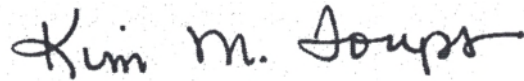


Belle Chasse, Louisiana
May 21, 2025

“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, May 22, 2025, at 3:00 p.m. or immediately following the Plaquemines Parish Council Meeting**, as per the Agenda for a meeting of Thursday, May 22, 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 MAY 22, 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
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 authorize Executive Director, Charles D. Tillotson, of the Plaquemines Port, Harbor & Terminal District d/b/a Louisiana Gateway Port to award a contract for the removal and replacement of the Port's administration building roof and to amend the 2025 Plaquemines Port, Harbor and Terminal District Capital Improvement Budget; and otherwise to provide respect thereto. (DEFERRED & CARRIED OVER FROM 5-8-25)
COMMISSIONER SCHULZ
 - c. A Resolution to adopt a Cooperative Endeavor Agreement (CEA) between the Plaquemines Port, Harbor and Terminal District d/b/a Louisiana Gateway Port and Plaquemines Parish Government for the purpose economic development collaboration; and authorizing Port Executive Director, Charles D. Tillotson, to enter into a CEA Plaquemines Port, Harbor and Terminal District d/b/a Louisiana Gateway Port and Plaquemines Parish Government for the purpose economic development collaboration; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 5-8-25)
COMMISSIONER SCHULZ
 - d. An Ordinance to amend the Plaquemines Port, Harbor and Terminal District d/b/a Louisiana Gateway Port (LGP) 2025 Manpower Structure and Operating Expenditure Budget for the unclassified position of Director of Communications; and otherwise provide with respect thereto. (DEFERRED & CARRIED OVER FROM 5-8-25)
COMMISSIONER SCHULZ

DIGEST: The Port must remove and replace the roof of its administration building to preserve and extend the life of the building. *The digest is for informational purposes only and is superseded by the language of the actual Ordinance.*

DIGEST: Authorization to adopt and enter into a Cooperative Endeavor Agreement (CEA) between the Plaquemines Port, Harbor and Terminal District d/b/a Louisiana Gateway Port and Plaquemines Parish Government for the purpose of economic development collaboration. *The digest is for informational purposes only and is superseded by the language of the actual Resolution.*

DIGEST: With the increase in Port development activity, it has become necessary to expand the responsibilities and terms of the employment contract for the position of Director of Communications, created in Ordinance No. 23-68. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- e. 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 5-8-25) 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.*

- f. A Resolution amending Resolution #25-43 clarifying the cost share for purchasing a FLIR camera for its shared helicopter with Plaquemines Parish Sheriff's Office (PPSO); and otherwise to provide with respect thereto. COMMISSIONER SCHULZ

DIGEST: The Port obtained grant funding to purchase a FLIR camera for its helicopter and split the cost of matching funds with PPSO. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- g. A Resolution authorizing Charles D. Tillotson, Executive Director of the Louisiana Gateway Port, to enter into and execute a Professional Services Agreement with T. Baker Smith for an as needed task order basis as directed by the Executive Director; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ

DIGEST: Plaquemines Port Harbor & Terminal District would like T. Baker Smith, for an as needed task order basis, to provide professional engineering and surveying services to the Port. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- h. A Resolution authorizing Charles D. Tillotson, Executive Director of the Louisiana Gateway Port, to enter into and execute a Professional Services Agreement with MiNO Marine, LLC for an as needed task order basis as directed by the Executive Director; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ

DIGEST: Plaquemines Port Harbor & Terminal District would like MiNO Marine, LLC, for an as needed task order basis, to provide professional engineering and marine architecture services to the Port. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- i. An Ordinance to approve change orders and amend the Five-Year Capital Improvements Budget for M/V Pride Drydock Project; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ

DIGEST: An Ordinance to approve change orders and amend the 2025 Five-Year Capital Improvements Plan to fund the local match for the M/V Pride Drydock Project in the amount of \$_____ from the 2025 Port, Harbor and Terminal District dba Louisiana Gateway Port Unrestricted Fund Balance. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- j. An Ordinance to award and fund the 5-Year Capital Improvements Plan for M/V Belle Chasse II Drydock Project; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ

DIGEST: An Ordinance is to award and fund the M/V Belle Chasse II Drydock Project in the amount of \$_____ from the Port's 2025 Unrestricted Fund Balance. *The digest is for informational purposes only and is superseded by the language of the actual ordinance.*

- k. A Resolution adopting the Disadvantaged Business Enterprise Policy for Plaquemines Parish Louisiana Gateway Port to be added to the Port's approved Policies and Procedures; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ

Digest: The Port seeks to adopt a Disadvantaged Business Enterprise Policy in compliance with Federal Transit Administration regulations to be added to the Port's approved Policies and Procedures. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

1. An Ordinance to authorize and direct the Plaquemines Port, Harbor and Terminal District Executive Director, Charles D. Tillotson, or his designee, to prepare and send mailouts to inform Plaquemines Parish residents and businesses of the Port's progress and work being on a yearly or twice a year basis; and otherwise to provide with respect thereto. COMMISSIONER LAFRANCE

DIGEST: This Ordinance would provide the residents and business in Plaquemines Parish with information regarding the work being done and the progress made by the Plaquemines Port, Harbor & Terminal District. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- m. A Resolution authorizing the Port Director to petition and file an application for a map change pursuant to and in conformity with the Comprehensive Zoning Ordinance to rezone those certain properties located in Point Celeste Farms Subdivision, Phase I, identified as Lots 27-29 (currently owned by a third party) and Lot 30 (currently owned by a third party) from Flood Plain (FP) District to Heavy Industrial (I-3) District; and otherwise to provide with respect thereto. COMMISSIONER LAFRANCE

DIGEST: Plaquemines Port, Harbor & Terminal District is rezoning Lots 27-29 (currently owned by a third party) and Lot 30 (currently owned by a third party) from Flood Plain (FP) District to Heavy Industrial (I-3) District. *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 May 8, 2025, regular meeting.