

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, August 8, 2024, at 4:18 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 Patricia L. McCarty
Commissioner Ronnie Newsom
Commissioner Carlton M. LaFrance, Sr.
Commissioner Mitch Jurisich
Commissioner Mark Cognevich

Kim M. Toups, Secretary

ABSENT: Commissioner Stuart J. Guey, Jr.

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

The Prayer and Pledge was dispensed with .

Agenda Item 6c, “A Resolution of the Plaquemines Parish Council, acting as the sole governing authority of the Plaquemines Port, Harbor and Terminal District, authorizing and directing the engagement of the Carver Darden law firm as special counsel to supplement legal counsel provided by in-house counsel; and otherwise to provide with respect thereto” was withdrawn.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:

- A Financial update was provided wherein the total net position is \$116,866.84, the unrestricted fund balance is \$8,791,844, the land fund restricted balance is \$2,196,693 and the budget versus actual revenues are \$58,069,480 versus \$13,884,255 with expenses being \$55,045,133 versus \$13,371,241;
- The Port is introducing a revenue bond to provide financing options;
- In regard to the port grant strategy success and progress, the Port received a record grant awards of \$70 million over the past 18 months, all of which is for public benefit related;
- The Port is waiting for the 2024 announcements of the \$40 million in additional grant awards;
- The Port and Parish are in collaboration for with the White Ditch Levee matching funds;
- The PALH Ferry Landing emergency repair is in the amount of \$4.8 million. A contract has been signed with Deep South and the construction and port progress signs are posted at the site. The Port is seeking days for public meetings within two weeks to provide updates on a schedule to complete repairs in January of 2025;
- The Walker Rd. Vehicle Bridge grant funding is \$7.4 million. Target dates have been set with fund obligation in October 2024 for engineering, groundbreaking 3Q 2026, and completion 4Q 2027;
- In regard to the water booster station port priority grant in the amount of \$18 million, the Port has received \$4.02 million for 2024 commitment from DOTD, as well as a commitment up to \$5 million per year until complete. There is a back order electrical component for phase one which is estimated to arrive October 1st 2024. DOTD approval to award Talbot for phase two received;
- The Venture Global Maiden Voyage vessel ETA within one week. A Vessel safety meeting was conducted this week by all stakeholders and the plant startup expectations include the need for plant safe and routine flaring;
- The Master Plan is complete with a 30 year focus and a five year plan capital improvement plan now included as Port Playbook. It includes an Executive Summary, the Vision, Mission values and Goals. There are 16 projects and \$233,000,000 Port capex

planning over five years;

- The Sustainability Partners agreement phase three and four are being voted on today for approval and the estimated project completion of Intellectual Property 4Q 2025; and
- The general surveying was started by HDR and CSRS. There is a Stakeholder meeting scheduled for 8-15-24 in Gretna with the Stakeholders.

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

1. A Resolution authorizing and directing the Port Chairman to extend the Engineering/Consulting Agreement with Kyle Associates, LLC.; and otherwise, to provide with respect thereto. COMMISSIONER CHAMPAGNE
2. An Ordinance authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor and Terminal District, to issue Task Order No. 6 for Infinity Engineering to recreate the computer aided drawings, recreate needed surveys, and start the Surface Transportation Board process for the 11 Mile Rail Extension project and to amend the Five-Year Capital Improvements Plan 11 Mile Rail-CAD/Surveys 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. 24-242

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

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.

Digest: The Port is introducing a Resolution to implement a Master Plan based on extensive data gathering and comprehensive studies. This Master Plan aims to guide the Port’s future growth, infrastructure investments, and operation improvement in a sustainable cohesive manner . *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Port is committed to enhancing its infrastructure and operations to support regional and international trade, economic growth, and environmental sustainability; and

WHEREAS, the Port engaged professionals to gather data and complete comprehensive studies to assess current operations, future needs, and opportunities for development; and

WHEREAS, the information collected and analyzed provides a solid foundation for the strategic planning and decision-making required to ensure the Port’s competitive edge and operational excellence; and

WHEREAS, the Master Plan aims to incorporate best practices, technological advancements, and stakeholder input to address current challenges and anticipate future demands; and

WHEREAS, the Master Plan will serve as a blueprint for the Port’s development, aligning with regional and national economic objectives and enhancing the Port’s position as a key player in the global maritime industry; and

WHEREAS, it is in the best interest of the Port to introduce the Master Plan based on the thorough data gathering and studies conducted;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT HARBOR & TERMINAL DISTRICT THAT the Executive Director of the Port, Charles Tillotson, take all necessary actions to facilitate the introduction and subsequent implementation of the Master Plan.

