Item 4, “Bids and Advertisements”, Commissioner Champagne moved to Agenda Item 5, “Introduction of Ordinances and Resolutions”. Without objection, so ordered. The following was introduced:

1. A Resolution to rezone those properties located in Point Celeste Farms owned by or to be acquired by Plaquemines Port, Harbor & Terminal District from Flood Plain District to Heavy Industrial; 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.

ORDINANCE NO. 24-241

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

An Ordinance to amend the 2024 Plaquemines Port, Harbor & Terminal District Operating Revenue and Expense Budgets; and otherwise to provide with respect thereto.

DIGEST: An ordinance to amend the funding within certain line items in the revenue and expense budgets of the Port. After a review of the revenue and expense budgets, it has been determined that amendments to certain line items are required. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, amendments to the 2024 Port, Harbor & Terminal District revenue and expense budgets are 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 2024 Port, Harbor and Terminal District, Operating Revenue Budget, General Operations Division, is amended as follows:

Fund: 445 Port, Harbor & Terminal			
Dept/Div: 490-2460 Port Harbor/General Operations			
Object	Description	Inc/Dec	Amendment
440.605	Tariff Fees-Security/Harbor	Dec	(8,000.00)
440.610	Tariff Fees-Security/Cargo	Dec	(121,580.00)
440.615	Tariff Fees-Harbor/Anchoring	Dec	(48,010.00)
440.620	Tariff Fees-Docking	Dec	(22,550.00)
440.625	Tariff Fees-Supplemental	Dec	(106,650.00)
440.635	Tariff Fees-Minimum	Dec	(30.00)

SECTION 2

The 2024 Port, Harbor and Terminal District, Operating Revenue Budget, General Division, is amended as follows:

Fund: 445 Port, Harbor & Terminal			
Dept/Div: 000/0000 Revenues			
Object	Description	Inc/Dec	Amendment
460.605	Interest-LAMP	Inc	823,820.00

SECTION 3

The Five-Year Capital Improvements plan is amended by appropriating \$517,000 to the Pointe-ala-Hache Ferry Ramp Repair Project from the Plaquemines Port, Harbor and Terminal District, Unrestricted Fund Balance; funding year 2024.

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.

Commissioner McCarty 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, Chris Schulz, Stuart J. Guey, Patricia L. McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr.

NAYS:

ABSENT: Commissioners Mitch Jurisich and Mark Cognevich

PRESENT BUT NOT VOTING: Commissioner Brian Champagne

And the Ordinance was adopted on this the 17th day of December, 2024.

RESOLUTION NO. 24-353

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

A Resolution to provide Port employee’s group coverages consisting of Health, Dental, Vision and Life for the policy period of January 1, 2025, through December 31, 2025; and otherwise to provide with respect thereto.

DIGEST: The Port received and reviewed several quotes for Health, Dental, Vision and Life insurance and recommends accepting the quotes outlined below. *The digest is for informational purposes only superseded by the language of the actual ordinance or resolution.*

WHEREAS, the best quotes were received and reviewed for the Port’s Health Insurance needs and it is the recommendation of the Executive Director of the Port that the Council authorize acceptance of the following insurance coverage;

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 acceptance of the recommended quote of:

Blue Cross Blue Shield of Louisiana for Medical Insurance at a cost of \$88,432.63 per month or \$1,061,191.56 per year.

Blue Cross Blue Shield of Louisiana for Dental Insurance at a cost of \$4,144.75 per month or \$ 49,737.00 per year.

Blue Cross Blue Shield of Louisiana for Vision Insurance at a cost of \$905.82 per month or \$ 10,869.84 per year.

Southern National Life/Blue Cross Blue Shield of Louisiana for Life Insurance at a cost of \$709.80 per month or \$ 8,817.60 per year.

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 the acceptance of Blue Cross of Louisiana for health, vision and dental insurance coverage and SNL/Blue Cross of Louisiana for life insurance coverage to provide the group insurance for the policy period January 1, 2025, to December 31, 2025, on an employer/employee contributory basis of 83%/17% respectively for health, dental, vision and life coverage.

