

RESOLUTION NO. 24-

The following Resolution was offered by Council Member Schulz who moved its adoption:

1           A Resolution authorizing the Parish President, on behalf of the Plaquemines Parish  
2           Government, to name and accept the proposal of the Plaquemines Gazette as the  
3           Official Journal for the Plaquemines Parish Council and all other political  
4           subdivisions and districts situated therein of which the Plaquemines Parish Council  
5           is the governing authority.  
6

7   WHEREAS, Article 4, Section 4.01 (5) of the Charter for Local Self-Government for Plaquemines  
8   Parish, Louisiana, authorizes the selection of an Official Journal for the Parish and the political  
9   subdivisions and districts at its first meeting in June yearly; and

10  
11   WHEREAS, Louisiana Revised Statute §43:147 limits the rate of compensation of the newspaper  
12   for printing the Official Journal; and

13  
14   WHEREAS, the Plaquemines Gazette has submitted a proposal to be selected as the Official  
15   Journal for the Plaquemines Parish Government and the Plaquemines Parish Council as the  
16   governing authority of all political subdivisions and districts situated within the Parish of  
17   Plaquemines;

18  
19   NOW, THEREFORE:

20  
21   BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby selects the  
22   Plaquemines Gazette as its Official Journal and the Official Journal of the political subdivisions  
23   and districts situated in the Parish of Plaquemines for which the Plaquemines Parish Council is the  
24   governing authority because it meets the qualifications required.

25  
26   BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Parish  
27   President, W. Keith Hinkley for and on behalf of the Plaquemines Parish Government, is hereby  
28   authorized and directed to accept the bid of the Plaquemines Gazette which is on file with the  
29   Secretary of the Council and under such other terms and conditions as he deems to be in the best  
30   interest of the Parish of Plaquemines.

31  
32   BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the  
33   Secretary of this Council is hereby authorized and directed to immediately certify and release this  
34   Resolution and that Parish employees and officials are authorized to carry out the purposes of this  
35   Resolution, both without further reading and approval by the Plaquemines Parish Council.  
36

RESOLUTION NO. 24-

The following Resolution was offered by Council Member Schulz who moved its adoption:

1           A Resolution making an appointment to the Plaquemines Parish Civil Service  
2           Commission; and otherwise to provide with respect thereto.

3  
4    *DIGEST:* To make an appointment to the Plaquemines Parish Civil Service Commission. *The*  
5    *digest is for informational purposes only and is superseded by the language of the actual*  
6    *ordinance or resolution.*

7  
8    WHEREAS, Louisiana Const. Art. X, Sect. 4 provides for the process for appointments to the  
9    local civil service commissions; and

10  
11   WHEREAS, Earl Sino, a Southern Univ. nominee, was properly appointed to the term ending  
12   12-31-2022 by Resolution 18-66; and

13  
14   WHEREAS, Southern Univ. President Dennis Shields should have submitted a letter nominating  
15   three persons for appoint to the term 1-1-2023 to 12-31-2028; and

16  
17   WHEREAS, Southern Univ. President Dennis Shields submitted a letter dated 1-18-2024 that  
18   only included one nominee, Earl Sino; and

19  
20   WHEREAS, the nomination by Southern Univ. does not contain three nominees, and thus does  
21   not comply the Constitution; and

22  
23   WHEREAS, Southern Univ. President Dennis Shields submitted a letter dated 04-30-2024 that  
24   only included the required three names; and

25  
26   WHEREAS, Earl Sino continues to serve until his successor is appointed and takes office;

27  
28   NOW, THEREFORE:

29  
30   BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Plaquemines  
31   Parish Council hereby appoints \_\_\_\_\_, to the Plaquemines Parish Civil  
32   Service Commission, in the seat currently held by Earl Sino, for a term that shall run through 12-  
33   31-2029.

34  
35   BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the  
36   Plaquemines Parish Council directs the Council Secretary to notify the appointee and the  
37   Plaquemines Parish Civil Service Commission of the appointment.

38  
39   BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the  
40   Secretary of this Council is hereby authorized and directed to immediately certify and release  
41   this Resolution and that Parish officials and employees are authorized to carry out the purposes  
42   of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 24-

The following Resolution was offered by Council Member Schulz who moved its adoption:

1           A Resolution adopting a process for appointments to the Plaquemines Parish Civil  
2           Service Commission; to authorize the Council Chairman to notify nominating  
3           universities of the newly adopted process; and otherwise to provide with respect  
4           thereto.

5  
6           *DIGEST:* To establish a process for processing the nominations and consideration of  
7           appointment to the Civil Service Commission. *The digest is for informational purposes only and*  
8           *is superseded by the language of the actual ordinance or resolution.*

9  
10          WHEREAS, Louisiana Const. Art. X, Sect. 4 provides for the process for appointments to the  
11          local civil service commissions; and

12  
13          WHEREAS, the provisions of the Louisiana Constitution applicable to local civil service  
14          commissions apply to the Plaquemines Parish Civil Service Commission; and

15  
16          WHEREAS, historically the Civil Service Director has assumed the role as the point of contact  
17          with nominating universities for appointments to the Commission; and

18  
19          WHEREAS, the current process has led to nominations that are not in compliance with the  
20          applicable constitutional provisions; and

21  
22          WHEREAS, the current process has resulted in confusion and a lack of record with regard to the  
23          receipt by the Council of university nominations; and

24  
25          WHEREAS, the current process has resulted in the Council being prevented from exercising its  
26          constitutional authority to make appointments to the Commission;

27  
28          NOW, THEREFORE:

29  
30          BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Plaquemines  
31          Parish Council adopts, as policy, the following process with regarding the process of  
32          appointments to the Plaquemines Parish Civil Service Commission:

- 33           • The Council Secretary shall be the primary point of contact between the universities  
34           authorized to nominate persons for appointment to the Plaquemines parish Civil Service  
35           Commission;
- 36           • The Council Secretary shall notify each respective university in the early fall of the final  
37           year of the term for the member of the Commission aligned with that university.
- 38           • The universities will be reminded to provide three qualified nominees, including for each  
39           name, home address, telephone number and email address (if available);
- 40           • The nominations shall be delivered to the Council Secretary by US Mail, Certified, by  
41           October 1<sup>st</sup> of the last year of the term of the Commissioner;
- 42           • The Council Secretary will notify the entire Council of each nominations letter received  
43           and the date of receipt;
- 44           • The Council Secretary shall provide a copy of the nominations letter to each member of  
45           the Council;
- 46           • The Council Secretary will notify the Civil Service Commission of each appointee from  
47           the list of qualified nominees.