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

RESOLUTION NO. 24-243

On motion of Commissioner Champagne, seconded by Commissioner Newsom, and on roll call all members present and voting “NO”, except Commissioner Guey who was “ABSENT”, the following Resolution FAILED:

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.

DIGEST: To approve the execution of an MSGA and Riders is necessary to facilitate the advancement and completion of Phases 3 and 4 of the 11-mile Rail Extension. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Resolution 22-124 authorized the Executive Director of the Plaquemines Port, Harbor and Terminal District to accept the Work Production Acceptance which closed Phase 1, and the Certificate of Acceptance which opened Phase 2, per the MUSA contract obligation with Sustainability Partners Services, LLC; and

WHEREAS, the Plaquemines Port, Harbor & Terminal District (the “Port”) is working through stages of an 11-mile Rail Extension Project; and

WHEREAS, the Port will need to be cosigners on an MSGA and Riders with Infinity Engineering Consultants, LLC, and Sustainability Partners Services, LLC; and

WHEREAS, the execution of a MSGA and Riders is necessary to facilitate the advancement and completion of Phases 3 and 4 of the 11-mile Rail Extension;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR, & TERMINAL DISTRICT THAT the Executive Director of Plaquemines Port Harbor & Terminal District is hereby authorized to execute an MSGA and Riders necessary to move forward with the design in Phases 3 and 4 of the 11-mile Rail Extension 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.

R E S O L U T I O N N O . 2 4 - 2 4 4

On motion of Commissioner Champagne, 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:

A Resolution authorizing Plaquemines Port to enter into a lease agreement with the Plaquemines Parish Emergency Operations Center and 911 Dispatch Center for a certain portion of the 3rd Floor of the Popich Building; and otherwise to provide with respect thereto.

DIGEST: Plaquemines Port is seeking authorization to lease a portion the 3rd floor of the Popich building to the Emergency Operations Center and the 911 Dispatch Center. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Plaquemines Parish Port seeks settlement authority to lease a portion of the 3rd floor of the Popich building to the Emergency Operations Center and 911 Dispatch Center;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT HARBOR & TERMINAL DISTRICT THAT the Plaquemines Parish Port is hereby authorized to lease a certain portion of the 3rd floor of the Popich building to the Emergency Operations Center and 911 Dispatch Center;

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

ORDINANCE NO. 24-149

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

An Ordinance to amend the 2024 Plaquemines Port, Harbor & Terminal District Operating Expenditure Budget, General Operations Division; and otherwise to provide with respect thereto.

Digest: An ordinance to amend the 2024 Plaquemines Port, Harbor & Terminal District Operating Expenditure Budget, by appropriating \$151,000 to the General Operations Division for the reimbursement to Plaquemines Parish Government for the purchase of new air conditioner units at the Port Administration Building (Popich Building). *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, with ordinance 24-79, the Plaquemines Parish Council, as the sole governing authority of the Plaquemines Port, Harbor and Terminal District, authorized the District to purchase the Popich building and adjacent property at 8056 Hwy 23, Belle Chasse; and

WHEREAS, the District completed the sale of the Popich building and property on May 24, 2024, and retained ownership thereafter; and

WHEREAS, Plaquemines Parish Government completed a purchase order for the purchase and installation of new air conditioning units for the building prior to the sale and these units were not included in the sales price of the Popich building and property; and

WHEREAS, the installation of the new air conditioner units was completed and a reimbursement for the cost of this equipment and service to Plaquemines Parish Government is required; and

WHEREAS, an amendment to the 2024 Plaquemines Port, Harbor & Terminal District Operating Expenditure Budget, General Operations Division by appropriating \$151,000 from the Port, Harbor & Terminal District unrestricted fund balance is necessary;

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 2024 Port, Harbor and Terminal District, Operating Expenditure Budget, General Operations Division, is amended by appropriating \$151,000 from the Port, Harbor & Terminal District unrestricted fund balance as follows:

Fund: 445 Port, Harbor & Terminal			
Dept/Div: 490-2460 General Operations Division			
Object	Description	Inc/Dec	Amendment
565.004	Equip-Air Conditioner	Inc	151,000

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 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, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich, and Mark Cognevich

NAYS: None

ABSENT: Commissioner Stuart J. Guey

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 8th day of August, 2024.

