

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held in Belle Chasse Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana on Thursday, January 8, 2026, at 4:09 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner Ronnie Newsom, Chairman
Commissioner Brian Champagne
Commissioner Chris Schulz
Commissioner Stuart Guey
Commissioner Patricia L. McCarty
Commissioner Carlton M. LaFrance, Sr.
Commissioner Mitch Jurisich
Commissioner Mark Cognevich

Crystal Flood, Assistant Council Secretary

ABSENT: Commissioner Tyronne Edwards

Port Director Charles Tillotson and the Port Executive Staff were present.

The following items were withdrawn:

- 6b, “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”;
- 6d, “An Ordinance to amend the Plaquemines Port, Harbor and Terminal District 2025 Manpower Structure to defund the vacant Ferry Security Captain classified position and to create and fund Port Engineer classified position; and otherwise, to provide with respect thereto”;
- 6e, “An Ordinance to amend the 2025 Manpower Structure and Operating Expenditure Budget; and otherwise, to provide with respect thereto.”

Commissioner Newsom moved to Agenda Item 3, “Status Report by Executive Port Director”. Without objection, so ordered.

Port Marine Operations Update

Port Ferries

- In service (Belle Chasse & Pointe a la Hache)

MV Belle Chasse II

- Vessel dry docking is progressing well on schedule

MV Port Authority I

- Vessel at Aluma Marine & Fabrication LLC
- Expected to be ready by next week, final touches in progress

MN West Port

- Repairs for vessels bits complete

New Build Ferry (Diesel Electric) \$26.5 M

- 90% final design
- Working with LADOTD

Port Marine Ferry Landing Projects

PALH Landing Replacement \$18.6 M Grant

- Survey data collected and being processed
- Preliminary engineering will follow
- Estimated Construction 12/2028

Belle Chasse/Scarsdale and PALH Landings

- Mino performing Load Test Analysis
- Lanier preparing quote for landing dolphins and moorings
- Ferry Locations: Awaiting quotes for re-stripping the lines and updating wording
- Gate required on Belle Chasse side

Belle Chasse Security Vessel Landing

- Project is on hold pending grant funding verification

Critical Infrastructure Update

11 Mile Rail Extension — Engineers: Infinity Engineering LLC, 360 Rail, Freese & Nicols

- STB NEPA Review Underway—sent 50% rail drawings. FNI planning a site visit this month Petition for exemption being prepared from 49 U.S.C 10901 as to the construction

Peters Road Rail Bypass (City of Gretna, JP, UP, Plaquemines) - Engineers: CSRS, HDR

Peters Road Bridge (LGP's RAISE Grant) Engineers: BKI, LADOTD

- Design making progress with Prelim Design taking 12 Months

Water Booster Station (DOTD Port Pri Grant) Engineers: Kyle & Associates

- Alliance Water Booster Station - Complete
- Phase I (Alliance — Deer Range) - Complete
- Phase II Status (Deer Range - Port Sulphur) - Estimated Completion Q1 2026

Admin. Building Renovation Project

- Interior & Exterior
- Meeting with Meyers on 11/13 to review design
- Renovation scheduled to be coordinated with the Parish President and EOC
- Estimated Construction: TBD

Human Resources Update

Organizational Updates

- COO position approved: Civil Service (12/09/2025) and LGP Commission (12/11/2025)
- Position advertised: Week of 12/15/2025
- Archer studies initiated: Director of IT and Chief Port Engineer

Employee Benefits

- Health benefits enrollment: Concluded December 19, 2025
- Supplemental benefits enrollment: Currently ongoing

Quality & Compliance

- ISO 9001:2015 internal audits: Begin January 2026
- Audit focus: Prioritized areas based on findings
- Corrective actions: Immediate and comprehensive measures planned

