

**AGENDA FOR THE FEBRUARY 12, 2026,
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

- a. Executive Session pursuant to RS 42:17(A)(2) and (11) pertaining to a prospective employment related claim on behalf by Shannon Glapion against PPHTD, and to otherwise receive attorney-client privileged communications. COMMISSIONER COGNEVICH
- b. Consideration of authorization of Council Attorney to take action in accordance with recommendations from executive session. COMMISSIONER COGNEVICH

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 adopting updates and amendments to Port Tariff and Security fee rates for Plaquemines Port Harbor & Terminal District (the Port) to be added to the Port's approved Financial Policies and Procedures; and otherwise, to provide with respect thereto. COMMISSIONER NEWSOM

Digest: At the Gulf SeaPorts Marine Terminal Conference convened on November 6, 2025, a proposal for 2025-2026 security fees was presented. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- b. 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 "LA Haven" and will be Confidential until further notice; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 1-22-26) COMMISSIONER NEWSOM

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 *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- c. An Ordinance authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port, Harbor and Terminal District ("the Port"), to issue Task Order #_____ to Lanier & Associates Consulting Engineers, Inc. for engineering and design services in regards to developing a repair package of the Westbank Belle Chasse Ferry Landing and the Eastbank Scarsdale Ferry Landing; and otherwise, to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 1-22-26) COMMISSIONER NEWSOM

DIGEST: The Port will be working with Lanier & Associates Consulting Engineers, Inc. to repair dolphins and pilings at Belle Chasse and Scarsdale Ferry Landings. The Port is

seeking budget funds for this repair. *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, to continue a Navy Business Case Analysis and amend the 2025 Five-Year Capital Improvements Budget, to appropriate funding for the integrated Phase II and III of the Project; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 1-22-26)
COMMISSIONER NEWSOM

DIGEST: A Navy Business Case Analysis is needed to continue the growth of the Port and will include an update every five years. This will be a guide to aid Legislators to evaluate the value of these projects as they relate to the State's priorities. Phase I of the Analysis is scheduled for completion January 13, 2026. Phases II and III are scheduled to commence immediately following the completion of Phase I. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- e. A Resolution authorizing the Executive Director of the Port, Charles D. Tillotson to enter into and execute a Memorandum of Understanding between APMT, and Plaquemines Port, Harbor and Terminal District d/b/a Louisiana Gateway Port ("the Port"). (DEFERRED & CARRIED OVER FROM 1-22-26) COMMISSIONER NEWSOM

DIGEST: Authorization to enter into an agreement with APMT to evidence the understanding of the Parties hereto with respect to outlining the framework and timeline for negotiating the lease/concession agreement for the planned container terminal. *The digest is for informational purposes only and is superseded by the language of the actual Resolution.*

- f. An Ordinance authorizing Executive Director, Charles D. Tillotson, of the Plaquemines Port, Harbor & Terminal District to execute a one-year extension for professional services with EVALV IT to secure Information Technology (IT) services for the Port; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 1-22-26)
COMMISSIONER NEWSOM

Digest: The Port seeks to execute a one-year extension of its agreement with Evalv IT. Under the terms of the extension, Evalv IT will be authorized to provide additional services and make necessary purchases when reasonably required or requested by the Port. All such procurements will be subject to the Port's prior consent and compliance with the Louisiana Public Bid Laws or be conducted through purchases from approved Louisiana state contract vendors. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- g. A Resolution authorizing the Executive Director of the Port, Charles D. Tillotson, and Plaquemines Port, Harbor and Terminal District d/b/a Louisiana Gateway Port ("the Port") to file a Petition for Exemption before the Surface Transportation Board; and otherwise to provide with respect thereto. COMMISSIONER NEWSOM

DIGEST: The Port is seeking authorization to petition the Surface Transportation Board for an exemption from prior approval requirements regarding the NOGC Mainline Extension Project. *The digest is for informational purposes only and is superseded by the language of the actual Resolution.*

- h. A Resolution authorizing the Plaquemines Port, Harbor & Terminal District to enter into an 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 NEWSOM
- i. 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 otherwise provide with respect thereto. COMMISSIONER NEWSOM

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.*

- j. An Ordinance to amend the Plaquemines Port, Harbor, and Terminal District Five-Year Capital Improvements Plan, Pointe-ala-Hache Ferry Ramp Replacement Project; and otherwise to provide with respect thereto. COMMISSIONER NEWSOM

DIGEST: An ordinance to amend the 2026 Five-Year Capital Improvements Plan to fund and pay the Local Match portion of State Project No. H.006226 Pointe-a-la-Hache Ferry Landing Replacement project from the Federal Transit Authority Emergency Relief Program. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- k. A Resolution adopting amendments to the Administration Policies and Procedures for Plaquemines Port Harbor & Terminal District (the Port); and otherwise, to provide with respect thereto. COMMISSIONER NEWSOM

Digest: The Port seeks to adopt amendments and changes to the Port approved policies guiding Drug and Alcohol Use. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- l. An Ordinance to amend the 2026 Manpower Structure and Operating Expenditure budget for the salary increases for classified and unclassified employees of the Port and otherwise to provide with respect thereto. COMMISSIONER NEWSOM

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:

1. A Resolution to authorize the signatories on all Plaquemines Port, Harbor and Terminal District ("The Port") bank accounts at Hancock-Whitney Bank; and otherwise to provide with respect thereto. COMMISSIONER NEWSOM

DIGEST: The Port needs to update the signatories on all Plaquemines Port, Harbor and Terminal District accounts at Hancock-Whitney Bank and remove personnel no longer employed by The Port. The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.

2. A Resolution to authorize the signatories on all Plaquemines Port, Harbor and Terminal District ("The Port") bank accounts at Regions Bank; and otherwise to provide with respect thereto. COMMISSIONER NEWSOM

DIGEST: The Port needs to update the signatories on all Plaquemines Port, Harbor and Terminal District accounts at Regions Bank and remove personnel no longer employed by The Port. The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.

3. A Resolution authorizing and directing the Port Chairman to retain an employment agency to begin the search for a new Executive Port Director; and otherwise to provide with respect thereto. COMMISSIONER NEWSOM

- b) Introduction and consideration of Ordinance upon initial introduction.

1. An Ordinance to amend Ordinance No. 12-11, related to the appointing authority for the employees of the Plaquemines Port Harbor & Terminal District; and to provide for respect thereto. COMMISSIONER SCHULZ

DIGEST: To establish the appointing authority for the Port when the position for Executive Director is vacant. The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.

8. Approval of the Minutes from the January 22, 2026, Meeting