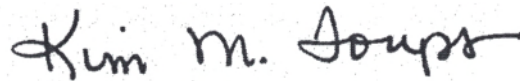


Belle Chasse, Louisiana
July 13, 2025

“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, August 14, 2025 at 3:00 p.m., or immediately following the Plaquemines Parish Council Meeting** as per the Agenda for a meeting of Thursday, August 14, 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 AUGUST 14, 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:
 1. 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 Point Celeste Farms; and otherwise, to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 7-24-25) COMMISSIONER SCHULZ
DIGEST: The Port is working to finish the acquisition of the “Piano Keys II” properties for Port development. The Port is seeking approval to move forward with the purchase of Lot 48 currently owned by Venice Blue Crab Partnership. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
 2. 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 Plaquemines Parish Government with respect to Parcel 8453924 W Pointe ala Hache to AmoreWL; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ
DIGEST: The Port is working to finish the acquisition of the “LSU AG Property” properties for Port development. The Port is seeking approval to move forward with the purchase of Parcel 8453924 W Pointe ala Hache to AmoreWL, which are currently owned by Plaquemines Parish Government. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*
 - b. A Resolution authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District, to enter into discussions with various Port tenants to activate Federal Trade Zone (FTZ) sites within the boundaries of FTZ 300; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 7-10-25 & 7-24-25) COMMISSIONER SCHULZ
DIGEST: The Port will engage in discussions with various Port tenants. The goal is to activate Federal Trade Zone (FTZ) sites within the boundaries of FTZ 300. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- c. An Ordinance to amend the 2025 Operating Budget of the Plaquemines Port Harbor and Terminal District to appropriate funds to the Ferry Department for the emergency repair to the M/V Pointe a la Hache ferryboat and to authorize the expenditures by Charles D. Tillotson, Executive Director; and otherwise provide with respect thereto. COMMISSIONER SCHULZ

DIGEST: In June the Port brought the M/V Pointe a la Hache to the shipyard for emergency repairs to the shafts and propellers. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- d. An Ordinance to amend the 2025 Operating Budget of the Plaquemines Port Harbor and Terminal District to appropriate Water Resources Reform and Development Act (WRRDA) funding; and otherwise provide with respect thereto. COMMISSIONER SCHULZ

DIGEST: The USACE has funding available for the Port to accept WRRDA Section 102- Expanded Use for dredging along berths, in-water wharf improvements, and repair of berthing structures. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- e. A Resolution authorizing the Plaquemines Port Harbor & Terminal District to enter into a replacement agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project; providing for the necessary documentation of the need for the port improvement; and providing for other matters in connection therewith; and otherwise provide with respect thereto. COMMISSIONER SCHULZ

DIGEST: The Port is seeking approval to enter into a replacement agreement with the Louisiana Department of Transportation and Development through the Port Priority Program. This agreement would allow the Port to receive funding to complete the remainder of the Alliance Water Booster Station project. The resolution authorizes the submission of required documentation and supports efforts to advance the Port's infrastructure. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- f. A Resolution authorizing the Plaquemines Port Harbor & Terminal District to enter into a replacement agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project; providing for the necessary documentation of the need for the port improvement; and providing for other matters in connection therewith. COMMISSIONER SCHULZ

- g. 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. COMMISSIONER SCHULZ

Digest: The Port seeks to adopt amendments and changes to Port approved policies improving process control for the management of Port Commission Meetings. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- h. An Ordinance to amend the 2025 Operating Budget of the Plaquemines Port Harbor and Terminal District to appropriate Louisiana Port Construction and Development Priority Program funding; and otherwise provide with respect thereto. COMMISSIONER SCHULZ

DIGEST: The Port is seeking approval to amend its 2025 Operating Budget to appropriate \$4,000,000 allocated by the Louisiana Department of Development and Transportation's (LADOTD) Port Priority Program. The funding is allocated to the last phase of the Alliance Water Booster Station and Feedlines project. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- i. A Resolution creating a one-time holiday on August 29th, 2025, in remembrance of 20th anniversary of the landfall of Hurricane Katrina for the Plaquemines Port Harbor and Terminal District; and otherwise, to provide with respect thereto. COMMISSIONER SCHULZ

7. New Business

a) Introduction of Resolutions wherein suspension is being sought:

8. Approval of the minutes from the July 24, 2025, regular meeting.