Financial Update — January 8, 2026

Description	12-11-25 Board mtg	1-8-26 Board mtg	Difference
Net position	\$115,055,513	\$114,811,248	(\$244,265)
Unrestricted Fund Balance	\$8,598,481	\$8,354,216	(\$244,265)
Land Fund Restricted Fund Balance	\$5,572	\$5,572	\$0
Budget Revenue	\$76,411,882	\$76,411,882	\$0
Actual Revenue	\$32,063,267	\$36,162,748	\$4,099,481
Budget Expenses	\$76,117,853	\$76,362,118	\$244,265
Actual Expenses	\$31,441,123	\$39,387,061	\$7,945,938

Budgeted Expense Differences: \$244,265

Ord 25-221 Adding Chief Operating Officer

Total \$244,265

Commissioner Newsom moved to Agenda Item 5, “Introduction of Ordinances and Resolutions”

1. 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.*

2. 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
3. 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.*

4. 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.*

5. 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.*

6. 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.*

7. 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.*

8. 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.*

9. 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.*

10. 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.*

11. 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.*

Commissioner Newsom moved to Agenda Item 6, "Ordinances and Resolutions on Second Reading and Final Passage". Without objection, so ordered.

ORDINANCE NO. 26-9

The following Ordinance was offered by Commissioner LaFrance who moved its adoption:

An Ordinance to authorize Executive Director, Charles D. Tillotson, of the Plaquemines Port, Harbor & Terminal District d/b/a Louisiana Gateway Port to award a contract for the electrical barge upgrades of the PALH Ferry Landing and to amend the 2025 Plaquemines Port, Harbor and Terminal District Capital Improvement Budget, and otherwise to provide respect thereto.

DIGEST: The Port must demo and replace electrical components for barge electrical upgrades on the Westbank and Eastbank PALH Ferry Landing barges to ensure the safety and efficiency of the current ferry landing. *The digest is for informational purposes only and is superseded by the language of the actual Ordinance.*

WHEREAS, it is necessary to amend the 2025 Plaquemines Port, Harbor & Terminal District Capital Improvement Budget to allocate funds for the demo and replacement of electrical components for barge electrical upgrades on the Westbank and Eastbank PALH Ferry Landing barges to ensure the safety and efficiency of the current ferry landing; and

WHEREAS, the PALH Ferry Landing Emergency Repair Project has been awarded final completion; and

WHEREAS, the Port is planning to build a full PALH Ferry Landing Replacement; and

WHEREAS, the Port plans to use the current PALH Ferry Landing for security / rescue boats and as a redundant ferry landing if maintenance is needed at the new PALH Ferry Landing Replacement; and

WHEREAS, the demo and replacement for barge electrical upgrades at the PALH Ferry Landing Emergency Repair costs \$154,000 and will take 75 days to complete; and

WHEREAS, the demo and replacement of electrical components for barge electrical upgrades at the PALH Ferry Landing Emergency Repair will be completed by Centric Gulf Coast Inc;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT THAT:

SECTION 1

It hereby authorizes Executive Director, Charles D. Tillotson, of the Plaquemines Port, Harbor & Terminal District d/b/a Louisiana Gateway Port to award a contract for the demo and replacement of electrical components for barge electrical upgrades at the PALH Ferry Landing Emergency Repair to the lowest bidder, Centric Gulf Coast Inc.

SECTION 2

The 2025 Plaquemines Port, Harbor and Terminal District, 2025 Five-Year Capital Improvement Plan, is amended by appropriating \$154,000 from the Unrestricted Fund Balance as follows:

Fund: 445 Port Harbor Fund			
Dept/Div: 910-9037 Capital Projects – PALH Ferry Ramp Spinoff - Electrical			
Object	Description	Inc/ Dec	Amendment
528.612	Maintenance - Ramps	Inc	\$154,000

SECTION 3

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Port employees and officials are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

Commissioner Cognevich seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Commissioners Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia L. McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich and Mark Cognevich

NAYS: None

ABSENT: Commissioner Tyrone Edwards

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 8th day of January 2026.