48  
49          BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the  
50          Plaquemines Parish Council authorizes the Chairman to notify the nominating universities of the  
51          policy adopted herein.

52  
53          BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the  
54          Secretary of this Council is hereby authorized and directed to immediately certify and release  
55          this Resolution and that Parish officials and employees are authorized to carry out the purposes  
56          of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

57  
58



ORDINANCE NO. 24-

The following Ordinance was offered by Council Member Edwards who moved its adoption:

1           An Ordinance to amend the 2024 General Fund, Operating Expenditure Budget,  
2           Recreation-Davant Summer Recreation Program Department; and otherwise to  
3           provide with respect thereto.

4   DIGEST: An ordinance to amend the 2024 Operating Expenditure Budget by appropriating  
5   \$50,000 to the Recreation-Davant Summer Recreation Program Department. *The digest is for*  
6   *informational purposes only and is superseded by the language of the actual ordinance or*  
7   *resolution.*

8  
9   WHEREAS, a review of the operating expenditure budget was performed and an amendment is  
10   necessary;

11   NOW, THEREFORE:

12   BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

14   The 2024 General Fund, Operating Expenditure Budget, Recreation-Davant Summer Recreation  
15   Program Department is amended by appropriating \$50,000 from the General Fund Unreserved  
16   Undesignated Fund Balance as follows:

<b>Fund:</b> 001 General Fund			
<b>Dept/Div:</b> 640-4082 Rec Davant Summer Rec Program			
<b>Object</b>	<b>Description</b>	<b>Inc/ Dec</b>	<b>Amendment</b>
578.001	Grants General	Inc	50,000

SECTION 2

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

ORDINANCE NO. 24-

The following Ordinance was offered by Council Member Newsom who moved its adoption:

1           An Ordinance approving a plan of resubdivision of the property of Blue Dog Real  
2           Estate, LLC, Map of Resubdivision, Lots 4-B, 4-C, and 4-D, Concord Canal  
3           Subdivision, Plaquemines Parish, Louisiana into Lot 4-B-1 Concord Canal  
4           Subdivision, Plaquemines Parish, Louisiana by Bryant Hammett and Associates,  
5           certified by Hugh McCurdy, III, P.L.S., dated July 12, 2022, the owner having  
6           fulfilled all of the requirements of the Subdivision and Resubdivision Ordinance of  
7           the Parish of Plaquemines, without cost to the Plaquemines Parish Government or  
8           the Parish of Plaquemines; and otherwise to provide with respect thereto.

9           Digest: The property owner wants to consolidate 3 lots into 1 lot with future development of a  
10          recreational vehicle park. *The digest is for informational purposes only and is superseded by the*  
11          *language of the actual ordinance or resolution.*

12  
13          WHEREAS, Blue Dog Real Estate, LLC is the owner of Lots 4-B, 4-C, and 4-D, Concord Canal  
14          Subdivision, Plaquemines Parish, Louisiana, as more fully shown on the plan and plat of  
15          resubdivision by Bryant Hammett and Associates, certified by Hugh McCurdy, III, P.L.S., dated  
16          July 12, 2022, a print whereof is annexed hereto and made part hereof; and

17          WHEREAS, Blue Dog Real Estate, LLC, as the owner of said property, have proposed the  
18          resubdivision of Lots 4-B, 4-C, and 4-D, Concord Canal Subdivision, Plaquemines Parish,  
19          Louisiana into Lot 4-B-1 Concord Canal Subdivision, Plaquemines Parish, Louisiana, as more  
20          fully shown on said plan; and

21          WHEREAS, all streets, utilities, drainage structures and other improvements shown on the  
22          aforementioned map of survey are in place; and

23          WHEREAS, the owner/ Developer understands that he is responsible for the cost of installation of  
24          the sewerage and water infrastructure to connect to the public utilities shown on the  
25          aforementioned map; and

26          WHEREAS, the owner/Developer understands that he and subsequent owners of the property will  
27          be responsible for the maintenance of future and all existing non-dedicated streets, roads, right of  
28          ways, utilities, drainage and structures and other improvements shown on the aforementioned plan  
29          and plat of survey are in place; and

30          WHEREAS, the Plaquemines Parish Government accepts no responsibility or liability for the  
31          construction, maintenance or improvements of any future or now existing non-dedicated streets,  
32          roads, right of ways, utilities, drainage structure and other improvements that may be shown on  
33          the aforementioned plan and plat of survey; and

34          WHEREAS, the owner/Developer and subsequent owners of the property shall be responsible for  
35          the construction and maintenance of future and all existing non-dedicated streets, roads, rights of  
36          ways, utilities, drainage structures and other improvements that may be shown on the  
37          aforementioned plan and plat of survey;

38          NOW THEREFORE:

39          BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

41          The aforesaid Map of resubdivision of Lots 4-B, 4-C, and 4-D, Concord Canal Subdivision,  
42          Plaquemines Parish, Louisiana, into Lot 4-B-1 Concord Canal Subdivision, Plaquemines Parish,  
43          Louisiana as shown on the plan and plat of survey by Bryant Hammett and Associates, certified  
44          by Hugh McCurdy, III, P.L.S., dated July 12, 2022, a print whereof is annexed hereto and made a  
45          part hereof, approved, and that the approval of the Parish President, Directors and all appropriate  
46          Parish department heads of the aforesaid plan and plat of survey be ratified.

47

48

49

SECTION 2

50 The Parish President be and is hereby authorized to appear before a Notary Public, and execute  
51 and approve aforesaid plan of resubdivision of owners as depicted on plan and plat of survey by  
52 Bryant Hammett and Associates, certified by Hugh McCurdy, III, P.L.S., dated July 12, 2022, for  
53 the Parish of Plaquemines and the Plaquemines Parish Government, and to execute any and all  
54 acts and documents necessary and proper in the premises to give full force and effect to the  
55 aforesaid Ordinance.

56

SECTION 3

57 The Plaquemines Parish Government accepts no responsibility or liability for construction,  
58 maintenance or improvements of any future or now existing non-dedicated streets, roads, right of  
59 ways, utilities, drainage structures and other improvements that may or may not be shown on the  
60 aforementioned plan and plat of survey or later developed.

