## "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, August 28, 2025, at 3:00 p.m. or immediately following the Plaquemines Parish Council Meeting, as per the Agenda for a meeting of Thursday, August 28, 2025, attached.

Plaquemines Parish Council as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District

Kim M. Joups

Kim M. Toups, Secretary

## AGENDA FOR THE AUGUST 28, 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. 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. (DEFERRED & CARRIED OVER FROM 8-14-25) 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 *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.* 

c. An Ordinance to amend the 2025 Plaquemines Port, Harbor & Terminal District Capital Improvements Budget, Renovations Port Administration by allocating the funding from the Revenue Bonds, Series 2025; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ

DIGEST: Plaquemines Port Harbor and Terminal District secured funding for certain projects through the issuance of Series 2025 Revenue Bonds. The Port wishes to allocate \$5,400,000 to the Renovations Port Administrative Building for the generator switch upgrades, new roof, HVAC System and office renovations from these funds. *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 Plaquemines Port, Harbor & Terminal District 5-Year Capital Improvements Budget, Land Acquisitions by allocating the funding from the Revenue Bonds, Series 2025; and otherwise to provide with respect thereto. COMMISSIONER SCHULZ

DIGEST: Plaquemines Port Harbor and Terminal District secured funding for certain projects through the issuance of Series 2025 Revenue Bonds. The Port wishes to allocate \$25,000,000 to the 5-Year Capital Improvements Budget, Land Acquisitions for the purchase of land in our district with these funds. *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 Louisiana Gateway Port 2025 Manpower Structure and Operating Expenditure Budget to defund 2 positions: a Ferry Maintenance Person position and Ferry Secretary positions and to fund an additional Ferry Deckhand position; and otherwise provide with respect thereto. COMMISSIONER SCHULZ

Digest: The Port wishes to make following amendments to the 2025 Manpower Structure and Operating Expenditure Budget to defund a Ferry Maintenance Person position, in the Maintenance Division and the Ferry Secretary position, in the Ferry Division and to fund an additional Ferry Deckhand position in the Ferry Division. These changes to the will provide operational resiliency for our Ferry operations. *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 August 14, 2025, regular meeting.