RESOLUTION NO. 26-14

On Motion of Commissioner Schulz, seconded by Commissioner LaFrance and on roll call, all Members present and voting “YES”, except Commissioner Edwards who was “ABSENT”, the following Resolution was adopted:

A Resolution Adopting the Language Assistance Plan (LAP) for the Louisiana Gateway Port (LGP) to Ensure Compliance with Title VI of the Civil Rights Act of 1964 and Executive Order 13166; and otherwise to provide with respect thereto.

Digest: The Port seeks to adopt the Louisiana Gateway Port’s Language Assistance Plan (LAP), developed pursuant to Title VI of the Civil Rights Act and Executive Order 13166. Based on a federally required Four-Factor Analysis, the LAP identifies Vietnamese and Spanish speakers as the primary Limited English Proficiency (LEP) populations interacting with the Port—particularly in maritime zones tied to the fishing and shrimping industries. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Plaquemines Port, Harbor & Terminal District (“the Port”), doing business as the Louisiana Gateway Port (“LGP”), is a recipient of federal financial assistance and is therefore required to comply with Title VI of the Civil Rights Act of 1964, which prohibits discrimination on the basis of national origin; and

WHEREAS, the Port has completed a federally required Four-Factor Analysis to determine the language needs of the communities it serves, identifying Vietnamese and Spanish as the primary LEP populations due to their significant concentration in maritime zones, high frequency of Port interaction, and direct connection to the fishing, shrimping, and maritime labor industries; and

WHEREAS, the attached Language Assistance Plan (LAP) establishes procedures for translation of vital documents, provision of oral interpretation, staff training, public notification, and annual monitoring, and further ensures compliance with 49 CFR § 21.9(d) and FTA Title VI guidance; and

WHEREAS, adopting the LAP strengthens the Port’s commitment to safety, compliance, economic participation, and equitable access to essential public services in a region highly dependent upon maritime activity;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT hereby adopts the Language Assistance Plan (LAP) for the Louisiana Gateway Port as the official policy governing language access for LEP individuals;

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT that Port staff shall implement the measures outlined in the LAP, including translation of vital documents into Spanish and Vietnamese, provision of oral interpretation as needed, public posting of language-access notices, and annual reporting as part of the Title VI compliance review

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Port employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council

RESOLUTION NO. 26-15

On Motion of Commissioner Newsom, seconded by Commissioner Cognevich and on roll call, all members present and voting “YES”, except Commissioners Schulz, McCarty and Jurisich who voted “NO” and Commissioner Edwards who was “ABSENT”, the following Resolution was adopted:

A Resolution authorizing Charles Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District to amend a contract with The Bridges Group to reflect their agreement to adopt and abide by the Port’s travel

policy and public bid laws for the state of Louisiana; and otherwise to provide with respect thereto.

DIGEST: Plaquemines Port, Harbor & Terminal District seeks to amend an existing agreement with The Bridges Group regarding adherence to the Port's travel policy, sales tax exemption, and Louisiana Public Bid Laws. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Plaquemines Port Harbor and Terminal District proposed amendments to the existing agreement with The Bridges Group; and

WHEREAS, The Bridges Group has agreed to accept and adopt these amendments; and

WHEREAS, it is the recommendation of Plaquemines Port, Harbor & Terminal District that the Port is granted permission to amend and accept changes to its existing agreement with the Bridges Group;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby authorizes the acceptance and recommendation of Plaquemines Port, Harbor & Terminal District to amend the contract with The Bridges Group to reflect their agreement to abide by the Port's travel policy and public bid laws for the State of Louisiana.

