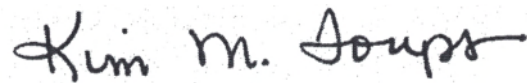


Belle Chasse, Louisiana
March 26, 2025

“PUBLIC NOTICE”

NOTICE IS HEREBY GIVEN that a meeting of the Plaquemines Parish Council as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District will be held at the **Pointe-a-la-Hache Council Chambers, 18055 Hwy. 15, Pointe-a-la-Hache, Louisiana, and live streamed on YouTube on Thursday, March 27, 2025, at 3:00 p.m. or immediately following the Plaquemines Parish Council Meeting**, as per the Agenda for a meeting of Thursday, March 27, 2025, attached.

Plaquemines Parish Council as the Sole
Governing Authority of the Plaquemines
Port, Harbor & Terminal District

A handwritten signature in black ink that reads "Kim M. Toups". The signature is written in a cursive style with a horizontal line extending from the end of the name.

Kim M. Toups, Secretary

**AGENDA FOR THE MARCH 27, 2025,
MEETING OF THE PLAQUEMINES PARISH COUNCIL,
AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES
PORT, HARBOR & TERMINAL DISTRICT, 3:00 P.M. OR
IMMEDIATELY FOLLOWING THE PLAQUEMINES PARISH COUNCIL
MEETING, POINTE-A-LA-HACHE COUNCIL CHAMBERS,
18055 HIGHWAY 15, POINTE-A-LA-HACHE, LOUISIANA
ALSO STREAMED LIVE ON YOUTUBE**

1. Roll Call, Prayer, and Pledge of Allegiance

2. Executive Session

- a. Executive session pursuant to LRS 42:17(A)(2) for the purpose of receiving attorney-client privileged information regarding the pending appeal in the Fourth Circuit concerning Plaquemines Port Harbor & Terminal District v. Tuan Nguyen, Docket No. 2024-CA-0614-COMMISSIONER SCHULZ
- b. Executive Session pursuant to LRS 42:17(A)(1) for the purpose of discussing the character, professional competence, or physical or mental health of Donnie Sexton-COMMISSIONER SCHULZ
- c. Executive Session pursuant to LRS 42:17(A)(1) for the purpose of discussing the character, professional competence, or physical or mental health of Danielle Rollo-COMMISSIONER SCHULZ
- d. Executive Session pursuant to LRS 42:17(A)(2) or the purpose of receiving attorney-client privileged information regarding potential litigation involving Donnie Sexton-COMMISSIONER SCHULZ
- e. Executive Session pursuant to LRS 42:17(A)(2) or the purpose of receiving attorney-client privileged information regarding potential litigation involving Danielle Rollo-COMMISSIONER SCHULZ

3. Status Report by the Executive Port Director

- a. Financial Report/Budget to Actual

4. Bids and Advertisements

5. Introduction of Ordinances and Resolutions

6. Ordinances and Resolutions on Second Reading and Final Passage:

- a. Ordinances and Public Hearings pursuant to Article 6, Section 6.01 E of the Plaquemines Parish Charter:
- b. 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. (DEFERRED & CARRIED OVER FROM 2-13-25, 2-27-25, 3-13-25) COMMISSIONER SCHULZ

DIGEST: The purpose of the CEA is for the Port and LADOTD to coordinate project management and grant funding for the Walker Road Bridge project. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- c. A Resolution authorizing the Executive Director of the Port, Charles T. Tillotson to enter into and execute an agreement between RIO Grande Pacific Corporation and Plaquemines Port, Harbor and Terminal District to review the design of the rail extension to the proposed Plaquemines container port; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 2-27-25, 3-13-25) COMMISSIONER SCHULZ

Digest: Authorization to enter into an agreement with the RIO Grande Pacific Corporation (Railroad) to review the design of the rail extension of the Rio Grande Pacific Corporation's New Orleans and Gulf Coast Railway to the proposed Plaquemines container port. *The digest is for informational purposes only and is superseded by the language of the actual Resolution.*

- d. An Ordinance to amend the 2025 Manpower Structure and Operating Expenditure budget for the reallocation of positions within the Ferry and Rescue Boat Departments and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 3-13-25) COMMISSIONER SCHULZ

Digest: The Port has worked with Civil Service to reallocate all licensed vessel employees to attract and retain talent. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- e. An Ordinance authorizing the Plaquemines Port, Harbor and Terminal District Executive Director of the Port, Charles Tillotson to issue Task Order #13 to Lanier & Associates for Engineering services related to the detailed design of the HVAC system upgrades for the Popich Administration Building Renovation Project; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ

Digest: The Plaquemines Port Harbor and Terminal District Popich Administration Building requires the HVAC system to be updated to regulate the air flow within the building and improve the well-being of its employees. *The digest is for information purposes only and is superseded by the language of the actual ordinance or resolution.*

- f. An Ordinance to increase the contract amount with Dr Loren Scott for the Economic Impact Analysis, 2025 Operating Expenditure Budget, line item Professional Services - General; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ

DIGEST: Plaquemines Port Harbor & Terminal District has a need to update the Port's Economic Impact Analysis to include new development ventures within the Port's district. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- g. 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

Digest: The Port seeks to adopt amendments and changes to Port approved policies. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

7. New Business

- a) Introduction of Resolutions wherein suspension is being sought:

- 1) A resolution affirming the separation of operations and economic development in the Port District from the Plaquemines Parish Government to the Port Commission in coordination with the Executive Director of the Port; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ

DIGEST: This document outlines the regulatory framework governing the Plaquemines Port, Harbor, and Terminal District, detailing the powers, fees, and responsibilities associated with vessel movement and infrastructure management to include the operations authorized under Ordinance 12-139 that separated the Port from the Parish. *This digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

8. Approval of the minutes from the March 13, 2025, regular meeting.