

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held in Pointe-a-la-Hache Council Chambers, 18055 Hwy. 15, Pointe-a-la-Hache, Louisiana on Thursday, May 22, 2025 at 4:50 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner Chris Schulz, Chairman  
Commissioner Tyrone Edwards  
Commissioner Brian Champagne  
Commissioner Stuart Guey  
Commissioner Patricia L. McCarty  
Commissioner Ronnie Newsom  
Commissioner Carlton M. LaFrance, Sr.  
Commissioner Mitch Jurisich  
Commissioner Mark Cognevich

Kim M. Touns, Secretary

Charles Tillotson and the Port Staff were present.

The following items were deferred:

- 6c, “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”;
- 6i, “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”;
- 6j, “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”; and
- 6k, “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”

Agenda Item 6e, “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of positions within the Ferry and Rescue Boat Departments and otherwise to provide with respect thereto” was withdrawn.

There were no matters to address under Agenda Item 2, “Executive Session”; therefore, Commissioner Schulz moved to Agenda Item, Item 3, “Status Report by Executive Port Director”. Without objection, so ordered. The following was reported by Mr. Tillotson:

**Port Ferry Landing Projects:**

PALH Ferry Landing Emergency Repair \$5.1M

- Punch list in progress for final completion and acceptance

PALH Landing Replacement \$18.6M Grant 12/28

- DOTD H&H contract signed and NTP given
- Kick off meeting pending
- Awaiting design from DOTD
- 100% structure replacement
- Existing landing conversion for Rescue Boats

**Port Ferry and Rescue Boat Projects:**

Pointe-a-la-Hache

- Mandatory engine and generator maintenance
- Expected back next week

Plaquemines Pride

- Thoma-Sea Marine Shipyard
- Returning mid-June 2025

#### Port Authority I & II

- Estimated completion May 31, 2025

#### New Build Ferry (Diesel Electric) \$26.5M

- Estimated completion 12/2028
- Conceptual Design Phase
- Usable dock space approx.. 9,400 square feet

#### **Peters Road Bridge Project:**

- Redesign awarded to BKI
- Director of Projects working closely with LADOTD throughout project
- Pre-Scope meeting on 5-7-25
- Preliminary Design -18 months
- Community benefits:
  - Additional Emergency Evacuation Route
  - Direct link between Plaquemines Parish and Jefferson Parish
  - Alleviate traffic congestion along LA 23

#### **Container Milestones:**

- 11-Mile Extension Update
- Container Port Land Purchases
- Peters Road Rail By-Pass Update

#### **HR Update:**

General Counsel/Chief Legal Officer-1<sup>st</sup> round interviews under way

- Legal Secretary-Advertising
- HR Analyst-Advertising
- IT Manager-pending Civil Service review to re-advertise
- Senior Clerk II scheduled to start May 25, 2025

#### **Financial Update-May 22, 2025:**

Net/Position \$114,803,811

Unrestricted Fund Balance \$6,236,918

Land Fund Restricted Fund Balance \$2,115,433

25 Budgeted Revenue \$35,455,071

25 Actual Revenue \$10,096,413

25 Budgeted Expenses \$35,412,744

25 Actual Expenses \$9539,984

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

- 1) A Resolution authorizing the Charles D. Tillotson, Executive Director for and on behalf of the Plaquemines Port, Harbor & Terminal District (“the Port”) to name and accept the proposal of the Plaquemines Gazette, as the Official Journal for the Plaquemines Parish Council/Commission, as the sole governing authority of the Plaquemines Port, Harbor & Terminal District; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
- 2) An Ordinance authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port, Harbor and Terminal District (“the Port”), to issue Task Order #17 to Lanier & Associates for the engineering services and detailed design of the Port Administration Building Renovation Project. The detailed design will include schematic design, detailed design, construction documents, bid support, and construction administration services; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
- 3) An Ordinance authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port, Harbor and Terminal District (“the Port”), to issue Task Order #07 to Infinity Engineering Consultants, LLC for engineering and design services associated with the Rail Velocity Study and Simulation for the 11 Mile Rail Extension and Peters Road Rail Bypass projects, in connection with the Container Terminal project; and otherwise, to provide with respect thereto. COMMISSIONER SCHULZ