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. 24-354

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

A Resolution to provide Insurance for the Plaquemines Port Harbor & Terminal District for all departments; Port Rescue Boats, Ferries and Port Assets for a period of January 1, 2025 through December 31, 2025; and otherwise to provide with respect thereto.

DIGEST: The Port received and reviewed insurance quotes and recommends adding liability insurance coverage for all departments and equipment. *The digest is for informational purposes only superseded by the language of the actual ordinance or resolution.*

WHEREAS, the best quotes were received and reviewed for the Port's insurance needs and, it is the recommendation of the Executive Director of the Port that the Council authorize acceptance of the following insurance coverages;

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 acceptance of the quote of:

Samsung Fire & Marine Ins. Co. & Beazley Ins.Co. for Hull & Machinery, at a cost of \$199,514.70,
Samsung Fire & Marine Ins. Co. & Beazley Insurance Co. for Protection & Indemnity, at a cost of \$193,204.00,
XL Specialty Insurance Co., Endurance American Ins. Co. & Stonington Ins. Co. for Excess Liability insurance, at a cost of \$114,400.00;
XL Specialty Insurance Co., Endurance American Ins. Co. & Stonington Ins. Co. for 1st Excess Liability insurance, at a cost of \$70,400.00;
Beazley Insurance Co. & Ascot Insurance Co. For 2nd Excess Liability insurance, at a cost of \$39,050.00;
Endurance American Ins. Co., Samsung Fire & Marine Ins. Co., Stonington Ins. Co., Beazley Insurance Co. & Ascot Insurance Co. for 3rd Excess Liability insurance, at a cost of \$63,800.00;
Great American Ins. Co. for Vessel Pollution Insurance, at a cost of \$12,127.00,
Samsung Fire & Marine Ins. Co. Ltd. And Beazley Insurance Co. for General Liability Insurance, at a cost of \$36,300.00,
AGCS Marine Insurance Company for Equipment Floater at a cost of \$30,500.00,
LWCC for Worker's Compensation insurance for an estimated cost of \$9,953.00,
Houston Specialty Ins Co. for Commercial Automobile insurance, at a cost of \$153,793.59
Lloyd's Underwriters for Commercial Property insurance at a cost of \$82,815.88, and
Lloyd's Underwriters for Terrorism Coverage at a cost of \$13,049.00.
LA Citizens Flood Insurance at a cost of \$3,792.80
Great American Insurance Group for Crime/Theft Coverage at a cost of \$4,782.00.
Indian Harbor Insurance Company for Public Officials & Employees Liability at a cost of \$10,000.00

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.

Agenda Item 6j was offered with changes.

ORDINANCE NO. 24-242

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

An Ordinance to amend and to initiate the collection of the Plaquemines Parish Port, Harbor & Terminal District Harbor Fees (Supplemental Harbor Fees); and otherwise to provide with respect thereto.

DIGEST: The Port seeks to amend and initiate the collection of the Plaquemines Port, Harbor & Terminal District Harbor Fees (Supplemental Harbor Fees). *The digest is for informational purposes only superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Plaquemines Parish Council and the Plaquemines Parish Port, Harbor & Terminal District have drafted, implemented, and passed into laws certain tariffs, rates, charges, rules, and

regulations pertaining to the use and activity of navigable waters associated within the Plaquemines Parish Port, Harbor & Terminal District; and

WHEREAS, to ensure the harbor fees remain aligned with rising operational and maintenance expenses, it is prudent to adjust these fees in accordance with the Consumer Price Index (CPI); and

WHEREAS, the implementation of updated harbor fees will support essential improvements to facilities and services, promote environmental stewardship, and ensure the continued safety and efficiency of harbor operations; and

Habor Fee- Self-Powered Commercial Vessels and Ocean Barges: Fee per Vessel for Port Entry and Usage

16 feet and under 100 feet in length	\$12.13 (twelve dollars and thirteen cents)/day
100 feet & under 250 feet in length	\$24.26 (twenty-four dollars and twenty-six cents)/day
250feet & under 500 feet in length	\$72.83 (seventy-two dollars and eighty-three cents)/day
500 feet and over in length	\$182.16 (one hundred eighty-two dollars and sixteen cents)/day