ORDINANCE NO. 24-150

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

An Ordinance to amend the Five-Year Capital Improvements Plan, M/V Pride

Drydock Project; and otherwise to provide with respect thereto.

DIGEST: An ordinance to amend the 2024 Five-Year Capital Improvements Plan to fund the local match for the M/V Pride Drydock Project in the amount of \$360,000 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, Resolution 24-194 authorized the Executive Director to enter 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; and

WHEREAS, the drydock costs projected in the agreement totaled \$1,800,000 with the LaDOTD share projected at \$1,440,000 and the Port's share at \$360,000; and

WHEREAS, amending the Plaquemines Port, Harbor, and Terminal District 2024 Five-Year Capital Improvements Plan by appropriating \$360,000 to the M/V Pride Drydock 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 M/V Pride Drydock 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, the vote resulted as follows:

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

NAYS: None

ABSENT: Commissioner Stuart J. Guey

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 8th day of August, 2024.

The following resolution was offered by Commissioner Champagne and seconded by Commissioner McCarty:

RESOLUTION NO. 24-245

A RESOLUTION DECLARING THE OFFICIAL INTENT OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT TO REIMBURSE ITSELF FOR EXPENDITURES WITH THE PROCEEDS OF ONE OR MORE SERIES OF REVENUE BONDS AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH.

Digest: This Resolution provides for a declaration of intent for the Port to reimburse itself for expenditures related to the Projects described herein made 60 days prior to the date hereof in anticipation of the issuance of the revenue bonds. This provides flexibility to the Port and does not bind the Port to issue the revenue bonds. *The digest is for information purposes only and is superseded by the language of the actual Resolution.*

WHEREAS, the Plaquemines Port, Harbor and Terminal District (the "Port") a public corporation and political subdivision of the State of Louisiana, created and existing under and by virtue of the provisions of Chapter 8, Title 34 of the Louisiana Revised Statutes of 1950, as amended; and

WHEREAS, the Port has determined that it is in its best interest to make certain expenditures on projects that generally consist of costs relating to Port improvements, including but not limited to land acquisition, water booster station, and building improvements (the "Projects"); and

WHEREAS, the Port currently intends and reasonably expects to issue revenue bonds in a maximum aggregate principal amount that is not currently reasonably expected to exceed \$30,000,000 to finance the Projects, including to reimburse the Port in the maximum amount of \$30,000,000 for all or a portion of such expenditures paid by the Port, prior to the later of 18 months of the date of such expenditures or the date on which each Project is placed in service (but in no event more than three years after the date of the original expenditure of such moneys); and

WHEREAS, the Port hereby desires to declare its official intent, pursuant to 26 C.F.R. § 1.150-2, to reimburse itself for such expenditures with the proceeds of the Port's revenue bonds;

NOW, THEREFORE:

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

1. Prior to the delivery of the Bonds, the Port presently intends and reasonably expects that it may pay all or a portion of the costs of the Projects from legally available funds in its General Fund. Upon the issuance of its revenue bonds (the "Bonds"), the Port presently intends and reasonably expects to reimburse any such expenditures for the Projects from a portion of the proceeds of the Bonds, provided that such reimbursement shall be in an amount not currently reasonably expected to exceed the maximum principal amount of the Bonds set forth previously herein. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made not later than 18 months after the later of (i) the date such expenditure was paid or (ii) the date on which the Projects were placed in service or abandoned, but in no event more than three years after the original expenditure is paid. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2, and certain terms used in this Section shall have the meaning given in such Regulation. All of the expenditures covered by this Section were or will be made on and after the date which is 60 days prior to the effective date of this Resolution or as otherwise allowed by Reg. 1.150-2 which includes, among other things, an exception for "preliminary expenditures" as defined therein.

2. The Port finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of any bonds for the Projects, 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 the Port for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such bonds, shall counsel and advise the Port 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 in connection with the issuance of revenue bonds 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. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Treasurer 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.

