

**AGENDA FOR THE JANUARY 22, 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, 18055 HWY. 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:
    - 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 BOLSU PCF, LLC; to enter into an Act of Predial Servitude with BOLSU PCF, LLC simultaneously with the closing; and otherwise, to provide with respect thereto. COMMISSIONER NEWSOM  
*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 30 currently owned by BOLSU PCF, LLC, and to enter into an Act of Predial Servitude with BOLSU PCF, LLC simultaneously with the acquisition of Lot 30. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*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 (the “Port”) to purchase land and property, more fully described in Exhibit A owned by Brandon Headrick, subject to the approval of the Rezoning of the Property (as hereinafter defined) to Heavy Industrial (I-3) with respect to Lot 38; and otherwise to provide with respect thereto. COMMISSIONER NEWSOM  
*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 immovable property described as Lot 38 located in Pointe Celeste Farms S/D, and the home and improvements located thereon (the “Property”), all as further described in Exhibit A which Property is currently owned by Brandon Headrick. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*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. 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. A Resolution to create a one-time holiday on February 16, 2026, as an approved Holiday (Presidents Day) for Plaquemines Parish Port, Harbor & Terminal District Employees; and otherwise to provide with respect thereto. COMMISSIONER NEWSOM

- d. 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. 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.*

- e. 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. 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.*

- f. 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”). 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.*

- g. 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. 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.*

- h. A Resolution adopting a Quality Management System and Quality Plan policies for Plaquemines Port Harbor & Terminal District (the Port) to be added to the Port’s approved Administrative Policies and Procedures; and otherwise, to provide with respect thereto. COMMISSIONER NEWSOM

Digest: The Port seeks to adopt a Quality Management System and Quality Plan policies to be added to the Port’s approved Policies and Procedures as required by ISO 9001:2015. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

- i. A Resolution adopting updates and amendments to the Communications Policy establishing a mandatory framework for all public-facing and stakeholder communication relating to Capital Improvement Program (CIP) projects for Plaquemines Port Harbor & Terminal District (the Port) to be added to the Port’s approved Administrative Policies and Procedures; and otherwise, to provide with respect thereto. COMMISSIONER NEWSOM

Digest: The Port seeks to adopt updates to the Communications Policy regarding Capital Improvement Program (CIP) projects 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.*

j. A Resolution terminating the Employment Contract of Charles Tillotson, Executive Director of the Plaquemines Port, Harbor, and Terminal District, for cause; and otherwise to provide with respect thereto. COMMISSIONER EDWARDS

k. An Ordinance to provide for the sale, lease, mortgage, or other alienation or encumbrance of property of the Plaquemines Port, Harbor and Terminal District, and to otherwise provide with respect thereto. COMMISSIONER LAFRANCE

DIGEST: Require the approval of two-thirds of the Council, as the governing authority of the Port, to authorize the sale, lease, mortgage, or other alienation or encumbrance of Port property. 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 January 8, 2026, Meeting