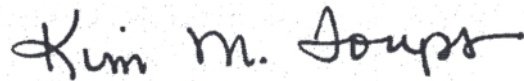


Belle Chasse, Louisiana
June 11, 2025

“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 **Belle Chasse Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse Louisiana, and live streamed on YouTube on Thursday, June 12, 2025 at 3:00 p.m., or immediately following the Plaquemines Parish Council Meeting** as per the Agenda for a meeting of Thursday, June 12, 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 JUNE 12, 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, BELLE CHASSE COUNCIL CHAMBERS,
333 F. EDWARD HEBERT BLVD., BLDG. 203,
BELLE CHASSE, 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. 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 & 5-22-25) COMMISSIONER SCHULZ
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.*
 - c. 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. (DEFERRED & CARRIED OVER FROM 5-22-25) 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.*
 - d. 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. (DEFERRED & CARRIED OVER FROM 5-22-25) 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.*

- e. 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. (DEFERRED & CARRIED OVER FROM 5-22-25) 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.*

- f. 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

DIGEST: The Port must name an Official Journal as a matter of procedure each year. The Plaquemines Gazette is the only newspaper in our jurisdiction that meets these requirements. *This digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- g. 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

DIGEST: The Port's Administration Building will undergo renovations to extend the life of the building and focus on creating an energy efficient workplace that prioritizes the health and welfare of the Port's employees and visitors. *The digest is for information purposes only and is superseded by the language of the actual ordinance or resolution.*

- h. 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

DIGEST: The Port will be working with Infinity Engineering Consultants, LLC to engineer and design a Rail Velocity Study and Simulation to evaluate the rail throughput capacity from the Container Terminal to the Dallas Inland Port. *The digest is for information purposes only and is superseded by the language of the actual ordinance or resolution.*

- i. 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

DIGEST: The Port will coordinate with Lanier & Associates for the Pre Front End Engineering Design for Phase 1 of the Container Terminal Project to develop an opinion of probable cost as defined by the scope of work. *The digest is for information purposes only and is superseded by the language of the actual ordinance or resolution.*

- j. 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

DIGEST: The Port wishes to re-enter into a 12-month Professional Services Agreement with Rockwood Steel to assist in acquiring grant funds and their administration to support the Port's infrastructure growth and development projects. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- k. 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

DIGEST: The Port wishes to enter into lease negotiations with a Confidential Customer. The identity of the customer and the contents of such discussions are confidential until further notice. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- l. 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

DIGEST: The purpose of this Resolution is to clarify the cost share between the Port and PPSO regarding the Port Sulphur Tower Site Addition project. *This digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- m. 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

DIGEST: The Port will enter into an MOA with the USCG to use their communications tower in Venice, LA, and for the USCG to use the Port’s cameras. *This digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- n. 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

DIGEST: The Port will enter into and execute a MOU with the RPC as a federal requirement of FTA to continue receiving funding for its ferry service. *This digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- o. 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

DIGEST: The Port wants to enter into a task order-based MSA with IEM to help enhance its security presence on the Mississippi River and within the Port’s district. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- p. 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

DIGEST: The Port fireboat engines are being overhauled by Louisiana Caterpillar and several items have increased the cost of all four engines. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- q. 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

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.*

7. New Business

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

8. Approval of the minutes from the May 22, 2025, regular meeting.