BE IT FURTHER RESOLVED, BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT HARBOR & TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Port employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 26-16

On motion of Commissioner Newsom, seconded by Commissioner LaFrance, and on roll call all members present and voting "YES", except Commissioner Edwards who was "ABSENT", the following Resolution was adopted:

A Resolution authorizing Charles Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District to enter into a contract with Jerri's Janitorial Services to furnish weekly commercial cleaning services to the Port offices for a period of one year; and otherwise to provide with respect thereto.

DIGEST: Plaquemines Port, Harbor & Terminal District advertised competitive bids, in accordance with LRS 38:2212, et seq., seeking bids for janitorial service provider. Several bids were made during the advertising period. The Port seeks approval to award the contract to Jerri's Janitorial Services. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Plaquemines Port Harbor and Terminal District received several interested bidders during the advertising period; and

WHEREAS, Jerri's Janitorial Services was the firm providing the services needed at the lowest cost; and

WHEREAS, it is the recommendation of Plaquemines Port, Harbor & Terminal District that Jerri's Janitorial Services be awarded the contract for Janitorial Services, for the agreed upon services quoted at \$1500.00 per month;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby authorizes the acceptance and recommendation of Plaquemines Port,

Harbor & Terminal District to enter into a contract with Jerri's Janitorial Services to furnish weekly commercial cleaning services to the Port offices.

BE IT FURTHER RESOLVED, BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Port employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 26-17

On motion of Commissioner Newsom, seconded by Commissioner LaFrance, and on roll call all members present and voting "YES", except Commissioner Edwards who was "ABSENT", the following Resolution was adopted:

A Resolution authorizing Charles Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District to enter into a contract with Tri-State Oil Company, Inc. to supply and deliver on-road and off-road diesel fuel to support Port operations and infrastructure for one year; and otherwise to provide with respect thereto.

DIGEST: Plaquemines Port, Harbor & Terminal District advertised competitive bids, in accordance with LRS 38:2212, et seq., seeking bids for a diesel fuel provider. Several bids were made during the advertising period. The Port seeks approval to award the contract to Tri-State Oil Company, Inc. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Plaquemines Port Harbor and Terminal District received four (4) interested bidders at the pre-bid opening meeting; and

WHEREAS, Tri-State Oil Company, Inc. was the firm providing the services needed at the best value; and

WHEREAS, it is the recommendation of Plaquemines Port, Harbor & Terminal District that Tri-State Oil Company, Inc. be awarded the contract for the Diesel Fuel Supply, prices to be quoted at a \$0.25 mark-up per gallon and delivered to tanks at various locations throughout the Port Authority, \$0.10 mark-up per gallon for deliveries to Ferry Department, and additional mark-ups at \$0.50 and \$0.20, respectively, for delivery during emergency rates;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT HARBOR & TERMINAL DISTRICT THAT it hereby authorizes the acceptance and recommendation of Plaquemines Port, Harbor & Terminal District to enter into a contract with Tri-State Oil Company, Inc. to supply and deliver on-road and off-road diesel fuel.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT HARBOR & TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Port employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

With no new business to discuss under agenda item 7, Commissioner Newsom moved to agenda item 8, "Approval of the Minutes from the December 11, 2025, regular meeting, the January 5, 2026, Port Budget Hearings and the January 5, 2026, Special Meeting.

RESOLUTION NO. 26-18

On motion of Commissioner Newsom, seconded by Commissioner Cognevich, and on roll call all members present and voting "YES", the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby approves the minutes from the December 11, 2025, regular meeting, the January 5, 2026, Port Budget Hearings and the January 5, 2026, Special Meeting.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish employees and officials are authorized to carry out the purposes of this Resolution.

There being no further business to come before this Council, on motion of Commissioner Schulz, seconded by Commissioner LaFrance, and on roll call all members present voting “YES”, except Commissioner Edwards who was “ABSENT”, the meeting adjourned at 5:02 p.m.

Chairman

Assistant Secretary

For a full transcript of discussions and presentations a video of this meeting is available for viewing on the Parish website www.plaqueminesparish.com or on YouTube.