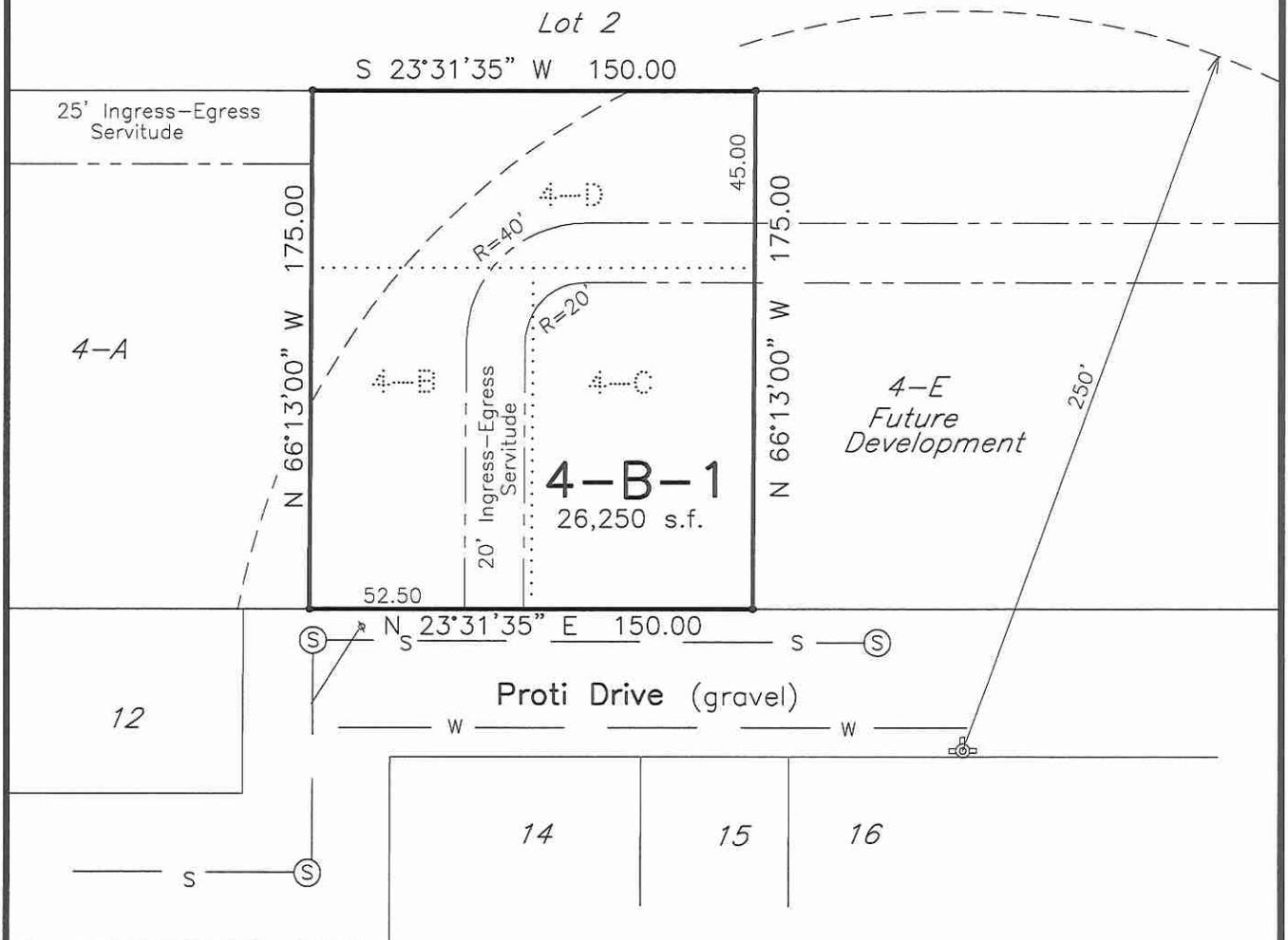
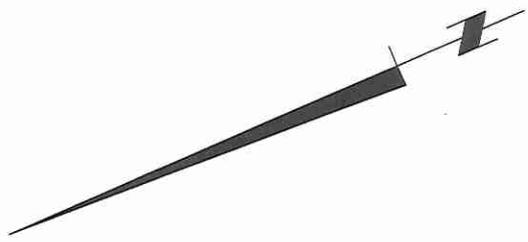
61

SECTION 4

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

65

Plaquemines Parish, La.  
 T 14 S R 24 E  
 Section 17



FINAL PLAN APPROVAL DATE \_\_\_\_\_

ORDINANCE No. \_\_\_\_\_

APPROVED \_\_\_\_\_  
 DIRECTOR OF OPERATIONS

APPROVED \_\_\_\_\_  
 PRESIDENT OF PLAQUEMINES  
 PARISH GOVERNMENT

**MAP OF RESUBDIVISION**  
**Lot 4-B, 4-C, and 4-D**  
**into**  
**Lot 4-B-1**  
**Concord Canal Subdivision**

Note: R/V spots not shown.

- Denotes 1/2" iron pipe previously set.

- NOTES:
- 1) Bearings are record in accordance with the resubdivision of Lot 6
  - 2) Subject property lies in FEMA Zone B in accordance with FIRM 220139015B dated May 1, 1985.
  - 3) This is to certify that this survey was done by me or under my direct supervision and control, that it was done on the ground and was done in accordance with the most recent standards of practice for boundary surveys as set forth by the Louisiana Professional Engineers and Land Surveyors Board and that the accuracy specifications and positional tolerances are based on class "C" surveys indicated in the above standards.



**Bryant Hammett**  
**And Assoc., L.L.C.**  
 6885 Highway 84 West  
 Ferriday, Louisiana 71334  
 (318)757-6576  
 1104 Dealers Avenue  
 Harahan, Louisiana 70123  
 (504)733-8004 hmccurdy@bha-engineers.com

Amended		
NO.	DESCRIPTION	BY
Prepared at the request of Blue Dog Real Estate		Date: 07/12/2022
Scale: 1" = 60'		File No.:



49 and the Plaquemines Parish Government, and to execute any and all acts and documents necessary  
50 and proper in the premises to give full force and effect to the aforesaid Ordinance.

51 SECTION 3

52 The Plaquemines Parish Government accepts no responsibility or liability for construction,  
53 maintenance or improvements of any future or now existing non-dedicated streets, roads, right of  
54 ways, utilities, drainage structures and other improvements that may or may not be shown on the  
55 aforementioned plan and plat of survey or later developed.

