

ORDINANCE NO. 25-

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

1 An Ordinance to amend the 2025 Operating Expenditure Budget, Economic
2 Development/Tourism Department; and otherwise to provide with respect thereto.

3 DIGEST: An ordinance to amend the 2025 operating expenditure budget to purchase a vehicle for
4 the Economic Development/Tourism department by appropriating \$37,000 from the Fund Balance
5 Designated for Capital Outlay. *The digest is for informational purposes only and is superseded by*
6 *the language of the actual ordinance or resolution.*

7
8 WHEREAS, an amendment to the 2025 Operating Expenditure Budget is necessary to purchase a
9 vehicle for the Economic Development/Tourism department;

10 NOW, THEREFORE:

11 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

13 The 2025 General Fund, Operating Expenditure Budget, Economic Development/Tourism
14 department is amended by appropriating \$37,000 from the Fund Balance Designated for Capital
15 Outlay as follows:

Fund: 001 General Fund			
Dept/Div: 482-2445 Economic Dev/Tourism Dept.			
Object	Description	Inc/Dec	Amendment
561.020	Vehicles – Light Trucks & Vans	Inc	37,000

SECTION 2

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

ORDINANCE NO. 25-

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

1 An Ordinance to amend the 2025 Operating Expenditure Budget, Engineering &
2 Public Works Department; and otherwise to provide with respect thereto.

3 DIGEST: An ordinance to amend the 2025 operating expenditure budget to purchase a vehicle for
4 the Engineering & Public Works department by appropriating \$52,500 from the Fund Balance
5 Designated for Capital Outlay. *The digest is for informational purposes only and is superseded by*
6 *the language of the actual ordinance or resolution.*

7
8 WHEREAS, an amendment to the 2025 Operating Expenditure Budget is necessary to purchase a
9 vehicle for the Engineering & Public Works department;

10 NOW, THEREFORE:

11 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

13 The 2025 General Fund, Operating Expenditure Budget, Engineering & Public Works department
14 is amended by appropriating \$52,500 from the Fund Balance Designated for Capital Outlay as
15 follows:

Fund: 001 General Fund			
Dept/Div: 730-4360 Engineering & Public Works Dept.			
Object	Description	Inc/Dec	Amendment
561.020	Vehicles – Light Trucks & Vans	Inc	52,500

SECTION 2

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

ORDINANCE NO. 25-

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

1 An Ordinance to amend the 2025 Operating Expenditure Budget, Waterworks &
2 Sewerage Operations Department; and otherwise to provide with respect thereto.

3 DIGEST: An ordinance to amend the 2025 operating expenditure budget to purchase a vacuum
4 truck for the Waterworks & Sewerage Operations department by appropriating \$550,000 from the
5 Fund Balance Designated for Capital Outlay. *The digest is for informational purposes only and is*
6 *superseded by the language of the actual ordinance or resolution.*

7
8 WHEREAS, an amendment to the 2025 Operating Expenditure Budget is necessary to purchase a
9 vacuum truck for the Waterworks & Sewerage Operations department;

10 NOW, THEREFORE:

11 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

13 The 2025 Waterworks & Sewerage Fund, Operating Expenditure Budget, Waterworks &
14 Sewerage Operations department is amended by appropriating \$550,000 from the Fund Balance
15 Designated for Capital Outlay as follows:

Fund: 441 Water/Sewer Fund			
Dept/Div: 690-4305 Water/Sewer Operations Dept.			
Object	Description	Inc/Dec	Amendment
565.005	Equipment – Heavy	Inc	550,000

SECTION 2

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

ORDINANCE NO. 25-

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

1 An Ordinance to amend the 2025 Operating Expenditure Budget, Coastal Resource
2 and Protection Department; and otherwise to provide with respect thereto.

3 DIGEST: An ordinance to amend the 2025 operating expenditure budget to purchase vehicles for
4 the Coastal Resource and Protection Department by appropriating \$70,000 from the Fund Balance
5 Designated for Capital Outlay. *The digest is for informational purposes only and is superseded by*
6 *the language of the actual ordinance or resolution.*

7
8 WHEREAS, an amendment to the 2025 Operating Expenditure Budget is necessary to purchase
9 vehicles for the Coastal Resource and Protection department;

10 NOW, THEREFORE:

11 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

12
13 The 2025 General Fund, Operating Expenditure Budget, Coastal Resource and Protection
14 department is amended by appropriating \$70,000 from the Fund Balance Designated for Capital
15 Outlay as follows:

Fund: 001 General Fund			
Dept/Div: 772-4600 Coastal Resrc/Protection Dept.			
Object	Description	Inc/Dec	Amendment
561.020	Vehicles – Light Trucks & Vans	Inc	70,000

SECTION 2

22
23 The Secretary of this Council is hereby authorized and directed to immediately certify and release
24 this Ordinance and that Parish employees and officials are authorized to carry out the purposes of
25 this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

ORDINANCE NO. 25-

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

1 An Ordinance to amend the 2025 Operating Expenditure Budget, Coastal
2 Zone-Levee General Department; and otherwise to provide with respect thereto.