- 4) An Ordinance authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port, Harbor and Terminal District (“the Port”), to issue Task Order #18 to Lanier & Associates for engineering, survey, and project management services associated with developing a cost estimate for Phase 1 of the Container Terminal Project; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
- 5) A Resolution authorizing Executive Director, Charles D. Tillotson, of the Plaquemines Port, Harbor & Terminal District to re-enter into a 12-month Professional Services Agreement with Rockwood Steel to provide grant writing and administration services; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
- 6) A Resolution authorizing and directing Charles D. Tillotson, Executive Director of the Plaquemines Port, Harbor & Terminal District (“the Port”) to enter into lease negotiations with a confidential customer for a project known as “Gateway Trade Lane” and will be Confidential until further notice; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
- 7) A Resolution amending Resolution #24-356, clarifying the cost share for the Port Sulphur Tower Site Addition project with Plaquemines Parish Sheriff's Office (PPSO); and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
- 8) A Resolution authorizing the Executive Director, Charles D. Tillotson, of Plaquemines Port Harbor & Terminal District (“the Port”), to enter into and execute a Memorandum of Agreement (MOA) with the United States Coast Guard (USCG) for shared use of surveillance cameras and access to the Coast Guard communications tower in Venice, LA; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
- 9) A Resolution authorizing the Charles D. Tillotson, Executive Director of Plaquemines Port Harbor & Terminal District (“the Port”), to enter into and execute a Memorandum of Understanding (MOU) with the Regional Planning Commission (RPC) as required by the Federal Transit Administration (FTA); and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
- 10) A Resolution authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port, Harbor and Terminal District, to enter into and execute a Master Services Agreement (MSA) with IEM on a task order basis to increase the Port’s security enhancement measures; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
- 11) A Resolution to approve a change order from Louisiana Caterpillar for the overhaul of the Port’s fireboat engines; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
- 12) 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. COMMISSIONER SCHULZ

Commissioner Schulz moved to Agenda Item 6a, “Ordinances and Public Hearings pursuant to Article 6, Section 6.01 E of the Plaquemines Parish Charter”. Without objection, so ordered.

Commissioner Schulz filled in the blanks for Item 6b:

#### ORDINANCE NO. 25-96

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

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.

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.*

WHEREAS, it is necessary to amend the 2025 Plaquemines Port, Harbor & Terminal District Capital Improvement Budget to allocate funds for the removal and replacement of the roof for the Port’s administration building to preserve and extend the life of the building; and

WHEREAS, the Port’s administration building houses the Plaquemines, Harbor & Terminal District, Maritime Security Operations Center, Plaquemines Parish Emergency Operations Center, and Venture Global; and

WHEREAS, the removal and replacement of the roof costs \$418,065 and will take 60 days to complete; and

WHEREAS, the removal and replacement of the roof will be completed by Nu Works, LLC;

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

It hereby authorizes 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 roof for the Port’s administration building.

SECTION 2

The 2025 Port, Harbor and Terminal District, Capital Improvement Budget Bldg. Renovation Project is amended by appropriating \$415,065 from the Unrestricted Fund Balance as follows:

<b>Fund:</b> 445 Port Harbor Fund			
<b>Dept/Div:</b> 490-9029 Building Renovation Project			
Object	Description	Inc/ Dec	Amendment
567.253	Building Renovation Project	Inc	\$416,065

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 Newsom 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., Mitch Jurisich and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 22<sup>nd</sup> day of May, 2025.

ORDINANCE NO. 25-97

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

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.

*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.*

WHEREAS, the Council as the sole governing authority of the District has determined that in order to carry out the purposes of advancing Port development, public information, marketing, digital outreach, and media relations in Plaquemines Parish it is necessary to extend the term and expand the position of Director of Communications and to retain the full-time employee hired to fill that position subsequent to the passing of Ordinance NO, 23-68; and

WHEREAS, the current annual salary of the Director of Port Communications should be increased by 9% effective June 1, 2025, and an additional 9% effective January 1, 2026, to retain the current employee and compensate for the expanded job description and responsibilities; and

WHEREAS, the Port and the Director of Communications will enter a mutually agreed employment contract;

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 2025 Port, Harbor and Terminal District Manpower Structure, is amended by adjusting the 2025 current salary and benefits of the unclassified Director of Communications position to reflect a 9% increase effective June 1, 2025, and an additional 9% increase effective January 1, 2026, in the Communications Division.

SECTION 2

The 2025 Port, Harbor and Terminal District, Operating Expenditure Budget, Communications Division is amended by appropriating \$5,410 from the Unrestricted Fund Balance as follows:

<b>Fund:</b> 445 Port Harbor Fund			
<b>Dept/Div:</b> 490-2464 Communications Division			
<b>Object</b>	<b>Description</b>	<b>Inc/Dec</b>	<b>Amendment</b>
510.005	Salaries & Wages Regular	Inc	4,810
515.005	P/R Taxes-FICA Taxes	Inc	70
516.105	Retirement-PERS	Inc	530

SECTION 3

The Director of Communications shall work directly for the Plaquemines Port, Harbor & Terminal District under the direct supervision of the Chief Administrative Officer.

SECTION 4

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.

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

NAYS: Commissioner Patricia L. McCarty

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 22<sup>nd</sup> day of May, 2025.

RESOLUTION NO. 25-161

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

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.

