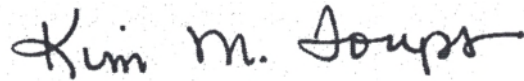


Belle Chasse, Louisiana
June 25, 2025

“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, June 26, 2025, at 3:00 p.m. or immediately following the Plaquemines Parish Council Meeting**, as per the Agenda for a meeting of Thursday, June 26, 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 26, 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) To receive attorney-client privileged communications to potential litigation regarding a Ngyuen lawsuit pursuant to LRS 42:17(A)(10)-Attorney Steve Dwyer, Dwyer Cambre & Suffern-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 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, 6-12-25) 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 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. (DEFERRED & CARRIED OVER FROM 6-12-25) 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.*

- d. 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. (DEFERRED & CARRIED OVER FROM 6-12-25) 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.*

- 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 6-12-25) 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 authorizing the issuance and sale of Thirty-Five Million Dollars (\$35,000,000) of Revenue Bonds, Series 2025, of the Plaquemines Port, Harbor and Terminal District; and providing for other matters in connection therewith. COMMISSIONER SCHULZ

DIGEST: Plaquemines Port, Harbor and Terminal District requires funding for certain projects. This Resolution provides for the issuance, sale, and delivery of \$35 million of Revenue Bonds for the purpose of financing these projects. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- g. An Ordinance authorizing Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal District to purchase land and property, more fully described in Exhibit A, which is owned by Celeste D. Ancar and the Succession of Larry Thomas Ancar. COMMISSIONER LAFRANCE

DIGEST: The Port is working to finish the acquisition of the “piano keys” properties for Port development. The Port is seeking approval to move forward with the purchase of Lot 7, which is currently owned by Celeste D. Ancar and the Succession of Larry Thomas Ancar. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- h. An Ordinance authorizing Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal District to purchase land and property, more fully described in Exhibit A, owned by James and Sheila McGuire with respect to Lots 35 and 36. COMMISSIONER LAFRANCE

DIGEST: The Port is working to finish the acquisition of the “piano keys” properties for Port development. The Port is seeking approval to move forward with the purchase of Lots 35 and 36, which are currently owned by James and Sheila McGuire. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

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

DIGEST: An Ordinance to award and fund the M/V Belle Chasse II Drydock Project in the amount of \$1,500,000 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 or resolution.*

7. New Business

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

- 1) A Resolution authorizing and directing the Executive Director to authorize legal counsel to seek a writ to the Louisiana Supreme Court to review the ruling by the Court of Appeals in the matter of PPHTD vs. Tuan Nguyen, Docket No. 2024-CA-0614; and to provide with respect thereto. COMMISSIONER SCHULZ

8. Approval of the minutes from the June 12, 2025, regular meeting.