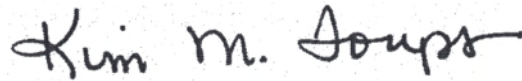


Belle Chasse, Louisiana
April 23, 2025

“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, April 24, 2025, at 3:00 p.m. or immediately following the Plaquemines Parish Council Meeting**, as per the Agenda for a meeting of Thursday, April 24, 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, flowing style.

Kim M. Toups, Secretary

**AGENDA FOR THE APRIL 24, 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 to receive attorney-client privileged communications to potential litigation regarding a WSP USA, Inc. lien pursuant to LRS 42:17(A)(10) -Dwyer Cambre & Suffern. COMMISSIONER SCHULZ
- b. Executive Session pursuant to LRS 42:17(A)(2) or the purpose of receiving attorney-client privileged information regarding potential litigation involving Donnie Sexton -The Kullman Firm. 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. 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, 3-27-25, 4-10-25) 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.*

- c. 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. (DEFERRED & CARRIED OVER FROM 3-27-25, 4-10-25) 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.*

- d. 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 4-10-25) 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.*

- e. An Ordinance to authorize the Executive Director of the Port, Charles Tillotson to construct a generator bypass for the Port's administration building and to amend the 2025 Plaquemines Port, Harbor and Terminal District Operating Expense Budget; and otherwise to provide respect thereto. (DEFERRED & CARRIED OVER FROM 4-10-25)
COMMISSIONER SCHULZ

Digest: The Port must construct a generator bypass to its administration building for redundancy and in case of a generator failure. *The digest is for informational purposes only and is superseded by the language of the actual Ordinance.*

- f. An Ordinance to amend the Plaquemines Port, Harbor and Terminal District 2025 Manpower Structure to un-fund the vacant HR Supervisor position and to create and fund one full-time Human Resource Analyst position; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ

DIGEST: An ordinance to amend the 2025 Manpower Structure by un-funding the vacant Supervisor position and creating and funding one full-time Human Resource Analyst position in the General Operations Division. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- g. An Ordinance to amend the Plaquemines Port, Harbor & Terminal District 2025 Manpower Structure and Operating Expenditure Budget to un-fund the Secretary position in the Ferries Division; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ

DIGEST: An ordinance to amend the 2025 Manpower Structure and Operating Expenditure Budget to un-fund the Secretary position in the Ferries Division. After a review of the Secretary position, the Port wishes to un-fund the position. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- h. A Resolution approving and authorizing Chris Schulz, Port Chairman and Charles D. Tillotson, Port Executive Director to execute a Louisiana Compliance Questionnaire to Camnetar and Company, CPA's; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ

DIGEST: The Louisiana Compliance Questionnaire must be executed in order for the Port to stay in compliance. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- i. An Ordinance authorizing Charles D. Tillotson, Executive Director, to initiate a Navy Business Case Analysis and amend the 2025 Five-Year Capital Improvements Budget, to appropriate funding for the Project; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ

DIGEST: A Navy Business Case Analysis is needed to continue the growth of the Port and will include an update every five years. This will be a guide to aid Legislators to evaluate the value of these projects as they relate to the State's priorities. An amended budget is required for the project because it was not included in the 2025 Adopted Five-Year Capital Improvements Budget. *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:

8. Approval of the minutes from the April 10, 2025, regular meeting.