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.*

WHEREAS, the Port received FEMA grant funds to purchase a FLIR camera to enhance the security of the Port District; and

WHEREAS, the FLIR costs \$435,214 and the manufacturer is Trakka Systems; and

WHEREAS, FEMA covers 75% of the cost, and 25% is split evenly between the Port and PPSO; and

WHEREAS, the FEMA Port Security Grant funding is approved in the Port's budget;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PARISH LOUISIANA GATEWAY PORT THAT it hereby amends Resolution #25-43, clarifying the cost share for purchasing a FLIR camera for its shared helicopter with Plaquemines Parish Sheriff's Office (PPSO).

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PARISH LOUISIANA GATEWAY PORT 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. 25-162

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

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.

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.*

WHEREAS, it is the desire of the Plaquemines Parish Council, as the sole governing authority of the Plaquemines Port Harbor & Terminal District to implement the Port's development objectives, specifically with regards to contracting for professional consulting services for an as needed task order basis as directed by the Executive Director, Charles D. Tillotson;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PARISH LOUISIANA GATEWAY PORT THAT it hereby authorizes the Executive Director of the Plaquemines Port Harbor & Terminal District d/b/a Louisiana Gateway Port, to enter into and execute a Professional Services Agreement with T. Baker Smith for an as needed task order basis.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PARISH LOUISIANA GATEWAY PORT 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. 25-163

On motion of Commissioner Schulz, seconded by Commissioner McCarty, and on roll call all members present and voting "YES", except Commissioner Edwards who was "ABSENT", the following Resolution was adopted:

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.

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.*

WHEREAS, it is the desire of the Plaquemines Parish Council, as the sole governing authority of the Plaquemines Port Harbor & Terminal District to implement the Port's development objectives, specifically with regards to contracting for professional consulting services for an as needed task order basis as directed by the Executive Director, Charles D. Tillotson;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PARISH LOUISIANA GATEWAY PORT THAT it hereby authorizes Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District, d/b/a Louisiana Gateway Port to enter into and execute a Professional Services Agreement with MiNO Marine, LLC for an as needed task order basis.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PARISH LOUISIANA GATEWAY PORT 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 LaFrance offered changes to Item 61.

ORDINANCE NO. 25-98

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

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 done on a twice a year basis; and otherwise to provide with respect thereto.

*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.*

WHEREAS, to keep the public informed of the work being done and the progress being made by the Port, it is the desire of this Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, on a twice a year basis to notify residents and businesses of the Port’s progress; and

WHEREAS, the estimated costs associated with creating, printing and mailing the informational materials will have an annual cost of \$9,500.00;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE GOVERNING AUTHORITY OF THE PLAQUEMINES PARISH LOUISIANA GATEWAY PORT THAT:

SECTION 1

It hereby authorizes Executive Director, Charles D. Tillotson, of the Plaquemines Port, Harbor & Terminal District d/b/a Louisiana Gateway Port to prepare and send mailouts to inform Plaquemines Parish residents and businesses of the Port’s progress on a yearly or twice a year basis.

SECTION 2

The 2025 Port, Harbor and Terminal District, Operating Expenditure Budget, Communications Division is amended by appropriating \$9,500.00 from the Unrestricted Fund Balance as follows:

<b>Fund:</b> 445 Port Harbor Fund			
<b>Dept/Div:</b> 490-2464 PPHTD – Communications			
Object	Description	Inc/Dec	Amendment
525.610	Communications-Communications-Other	Inc	\$4,500.00
541.020	Supplies - Postage	Inc	\$5,000.00

SECTION 3

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.

Commissioner Cognevich seconded the motion to adopt the Ordinance.

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

YEAS: Commissioners Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia L. McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich and Mark Cognevich



NAYS: None

ABSENT: Commissioner Tyronne Edwards

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 22<sup>nd</sup> day of May, 2025.

RESOLUTION NO. 25-164

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

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.

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.*

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PARISH LOUISIANA GATEWAY PORT THAT it hereby authorizes the Port Director to petition and file an application for a for a map change pursuant to and in conformity with the Comprehensive Zoning Ordinance, specifically Section XII, 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.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PARISH LOUISIANA GATEWAY PORT 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.

Commissioner Schulz moved to Agenda Item 7, “New Business”; however, there were no matters to address. Therefore, Commissioner Newsom moved to Agenda Item 8, “Approval of minutes”. Without objection, so ordered.

RESOLUTION NO. 25-165

On motion of Commissioner Schulz, seconded by Commissioner LaFrance, and on roll call all members present and voting “YES”, except Commissioner Edwards 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 from May 8, 2025, regular meeting.

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 McCarty, seconded by Commissioner Newsom, and on roll call all members present voting “YES, except Commissioner Edwards who was “ABSENT”, the meeting adjourned at 5:28 p.m.

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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](http://www.plaqueminesparish.com) or on YouTube.