56 SECTION 4

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

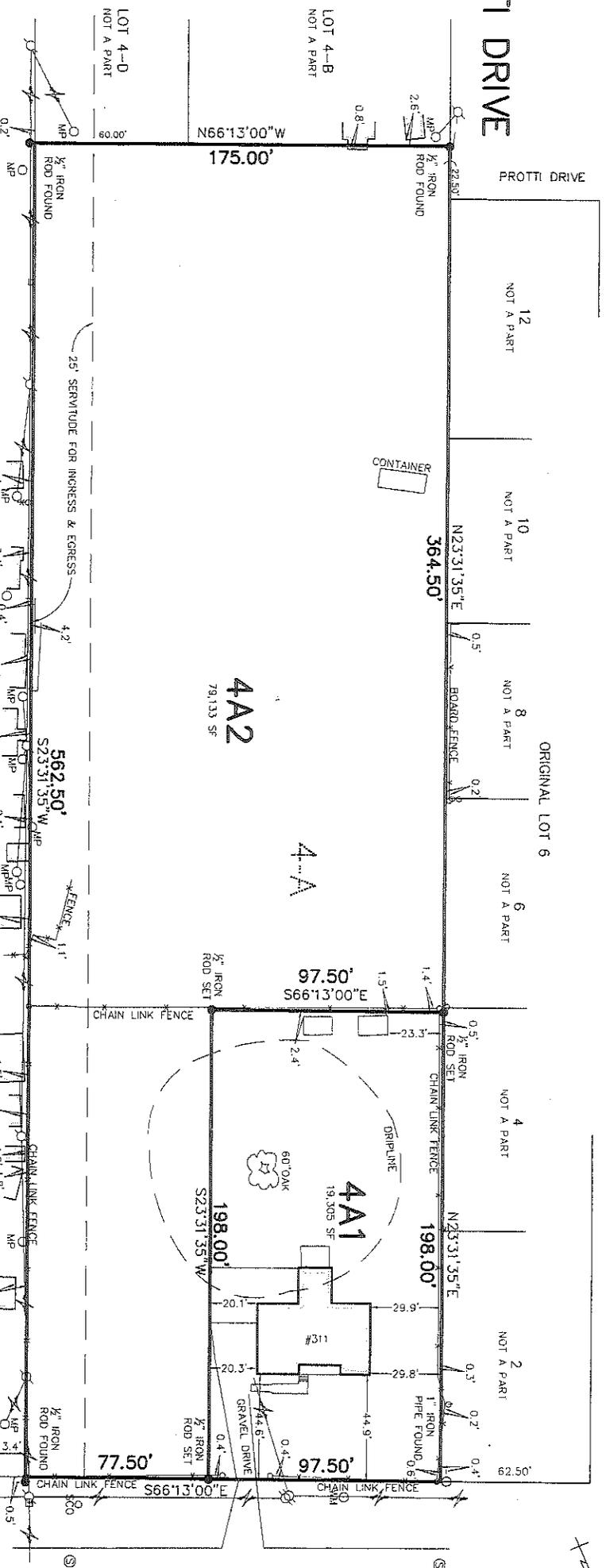
60

**CONCORD CANAL SUBDIVISION**  
 SECTION 17, T14S, R24E  
 PLAQUEMINES PARISH, LA

**PROTTI DRIVE**

**MULLINS LANE (SIDE)**

**PROTTI DRIVE**



**SOUTH CONCORD ROAD**

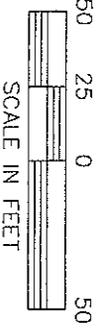
APPROVAL DATE \_\_\_\_\_  
 APPROVED BY: \_\_\_\_\_  
 DIRECTOR OF PUBLIC SERVICE

PARISH PRESIDENT \_\_\_\_\_  
 ORDINANCE NO. \_\_\_\_\_

**LA. STATE HIGHWAY 23**

NOVEMBER 29, 2023

- LEGEND**
- OVERHEAD UTILITY LINES
  - ⊙ SEWER MANHOLE
  - ⊙ SEWER CLEANOUT
  - ⊙ TELEPHONE BOX
  - ⊙ WATER METER
  - ⊙ FIRE HYDRANT
  - ⊙ POWER POLE
  - ⊙ ELECTRIC METER POLE
  - ANCHOR/GUY WIRE



THIS PROPERTY IS IN FEMA ZONE X. BFE=N/A  
 COMMUNITY NO. 220139, PANEL NO. 0059E  
 FIRM DATE: JANUARY 15, 2021

BEARINGS ARE BASED ON THE LOUISIANA  
 COORDINATE SYSTEM OF 1983, SOUTH ZONE  
 BASED ON GPS OBSERVATIONS.

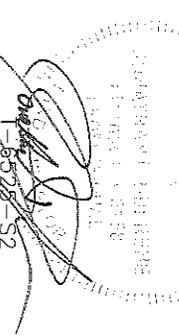
THE SERVITUDES AND RESTRICTIONS SHOWN ON THIS SURVEY ARE LIMITED  
 TO THOSE SET FORTH IN THE DESCRIPTION FURNISHED TO US AND THERE IS  
 NO REPRESENTATION THAT ALL APPLICABLE SERVITUDES AND RESTRICTIONS  
 ARE SHOWN HEREON. THE SURVEYOR HAS MADE NO TITLE SEARCH OR  
 PUBLIC RECORD SEARCH IN COMPILING THE DATA FOR THIS SURVEY.

LOT	AREA (SF)
4A	98,438

REFERENCE:  
 — SURVEY OF LOTS 4A & 4B BY DUFRENE SURVEYING &  
 ENGINEERING INC. DATED DECEMBER 17, 1996 (NOT AN  
 APPROVED RESUBDIVISION PLAN)  
 — RESUBDIVISION PLAN BY HUGH MCCURDY III DATED MAY  
 15, 2015

RESUBDIVISION OF LOT 4A, INTO LOTS 4A1  
 AND 4A2. SURVEYED IN ACCORDANCE  
 WITH THE LOUISIANA STANDARDS OF  
 PRACTICE FOR BOUNDARY SURVEYS FOR A  
 CLASS C SURVEY, MADE AT THE REQUEST  
 OF AVA HINGLE.