The maximum Harbor Fees which can be incurred by a vessel are:

Vessels 16 feet and under 100 feet in length

For 30 days	\$181.99
For 90 days	\$485.27
For 180 days	\$727.90
For 365 days	\$970.55

Vessels 100 feet and under 250 feet in length

For 30 days	\$364.71
For 90 days	\$972.58
For 180 days	\$1,458.86
For 365 days	\$1,945.15

Vessels 250 feet and under 500 feet in length

For 30 days	\$1,092.62
For 90 days	\$1,913.67
For 180 days	\$4,370.51
For 365 days	\$5,827.34

Vessels 500 feet and over in length

For 30 days	\$2,732.45
For 90 days	\$7,286.54
For 180 days	\$10,929.80
For 365 days	\$14,573.08

Supplemental Harbor Fee:

Ocean Vessels Transferring Commercial Cargo:

Non-Liquid Cargo	\$6.06 cents per ton (six & six/100 th cents/ton)
Liquid Cargo	\$1.20 cents per barrel (one & twenty/100 th cents/barrel)
Natural Gas liquid (LNG) or gaseous form	\$0.6943 per cubic meter (six thousand, nine hundred forty three/10000 th cents/cubic meter)

Inland Vessels and Barges Transferring Commercial Cargo:

Non-Liquid Cargo	\$1.783 cents per ton (one & 783/1000 th cents/ton)
Liquid Cargo	\$1.20 cents per barrel (one & twenty/100 th cents/barrel)
Natural Gas liquid (LNG) or gaseous form	\$0.6943 per cubic meter (six thousand, nine hundred forty three/10000 th cents/cubic meter)

Facilities and Terminals Transferring Commercial Cargo:

Non-Liquid Cargo	\$1.783 cents per ton (one & 783/1000 th cents/ton)
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Liquid Cargo	\$0.31(thirty-one hundredths of cent/barrel)
Natural Gas liquid (LNG) or gaseous form	\$0.1793 per cubic meter (one thousand seven hundred ninety-three/10000 th cents/cubic meter)

Supplemental Harbor Fee: Transferring Cargo at Midstream without prior approval

Non-Liquid Cargo	\$1.68 (one dollar and sixty-eight cents) per ton
Liquid cargo	\$0.2321 (twenty-three & 21/100 th cents) per barrel
Natural Gas liquid (LNG) or gaseous form	\$0.1793 per cubic meter (one thousand seven hundred ninety-three/10000 th cents/cubic meter)

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

Chapter 6, Article VI, Division 2, Section 6-206 of the Plaquemines Parish Code of Ordinances, fees which may be charged to vessels, facilities, and other users of the Plaquemines Parish Port, Harbor & Terminal District is hereby amended to reflect the following fees:

Habor Fee- Self-Powered Commercial Vessels and Ocean Barges: Fee per Vessel for Port Entry and Usage

16 feet and under 100 feet in length	\$12.13 (twelve dollars and thirteen cents)/day
100 feet & under 250 feet in length	\$24.26 (twenty-four dollars and twenty-six cents)/day
250feet & under 500 feet in length	\$72.83 (seventy-two dollars and eighty-three cents)/day
500 feet and over in length	\$182.16 (one hundred eighty-two dollars and sixteen cents)/day

The maximum Harbor Fees which can be incurred by a vessel are:

Vessels 16 feet and under 100 feet in length	
For 30 days	\$181.99
For 90 days	\$485.27
For 180 days	\$727.90
For 365 days	\$970.55
Vessels 100 feet and under 250 feet in length	
For 30 days	\$364.71
For 90 days	\$972.58
For 180 days	\$1,458.86
For 365 days	\$1,945.15
Vessels 250 feet and under 500 feet in length	
For 30 days	\$1,092.62
For 90 days	\$1,913.67
For 180 days	\$4,370.51
For 365 days	\$5,827.34
Vessels 500 feet and over in length	
For 30 days	\$2,732.45
For 90 days	\$7,286.54
For 180 days	\$10,929.80
For 365 days	\$14,573.08

Supplemental Harbor Fee:

Ocean Vessels Transferring Commercial Cargo:

Non-Liquid Cargo	\$6.06 cents per ton (six & six/100 th cents/ton)
Liquid Cargo	\$1.20 cents per barrel (one & twenty/100 th cents/barrel)

Natural Gas liquid (LNG) or gaseous form \$0.6943 per cubic meter (six thousand, nine hundred forty three/10000th cents/cubic meter)

Inland Vessels and Barges Transferring Commercial Cargo:

Non-Liquid Cargo \$1.783 cents per ton (one & 783/1000th cents/ton)
Liquid Cargo \$1.20 cents per barrel (one & twenty/100th cents/barrel)
Natural Gas liquid (LNG) or gaseous form \$0.6943 per cubic meter (six thousand, nine hundred forty three/10000th cents/cubic meter)

Facilities and Terminals Transferring Commercial Cargo:

Non-Liquid Cargo \$1.783 cents per ton (one & 783/1000th cents/ton)
Liquid Cargo \$0.31(thirty-one/100th of cent/barrel)
Natural Gas liquid (LNG) or gaseous form \$0.1793 per cubic meter (one thousand seven hundred ninety-three/10000th cents/cubic meter)

Supplemental Harbor Fee: Transferring Cargo at Midstream without prior approval

Non-Liquid Cargo \$1.68 (one dollar and sixty-eight cents) per ton
Liquid cargo \$0.2321 (twenty-three & 21/100th cents) per barrel
Natural Gas liquid (LNG) or gaseous form \$0.1793 per cubic meter (one thousand seven hundred ninety-three/10000th cents/cubic meter)

SECTION 2

The effective date of the amended Harbor Fees (Supplemental Harbor Fees) shall be January 1, 2025.

SECTION 3

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

Commissioner McCarty seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, 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.
NAYS:

ABSENT: Commissioners Mitch Jurisich and Mark Cognevich

PRESENT BUT NOT VOTING:

And the Ordinance was adopted on this the 17th day of December, 2024.

Agenda Item 6k was offered with changes.

ORDINANCE NO. 24-243

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

An Ordinance to amend and to initiate the collection of the Plaquemines Parish Port, Harbor & Terminal District Security Fees (Security Surcharges); and otherwise to provide with respect thereto.

DIGEST: The Port seeks to amend and initiate the collection of the Plaquemines Parish Port, Harbor & Terminal District Security Fees (Security Surcharges). *The digest is for informational purposes only superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Plaquemines Parish Port, Harbor & Terminal District is a member of the Gulf Seaports Marine Terminal Conference; and

WHEREAS, by a vote of the membership of the Gulf Seaports Marine Terminal Conference, of which the Plaquemines Parish Port, Harbor & Terminal District is a member, increasing Security Fees (Security Surcharges), effective January 1, 2025; and

WHEREAS the Security Surcharge will be assessed against vessels and barges as a percentage of total dockage charged, and as a tonnage fee against cargo, with the exception of containers which will be assessed on a per unit basis. The Security Surcharges will be assessed in addition to all other fees which may be due under this tariff as follows:

Vessels and barges, 11.82 percent (11.82%) of total dockage assessed per Port call; Cargo (to be billed to the party paying dockage)

Break Bulk	\$0.250 per ton (25.0 cents/ton)
Bulk	\$0.056 per ton (5.6 cents/ton)
Liquid Bulk	\$0.056 per ton (5.6 cents/ton)
LNG	\$0.02654 per cubic meter (2.654 cents/cubic meter)
Containers	\$5.215 per box (5 dollars and 215 cents/box)
Vehicles	\$1.169 per vehicle (1 dollar 169 cents/vehicle)
Passengers	\$1.169 per passenger (1 dollar 169 cents/passenger)

NOW, THEREFORE:

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

SECTION 1

In addition to all other fees, charges and tariffs previously passed by the Plaquemines Parish Council and the Plaquemines Parish Port, Harbor & Terminal District, the following Security Fees (Security Surcharges), as to be described in this tariff item, in accordance with the notice filed with the Federal Maritime Commission by the Gulf Seaports Marine Terminal Conference shall be assessed against all vessels, barges and cargo interests using services or facilities of the Plaquemines Parish Port Harbor & Terminal District as a percentage of total dockage charged, and as a tonnage fee against cargo, with the exception of containers, which will be assessed on a per unit basis as follows:

Vessels and barges, 11.82 percent (11.82%) of total dockage assessed per Port call; Cargo (to be billed to the party paying dockage)

Break Bulk	\$0.250 per ton (25.0 cents/ton)
Bulk	\$0.056 per ton (5.6 cents/ton)
Liquid Bulk	\$0.056 per ton (5.6 cents/ton)
Containers	\$5.215 per box (5 dollars and 21.5 cents/box)
Vehicles	\$1.169 per vehicle (1 dollar 16.9 cents/vehicle)
Passengers	\$1.169 per passenger (1 dollar 16.9 cents/passenger)

SECTION 2

The effective date of the amended Security Fees (Security Surcharges) shall be January 1, 2025.

SECTION 3

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

Commissioner McCarty seconded the motion to adopt the Ordinance.

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

YEAS: Commissioners Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia L. McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr.

NAYS:

ABSENT: Commissioners Mitch Jurisich and Mark Cognevich

PRESENT BUT NOT VOTING:

And the Ordinance was adopted on this the 17th day of December, 2024.

RESOLUTION NO. 24-355

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

A Resolution to change the date of the Plaquemines Port, Harbor & Terminal District’s second regularly scheduled meeting in January 2025 from January 23, 2025 to January 30, 2025; and otherwise to provide with respect thereto.

Digest: This resolution changes the date of the regularly scheduled second meeting in the month of January 2025 to a later date in order to allow members of the Council and Administration the opportunity to attend the meetings and events for Mardi Gras in Washington D.C. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, there is a need to change the date of the second Plaquemines Parish Council Meeting in January 2025 which is currently scheduled for January 23, 2025; and

WHEREAS, the meeting will be rescheduled to be held on January 30, 2025;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT its January 23, 2025 regularly scheduled meeting is hereby changed to January 30, 2025, beginning at 3:00 p.m. or immediately following the Council Meeting, in the Pointe-a-la-Hache Courthouse Council Chambers.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL T 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 offered a motion to suspend the rules on “A Resolution to authorize and issue a Notice to Proceed (NTP) to Motorola Solution, Inc. for the Port Sulphur Tower Site Addition project; and otherwise provide with respect thereto.”. The motion was seconded by Council Member Newsom and on roll call, all members present voting “YES”, except Council Member Jurisich and Cognevich who was “ABSENT”, the motion passed by a vote of 7-0.

RESOLUTION NO. 24-356

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

A Resolution to authorize and issue a Notice to Proceed (NTP) to Motorola Solution, Inc. for the Port Sulphur Tower Site Addition project; and otherwise provide with respect thereto.

DIGEST: Due to radio connectivity gaps within the Port’s district, the Port has received grant money to install new radio equipment at the Port Sulphur tower. The enhancements will allow all first responders to communicate seamlessly without interruption. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Plaquemines Parish Port, Harbor & Terminal District has received Port Security Grant funding to fund the project totaling \$906,345.00; and

WHEREAS, the grant funding is approved in the Port’s 2025 budget; and

WHEREAS, the Port and PPSO will share the match of the grant by both contributing \$150,000 each;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT it hereby authorizes Charles D. Tillotson authorize and issue a Notice to Proceed (NTP) to Motorola Solution, Inc. for the Port Sulphur Tower Site Addition 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 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.

RESOLUTION NO. 24-357

On motion of Commissioner Newsom, seconded by Commissioner Champagne, and on roll call all members present voting “YES”, except Commissioners Jurisich and Cognevich 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 of the November 14, 2024, regular meeting, the 2025 Proposed Budget Meeting and the November 19, 2024 special meeting as recorded by the Secretary of this Council.

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

There being no further business to come before this Council, on motion Commissioner Schulz, seconded by Commissioner Newsom, and on roll call all members present voting “YES”, except Commissioners Edwards and Schulz who voted “NO” and Commissioners Jurisich and Cognevich who were “ABSENT”, the meeting adjourned at 12:58 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.