3. All prior acts and doings of the officials, agents and employees of the Port which are in conformity with the purpose and intent of this Resolution, and in furtherance of the Projects, shall be and the same hereby are in all respects ratified, approved and confirmed.

4. This Resolution shall take effect immediately upon adoption.

This Resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None

ABSENT: Commissioner Stuart Guey

ABSTAIN: None

And the Resolution was declared adopted on this 8th day of August, 2024.

RESOLUTION NO. 24 -246

On motion of Commissioner Champagne, 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 Plaquemines Port Harbor & Terminal District to advertise a Request for Proposals for Professional Legal Services for the Port; and otherwise, to provide with respect thereto.

Digest: The PPHTD wishes to advertise a RFP for Professional Legal Services to provide legal support to the Executive Director and Executive Staff as well as transactional issues, acquisitions, leases, contracts, and all legal matters of the Port. *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's current legal contract agreement with Dwyer Cambre & Suffern will expire on December 31, 2024; and

WHEREAS, it is the desire of Plaquemines Port Harbor & Terminal District to advertise for Requests for Proposal for Professional Legal Services for the year 2025 with an option to renew for 2026;

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 Plaquemines Port Harbor & Terminal District to advertise a Request for Proposal for Professional Legal Services relevant to the Port's transactional and legal matters for 2025 with an option to renew for 2026.

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 -247

On motion of Commissioner Champagne, 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 Plaquemines Port Harbor & Terminal District to advertise a Request for Quotes for Building Maintenance Services for the Port Administrative Buildings and properties; and otherwise to provide with respect thereto.

Digest: The PPHTD wishes to advertise an RFQ for Building Maintenance Services to provide general maintenance services for the Port Administrative Buildings and properties. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, in accordance with LA R.S.38:2212.1, the Plaquemines Port Harbor Terminal District hereby requests to solicit sealed bids for Building Maintenance Services for the Port Administration Buildings and properties; and

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 Plaquemines Port Harbor & Terminal District to advertise a Request for Quotes for Building Maintenance Services for the Port's Administrative Buildings and properties.

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 -248

On motion of Commissioner Champagne, seconded by Commissioner LaFrance, 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 Plaquemines Port Harbor & Terminal District to advertise a Request for Quotes for Janitorial Services for the Port; and otherwise to provide with respect thereto.

Digest: The PPHTD wishes to advertise a RFQ for Janitorial Services to provide general janitorial services for the Port Administrative Buildings. *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's current janitorial contract agreement expired on February 28, 2024; and

WHEREAS, in accordance with LA R.S.38:2212.1, the Plaquemines Port Harbor Terminal District hereby requests to solicit sealed bids for Janitorial Services for the Port Administration Building;

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 Plaquemines Port Harbor & Terminal District to advertise a Request for Quotes for Janitorial Services for the general commercial cleaning of the Port's Administrative Buildings.

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.

ORDINANCE NO. 24-151

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 an unclassified Chief Financial Officer position at an annual salary of \$140,000 by appropriating \$57,590 to fund said position for salaries and benefits for 2024. This position will be advertised with a salary range from \$120,000 to \$140,000 and the salary will be set based on experience. 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 Chief Financial Officer position at an annual salary of \$140,000 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 District has determined that to carry out the purposes of advancing Port development and expansion in Plaquemines Parish it is necessary to create the unclassified position of Chief Financial Officer and to hire a full-time employee to fill that position; and

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 Chief Financial Officer position at an annual salary of \$140,000

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 \$57,590 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	43,080
515.005	P/R Taxes-FICA Taxes	Inc	620
516.105	Retirement-PERS	Inc	4,950
517.005	Group Insurance-Health	Inc	8,940

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 Schulz 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, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich, and Mark Cognevich

NAYS: None

ABSENT: Commissioner Stuart J. Guey

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 8th day of August, 2024.

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

RESOLUTION NO. 24-249

On motion of Commissioner McCarty, seconded by Commissioner Newsom and on roll call all were 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 of the July 25, 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.

There being no further business to come before this Council, on motion Commissioner Schulz, seconded by Commissioner LaFrance, and on roll call all members present voting “YES, except Commissioner Edwards who voted “NO” and Commissioner Guey who was “ABSENT”, the meeting adjourned at 5:05 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.