**DUFRENE SURVEYING  
 & ENGINEERING INC.**  
 1624 MANHATTAN BOULEVARD, HARVEY, LA 70058  
 504-368-6390 FAX  
 504-368-6396 FAX  
 dufrene@dofrenesurveying.com



RESOLUTION NO. 24-

The following Resolution was offered by Council Member LaFrance who moved its adoption:

1           A Resolution authorizing One4Love Fitness and Mentoring, a non-profit  
2           organization, to raise funds to have basketball courts erected in Diamond Park;  
3           and otherwise to provide with respect thereto.  
4

5           DIGEST: A Resolution authorizing One4Love Fitness and Mentoring, a non-profit organization,  
6           to raise funds to have basketball courts erected in the Diamond Park. *The digest is for*  
7           *informational purposes only and is superseded by the language of the actual ordinance or*  
8           *resolution.*  
9

10          WHEREAS, One4Love Fitness and Mentoring is a non-profit organization founded by Tony  
11          Henry Jr. who is a native Port Sulphur, Louisiana; and  
12

13          WHEREAS, the Diamond community is in need of safe recreational spaces for the youth of the  
14          community; and  
15

16          WHEREAS, One4Love Fitness and Mentoring is seeking to raise funds and donations  
17          independent of the Plaquemines Parish Government for the purpose of accomplishing this goal;  
18

19          NOW, THEREFORE:  
20

21          BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT One4Love Fitness  
22          and Mentoring is hereby authorized to raise funds for the purpose of erecting basketball courts in  
23          the Diamond Park;  
24

25          BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the  
26          Secretary of this Council hereby authorized and directed to immediately certify and release this  
27          Resolution and that Parish employees and officials are authorized to carry out the purpose of this  
28          Resolution, both without further reading and approval by the Plaquemines Parish Council.  
29

RESOLUTION NO. 24-

The following Resolution was offered by Council Member Jurisich who moved its adoption:

1           A Resolution urging the Parish President, W. Keith Hinkley, to take immediate  
2           action to hire a Director of the Coastal Resource and Protection Department; and  
3           otherwise to provide with respect thereto.  
4

5   DIGEST: This Resolution is to urge the President begin the process to fill the vacant position of  
6   Director of the Coastal Resource and Protection Department. *The digest is for informational*  
7   *purposes only and is superseded by the language of the actual ordinance or resolution.*

8   WHEREAS, there is a vacancy for the Director in the Coastal Resource and Protection Department;  
9   and

10  
11   WHEREAS, there are several Coastal Restoration projects currently in progress and numerous  
12   projects being planned; and

13  
14   WHEREAS, it is in the best interest of this Government and the residents of Plaquemines Parish to  
15   have this position filled as soon as possible;

16  
17   NOW, THEREFORE:

18  
19   BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby urges the  
20   Parish President, W. Keith Hinkley to take immediate action to hire a Director of the Coastal  
21   Resource and Protection Department.

22  
23   BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the  
24   Secretary of this Council is hereby authorized and directed to immediately certify and release this  
25   Resolution and that Parish employees and officials are authorized to carry out the purposes of this  
26   Resolution.

RESOLUTION NO. 24-

The following Resolution was offered by Commissioner Champagne who moved its adoption:

1           A Resolution certifying that the Plaquemines Port Harbor & Terminal complied  
2           with public bid laws in regards to the Alliance Water Booster Station and Feed  
3           Lines project; and otherwise to provide with respect thereto.  
4

5           DIGEST: The Louisiana Department of Transportation and Development requires the Port to adopt  
6           its own Resolution certifying compliance with public bid laws were adhered to. This Resolution is  
7           part of the administrative procedures needed to move forward with the Alliance Booster Station  
8           project. *The digest is for informational purposes only and is superseded by the language of the*  
9           *actual ordinance or resolution.*

10  
11           WHEREAS, the Plaquemines Port Harbor and Terminal District has solicited bids for State Project  
12           No. H.014966 (322) in accordance with the current bid laws of the state of Louisiana, including,  
13           but not limited to R.S. 38:2211 et. seq; and  
14

15           WHEREAS, the Plaquemines Port Harbor and Terminal District has submitted to DOTD  
16           Certification of proof of publication, one (1) copy of the bid proposals and bid bonds as submitted  
17           by each of the three (3) lowest bidders, a legible copy of the bid tabulation of all bids received, and  
18           certified to be correct by the Engineer and an authorized official of the Sponsor, a copy of the  
19           engineer’s recommendation, contract documents, Notice of Award of Contract, and a copy of the  
20           recordation data in the Clerk of Court’s Office.

21  
22           NOW, THEREFORE:

23  
24           BE IT RESOLVED, BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE  
25           GOVERNING AUTHORITY OF THE PLAQUEMINES PORT HARBOR & TERMINAL  
26           DISTRICT THAT assembled on this 23<sup>rd</sup> day of May 2024, does hereby certify that the bidding  
27           procedures comply with Louisiana Revised Statutes 38:2211, et. seq.  
28

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

43  
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54  
55

I hereby certify that the above and foregoing is true and correct copy of the resolution adopted at a Regular meeting of the Plaquemines Port Harbor and Terminal District held on the 23<sup>rd</sup> Day of May 2024, in which a quorum was present and voting and that the resolution is still in full effect and has not been rescinded or revoked.

Signed at \_\_\_\_\_ on the \_\_\_\_\_ Day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
SECRETARY



RESOLUTION NO. 24-

The following Resolution was offered by Commissioner Champagne who moved its adoption:

1           A Resolution authorizing Charles Tillotson, Executive Director of the  
2           Plaquemines Port Harbor & Terminal District to enter into a construction contract  
3           with \_\_\_\_\_ to provide upgrades to the Alliance Water Booster Station  
4           and Feed Lines as outlined in Phase I of the project; and otherwise to provide with  
5           respect thereto.  
6

7           DIGEST: Kyle Associates LLC advertised for competitive bids, in accordance with LRS  
8           38:2212, et seq., for the award of a contract in the name of the Plaquemines Port Harbor and  
9           Terminal District, the project was seeking bids for upgrades to the Alliance Water Booster  
10          Station and Feed Lines, a port improvement project under the Port Construction and  
11          Development Priority Program. Several bids were made during the period of advertising. The  
12          Port seeks approval to award the contract for the project to \_\_\_\_\_. *The digest is for*  
13          *informational purposes only and is superseded by the language of the actual ordinance or*  
14          *resolution.*  
15

16          WHEREAS, Kyle Associates LLC on behalf of Plaquemines Port Harbor and Terminal District  
17          received three interested bidders at the pre-bid opening meeting for Phase I Part B of the  
18          Alliance Water Booster Station project; and  
19

20          WHEREAS, \_\_\_\_\_ was the firm with the lowest bid; and  
21

22          WHEREAS, it is the recommendation of Kyle Associates LLC that \_\_\_\_\_ be awarded  
23          the construction contract for the Alliance Booster Station project in the amount of  
24          \_\_\_\_\_.  
25

26          NOW, THEREFORE:  
27

28          BE IT FURTHER RESOLVED, BY THE PLAQUEMINES PARISH COUNCIL AS THE  
29          SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT HARBOR &  
30          TERMINAL DISTRICT THAT it hereby authorizes the acceptance and recommendation of  
31          Kyle Associates LLC to enter into a construction contract with \_\_\_\_\_ for Phase I Part B  
32          of the Alliance Booster Station project.  
33

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

I hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a Regular meeting of the Port Commission held on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_ in which a quorum was present and voting and that the resolution adopted is still in full force and effect and has not been rescinded or revoked.

Signed at \_\_\_\_\_ on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
SECRETARY

1 **RESOLUTION – AWARD PROJECT**

2  
3 STATE PROJECT NO. H.014966 (322)  
4 PARISH OF Plaquemines  
5

6 **RESOLUTION NO. 24-**

7  
8 WHEREAS, the Plaquemines Port Harbor & Terminal District has received bids on Tuesday, August 22,  
9 2023, at 2:00 p.m. on the Alliance Water Booster Station and Feed Lines Upgrades port improvements  
10 project under the Louisiana Port Construction & Development Priority Program; and

11  
12 WHEREAS, Kyle Associates LLC has recommended that award of contract be made to the lowest qualified  
13 bidder; \_\_\_\_\_.

14  
15 NOW, THEREFORE, BE IT RESOLVED by the Plaquemines Port Harbor and Terminal District, in  
16 Regular Session, assembled on this \_\_\_\_\_day of \_\_\_\_\_, 20\_\_\_\_ acting pursuant to the  
17 recommendation of Kyle Associates LLC that the Base Bid in the Amount of \_\_\_\_\_ by  
18 \_\_\_\_\_ be accepted and a contract be awarded to them.

19  
20  
21 \_\_\_\_\_  
22 CHAIRMAN  
23  
24  
25

26 **CERTIFICATE**

27  
28  
29 I hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a  
30 Regular meeting of the Port Commission held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ in which a  
31 quorum was present and voting and that the resolution adopted is still in full force and effect and has not  
32 been rescinded or revoked.

33  
34 Signed at \_\_\_\_\_ on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

35  
36  
37 \_\_\_\_\_  
38 SECRETARY  
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RESOLUTION NO. 24-

The following Resolution was offered by Commissioner Champagne who moved its adoption:

1           A Resolution authorizing Plaquemines Port Harbor & Terminal District to enter  
2           into a statutory partnership agreement with T. Parker Host-United Bulk Terminal  
3           (UBT) for the EPA Clean Port’s Zero Emission Grant; and otherwise to provide  
4           with respect thereto.

5  
6           Digest: The Environmental Protection Agency’s (EPA) Clean Ports Zero Emission Grant  
7           application allows private entities to partner with public organizations for grant funding. The  
8           Port and UBT desire to partner in seeking funding for various projects that are eligible through  
9           the grant opportunity. *The digest is for informational purposes only and is superseded by the*  
10          *language of the actual ordinance or resolution.*

11  
12          WHEREAS, the Environmental Protection Agency (EPA) has announced \$3 billion in funding  
13          for grant opportunities related to the reduction of emissions, upgrades in infrastructure and  
14          equipment improvement; and

15  
16          WHEREAS, the EPA grant opportunity requires collaboration between private companies and  
17          public organizations; and

18  
19          WHEREAS, the Port recognizes the importance of environmental stewardship for the benefit of  
20          the community and the environment; and

21  
22          WHEREAS, partnering with UBT aligns with the Port’s commitment to environmental  
23          sustainability and responsible business practices; and

24  
25          WHEREAS, the Port and UBT desire to partner in seeking funding for various projects that are  
26          eligible through the grant opportunity; and

27  
28          WHEREAS, Plaquemines Port Harbor & Terminal District will enter into a statutory agreement  
29          with UBT in order to seek funding through the EPA Clean Port’s Grant program; and

30  
31          WHEREAS, the Port will not be held responsible for any portion or match that is made by  
32          United Bulk Terminals through the grant application;

33  
34          NOW, THEREFORE:

35  
36          BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE  
37          GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL  
38          DISTRICT THAT it approves and supports the collaboration with UBT to apply for the EPA  
39          grant opportunity.

40  
41          BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE  
42          GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL  
43          DISTRICT THAT that Charles Tillotson, Executive Director of Plaquemines Port Harbor &  
44          Terminal District can execute an agreement to seek funding through the EPA grant with UBT.

45  
46          BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE  
47          GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL  
48          DISTRICT THAT it hereby authorized and directed to immediately certify and release this  
49          Resolution and that Port employees and officials are authorized to carry out the purposes of this  
50          Resolution, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 24-

The following Resolution was offered by Commissioner Champagne who moved its adoption:

1           A Resolution approving and authorizing Brian Champagne., Port Chairman and  
2           Charles D. Tillotson, Port Executive Director to execute a Louisiana Compliance  
3           Questionnaire to Camnetar and Company, CPA's; and otherwise to provide with  
4           respect thereto.  
5

6           Digest: The Port Administration has assured the Parish Council as the governing authority of the  
7           Plaquemines Port, Harbor & Terminal District that the Louisiana Compliance Questionnaire has  
8           been completed in accordance with the law and that all answers are true and correct to the best of  
9           its belief and knowledge. *The digest is for informational purposes only and is superseded by the*  
10          *language of the actual ordinance or resolution.*  
11

12          WHEREAS, in connection with the audit of financial statements as of December 31, 2023, the  
13          Office of the Legislative Auditor of the state of Louisiana has requested Plaquemines Port  
14          Harbor & Terminal District complete and adopt a Louisiana Compliance Questionnaire; and  
15

16          WHEREAS, the Port Administration has assured the Parish Council as the governing authority  
17          of the Plaquemines Port, Harbor & Terminal District that the Louisiana Compliance  
18          Questionnaire has been completed in accordance with the law and that all answers are true and  
19          correct to the best of its belief and knowledge;  
20

21          NOW THEREFORE:

22  
23          BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE  
24          GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL  
25          DISTRICT THAT it hereby approves and authorizes Brian Champagne, Port Chairman, and  
26          Charles D. Tillotson, Port Executive Director to execute a Louisiana Compliance Questionnaire  
27          to Camnetar & Co., CPA's, in connection with the audit of financial statements as of December  
28          31, 2023, and for the year then ended.  
29

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

RESOLUTION NO. 24-

The following Resolution was offered by Commissioner Champagne who moved its adoption:

1           A Resolution authorizing the Port Executive Director, Charles Tillotson, for and on  
2           behalf of the Plaquemines Port, Harbor & Terminal District to name and accept the  
3           proposal of the Plaquemines Gazette, as the Official Journal for the Plaquemines  
4           Parish Council as the sole governing authority of the Plaquemines Port, Harbor &  
5           Terminal District; and otherwise to provide with respect thereto.  
6

7           DIGEST: This is an annual Resolution to select the Port’s Official Journal as per state law. *The*  
8           *digest is for informational purposes only and is superseded by the language of the actual ordinance*  
9           *or resolution.*  
10

11          WHEREAS, the Plaquemines Gazette is the only newspaper that meets the qualifications outlined  
12          in Louisiana Revised Statute §43:142; and  
13

14          WHEREAS, Louisiana Revised Statute §43:147 limits the rate of compensation of the newspaper  
15          for printing the Official Journal; and  
16

17          WHEREAS, *The Plaquemines Gazette* has submitted a proposal to be selected as the official  
18          journal for the Plaquemines Port, Harbor and Terminal District for a period of one year beginning  
19          June 1, 2024 and ending May 31, 2024;  
20

21          NOW, THEREFORE:  
22

23          BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE  
24          GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL  
25          DISTRICT THAT it hereby selects Official Journal of the Plaquemines Port, Harbor & Terminal  
26          District.  
27

28          BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE  
29          GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL  
30          DISTRICT THAT Charles Tillotson for and on behalf of the Plaquemines Port, Harbor & Terminal  
31          District, is hereby authorized and directed to accept Plaquemines Newspaper Publishing, Inc.  
32          publishers of The Plaquemines Gazette as the Official Journal of the Plaquemines Port, Harbor &  
33          Terminal District, which is on file with the Secretary of the Council and under such other terms  
34          and conditions as he deems to be in the best interest of the Plaquemines Port, Harbor & Terminal  
35          District.  
36

37          BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE  
38          GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL  
39          DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately  
40          certify and release this Resolution and that Port employees and officials are authorized to carry out  
41          the purposes of this Resolution, both without further reading and approval by the Plaquemines  
42          Parish Council.  
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RESOLUTION NO. 24-

The following Resolution was offered by Commissioner Champagne who moved its adoption:

1           A Resolution authorizing and directing the Port Executive Director, Charles  
2           Tillotson, to enter into and execute a Cooperative Endeavor Agreement (CEA)  
3           between the Plaquemines Port Harbor & Terminal District (Port) and the Regional  
4           Transit Authority (RTA); and otherwise, to provide with respect thereto.  
5

6           DIGEST: The Regional Transit Authority (RTA) Chalmette Ferry will be out of service for 6  
7           weeks; a Cooperative Endeavor Agreement would allow the Port to charter (maritime lease) the  
8           Belle Chasse II to the RTA during the time the Chalmette Ferry is out of commission and mitigate  
9           the impact to local travel. *The digest is for informational purposes only and is superseded by the*  
10          *language of the actual ordinance or resolution.*  
11

12          WHEREAS, practical considerations necessitate that governmental agencies work together to  
13          effectively utilize all available resources to provide safety and security for the river, navigable  
14          waterways, vessels, and all areas affected by the port, harbor, terminal, water, and maritime  
15          activities with the Port's jurisdiction; and  
16

17          WHEREAS, Article VII, Section 14(c) of the Louisiana Constitution of 1974 provides that,  
18          for a public purpose, the State and its political subdivisions may engage in cooperative  
19          endeavors with each other, with the United States or its agencies or with any public or private  
20          association, corporation or individuals;  
21

22          NOW, THEREFORE:

23  
24          BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE  
25          GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL  
26          DISTRICT THAT it hereby authorizes and directs the Executive Director, Charles Tillotson, to  
27          enter into and execute a Cooperative Endeavor Agreement with the Regional Transit Authority  
28          (RTA) for the charter (maritime lease) of the Belle Chasse II for Ferry Services.  
29

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

ORDINANCE NO. 24-

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

1           An Ordinance authorizing the Executive Director of the Port, Charles Tillotson to  
2           provide funding from Plaquemines Port Harbor & Terminal District (Port) for a  
3           collaborative Market Study with the four (4) other deepwater ports in Louisiana  
4           and to amend the 2024 Port, Harbor, and Terminal District Operating Expenditure  
5           Budget; and otherwise to provide with respect thereto.  
6

7           Digest: The Ordinance reflects the Plaquemines Port Harbor & Terminal District’s commitment  
8           to fostering collaboration among deepwater ports in Louisiana to enhance mutual growth and  
9           expansion efforts. This acknowledges the importance of solidarity and collective action in  
10          navigating the challenges and opportunities facing the port industry. The mission of the collective  
11          Market Study is to establish a framework for cooperation and support among deepwater ports in  
12          the state, with the ultimate goal of advancing their collective interests and ensuring sustained  
13          prosperity for the maritime sector. *The digest is for informational purposes only and is superseded*  
14          *by the language of the actual ordinance or resolution.*

15          WHEREAS, the Plaquemines Port Harbor & Terminal District (“Port”) recognizes the importance  
16          of strategic planning for the growth and development of the port industry; and  
17

18          WHEREAS, collaboration among deepwater ports in Louisiana can lead to more comprehensive  
19          and effective master planning efforts; and  
20

21          WHEREAS, the Port desires to contribute to a collective Market Study initiative with the other  
22          four (4) deepwater ports in Louisiana; and  
23

24          WHEREAS, an amendment to the 2024 Port, Harbor, and Terminal District expenditure budget is  
25          requested;  
26

27          NOW, THEREFORE:

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29          BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE  
30          GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL  
31          DISTRICT THAT:  
32

SECTION 1

34          The 2023 Port, Harbor, and Terminal District, Operating Expenditure Budget, General Operations  
35          Division, is amended by appropriating \$60,000 from the Port, Harbor and Terminal District  
36          unrestricted fund balance as follows:  
37  
38

<b>Fund:</b> 445 Port, Harbor & Terminal			
<b>Dept/Div:</b> 490-2460 General Operations Division			
<b>Object</b>	<b>Description</b>	<b>Inc/ Dec</b>	<b>Amendment</b>
532.680	Prof Services-Collaborative Market Study	Inc	60,000

SECTION 2

41          The Plaquemines Port Harbor & Terminal District shall allocate the sum of \$60,000 towards the  
42          collaborative Market Study project with the four (4) other deepwater ports in Louisiana.  
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SECTION 3

The funds allocated under this ordinance shall be utilized exclusively for the development and execution of the collaborative Market Study initiative aimed at enhancing the efficiency, competitiveness, and sustainability of the port industry in Louisiana.

SECTION 4

The Executive Director of Plaquemines Port Harbor & Terminal District is hereby authorized to enter into agreements and take all necessary actions to facilitate the collaboration and execution of the Market Study project with the other deepwater ports in Louisiana.

SECTION 5

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.



ORDINANCE NO. 24-

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

1           An Ordinance to amend the 2024 Manpower Structure and Operating Expenditure  
2           Budget; and otherwise to provide with respect thereto.

3   DIGEST: An Ordinance to amend the Port, Harbor and Terminal District 2024 Manpower  
4   Structure and Operating Expenditure Budget to create and fund a Human Resources Manager  
5   position by appropriating \$57,740 to fund said position. Funding source is the unrestricted fund  
6   balance. *The digest is for informational purposes only and is superseded by the language of the*  
7   *actual ordinance or resolution.*

8   WHEREAS, after a review of the manpower needs of the Port, it has been recommended to create  
9   and fund a full-time classified Human Resources Manager position at an annual salary of \$85,031  
10   plus benefits; and

11   WHEREAS, the Council as the sole governing authority of the District has determined that in  
12   order to carry out the purposes of advancing Port development in Plaquemines Parish it is  
13   necessary to create the position of HR Manager and to hire a full-time employee to fill  
14   that position;

15  
16   NOW, THEREFORE:

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

SECTION 1

21   The 2024 Port, Harbor and Terminal District Manpower Structure, is amended by creating and  
22   funding a full-time classified Human Resources Manager position at an annual salary of \$85,031  
23   plus benefits in the General Operations Division.

SECTION 2

25   The 2024 Port, Harbor and Terminal District, Operating Expenditure Budget, General Operations  
26   Division is amended by appropriating \$57,740 from the Unrestricted Fund Balance as follows:

<b>Fund:</b> 445 Port Harbor Fund			
<b>Dept/Div:</b> 490-2460 General Operations Division			
<b>Object</b>	<b>Description</b>	<b>Inc/ Dec</b>	<b>Amendment</b>
510.005	Salaries & Wages Regular	Inc	39,250
515.005	P/R Taxes-FICA Taxes	Inc	570
516.105	Retirement-PERS	Inc	4,510
517.005	Group Insurance-Health	Inc	13,410

SECTION 3

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

ORDINANCE NO. 24-

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

1           An Ordinance to amend the 2024 Manpower Structure and Operating Expenditure  
2           Budget; and otherwise to provide with respect thereto.

3   DIGEST: An Ordinance to amend the Port, Harbor, and Terminal District (Port) 2024 Manpower  
4   Structure and Operating Expenditure Budget to create and fund a Project Manager position by  
5   appropriating \$99,060 to fund the said position. The funding source is the unrestricted fund  
6   balance. *The digest is for informational purposes only and is superseded by the language of the*  
7   *actual ordinance or resolution.*

8  
9   WHEREAS, after a review of the manpower needs of the Port, it has been recommended to create  
10   and fund a full-time unclassified Project Manager position at an annual salary of \$120,000 plus  
11   benefits; and

12   WHEREAS, empowered by L.A. R.S.34:1352.....”the Plaquemines Port, Harbor, and Terminal  
13   District....may contract with and employ attorneys, clerks, engineers, superintendents, and such  
14   other employees and agents and fix their compensation and term of employment as may be  
15   necessary to carry out the purposes of their authority.”; and

16  
17   WHEREAS, the Council as the sole governing authority of the Port has determined that to carry  
18   out the purposes of advancing Port development and expansion in Plaquemines Parish it is  
19   necessary to create the position of Project Manager and to hire a full-time employee to fill  
20   that position; and

21  
22   WHEREAS, the Port and the Project Manager will enter into a mutually agreed upon  
23   Employment Contract

24   NOW, THEREFORE:

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

SECTION 1

28  
29   The 2024 Port, Harbor, and Terminal District Manpower Structure, is amended by creating and  
30   funding a full-time unclassified Project Manager position at an annual salary of \$120,000 plus  
31   benefits in the General Operations Division.

SECTION 2

32  
33   The 2024 Port, Harbor, and Terminal District, Operating Expenditure Budget, General Operations  
34   Division is amended by appropriating \$99,060 from the Unrestricted Fund Balance as follows:

<b>Fund:</b> 445 Port Harbor Fund			
<b>Dept/Div:</b> 490-2460 General Operations Division			
<b>Object</b>	<b>Description</b>	<b>Inc/ Dec</b>	<b>Amendment</b>
510.005	Salaries & Wages Regular	Inc	73,850
515.005	P/R Taxes-FICA Taxes	Inc	1,070
516.105	Retirement-PERS	Inc	8,490
517.005	Group Insurance-Health	Inc	15,650

SECTION 3

47  
48   The Secretary of this Council is hereby authorized and directed to immediately certify and release  
49   this Ordinance and that Port employees and officials are authorized to carry out the purposes of  
50   this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

ORDINANCE NO. 24-

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

1           An Ordinance authorizing the Executive Director of the Port, Charles Tillotson to  
2           move forward with Phase I of the Plaquemines Port Harbor & Terminal Districts  
3           rebranding campaign being facilitated by Palmer Advertising; and otherwise to  
4           provide with respect thereto.

5           Digest: The Port is experiencing significant growth and expansion, and desires to position itself to  
6           be recognized globally. To effectively compete and thrive in the global marketplace, Plaquemines  
7           Port Harbor & Terminal District must enhance its brand recognition and visibility on an  
8           international scale. *The digest is for informational purposes only and is superseded by the*  
9           *language of the actual ordinance or resolution.*

10          WHEREAS, the Port identified Palmer Advertising as a suitable firm to undertake the rebranding  
11          project; and

12          WHEREAS, strategic branding initiatives are essential to establishing a distinct and memorable  
13          identity that resonates with global stakeholders and facilitates impactful engagement; and

14          WHEREAS, the Port recognizes the critical importance of navigating the branding process to  
15          ensure the Port's identity reflects its strategic objectives and aligns with its aspirations for global  
16          impact; and

17          WHEREAS, Phase I encompasses strategic engagement sessions, brand strategy and development,  
18          logo creation, brand style guide development, website design and development, graphic design;  
19          and

20          WHEREAS, the total cost for Phase I service provided by Palmer Advertising is \$75,000. Funding  
21          for Phase I services will be allocated from the rebranding funds in the rebranding project budget;

22          NOW, THEREFORE:

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

SECTION 1

27          It hereby authorizes the Executive Director of the Port, Charles Tillotson to begin Phase I of the  
28          rebranding project.

SECTION 2

30          The cost of Phase I shall not exceed the \$75,000 outlined in the Statement of Work provided by  
31          Palmer Advertising.

SECTION 3

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