3 DIGEST: An ordinance to amend the 2025 operating expenditure budget to purchase vehicles and
4 equipment for the Coastal Zone-Levee General department by appropriating \$606,350 from the
5 Fund Balance Designated for Capital Outlay. *The digest is for informational purposes only and is*
6 *superseded by the language of the actual ordinance or resolution.*

7 WHEREAS, an amendment to the 2025 Operating Expenditure Budget is necessary to purchase
8 vehicles and equipment for the Coastal Zone-Levee General department;

9 NOW, THEREFORE:

10 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

12 The 2025 General Fund, Operating Expenditure Budget, Coastal Zone-Levee General department
13 is amended by appropriating \$606,350 from the Fund Balance Designated for Capital Outlay as
14 follows:

Fund: 001 General Fund			
Dept/Div: 774-4620 Coastal Zone-Levee Gen Dept.			
Object	Description	Inc/Dec	Amendment
561.010	Vehicles - Heavy	Inc	46,350
561.020	Vehicles – Light Trucks & Vans	Inc	45,000
565.005	Equipment - Heavy	Inc	470,000
565.020	Equipment – Tractors & Mowers	Inc	25,000
565.030	Equipment – Utility/Boat Trailers	Inc	20,000

SECTION 2

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

1 The following resolution was offered by Council Member Edwards, and seconded by
2 _____:

3
4 **RESOLUTION NO. 25**

5
6 **A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS
7 AND DECLARING THE RESULTS OF THE ELECTION HELD IN THE
8 PARISH OF PLAQUEMINES, STATE OF LOUISIANA, ON SATURDAY,
9 DECEMBER 7, 2024 AND TO PROMULGATE THE RESULTS
10 THEREOF.**

11
12 DIGEST: This Resolution is canvassing the returns of an election held on December 7, 2024 to
13 authorize the continuation of one (1) existing ad valorem tax on all property subject to taxation
14 within the Parish of Plaquemines (the "**Parish**") for the purpose of constructing, operating and
15 maintaining pollution control and abatement facilities in the Parish, upon approval by the qualified
16 voters therein, and if passed, for such taxes to be levied thereafter. *The digest is for informational*
17 *purposes only and is superseded by the language of the actual ordinance or resolution.*
18

19 **BE IT RESOLVED** by the Plaquemines Parish Council, acting as the governing authority (the
20 "**Governing Authority**"), of the Parish of Plaquemines, State of Louisiana (the "**Parish**") that:

21
22 **SECTION 1. Canvass.** This Governing Authority does now proceed in open and public
23 session to examine the official tabulations of votes cast at the election held by the Parish on
24 **SATURDAY, DECEMBER 7, 2024** (the "**Election**") and said Governing Authority does further
25 proceed to examine and canvass the returns and declare the results of the Election.

26 **SECTION 2. Procès Verbal.** A *Procès Verbal* of the canvass of the returns of the Election
27 shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge,
28 Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded
29 to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish who shall record
30 the same in the Mortgage Records of the Parish; and another copy thereof shall be retained in the
31 archives of this Governing Authority.

32 **SECTION 3. Promulgation of Election Results.** The results of the Election shall be
33 promulgated by publication in the manner provided by law.

34 **SECTION 4. Election Cost.** The estimated cost of the Election as determined by the
35 Louisiana Secretary of State was \$3,300.

36 This resolution having been submitted to a vote, the vote thereon was as follows:
37

38 YEAS:

39 NAYS:

40 ABSTAIN:

41 ABSENT:

42 And the resolution was declared adopted on this the 30th day of January, 2025.

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W. Keith Hinkley, Parish President

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Kim M. Toups, Council Secretary

48 PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT
 49 THE ELECTION HELD IN THE PARISH OF PLAQUEMINES, STATE OF LOUISIANA, ON
 50 SATURDAY, DECEMBER 7, 2024.

51
 52 **BE IT KNOWN AND REMEMBERED** that on Thursday, January 30, 2025 at Two
 53 O'clock (2:00) p.m., at its regular meeting place, Pointe-a-la-Hache Courthouse, Council Chambers,
 54 18055 Highway 15, Pointe-a-la-Hache, Louisiana, the Plaquemines Parish Council, acting as the
 55 governing authority (the "**Governing Authority**"), of the Parish of Plaquemines, State of Louisiana
 56 (the "**Parish**") and being the authority ordering the election held therein on Saturday, December 7,
 57 2024 (the "**Election**"), did, in open and public session, examine the official certified tabulations of
 58 votes cast at the Election, and did examine and canvass the returns of the Election, there having been
 59 submitted at the Election the following proposition, to wit:

60
 61 **PARISH OF PLAQUEMINES,**
 62 **STATE OF LOUISIANA**

63
 64 PROPOSITION
 65 (POLLUTION CONTROL)
 66

67 Shall the Parish of Plaquemines, State of Louisiana (the "Parish"), continue to levy a
 68 special tax of two and thirty-two hundredths (2.32) mills on all the property subject
 69 to taxation in the Parish (an estimated \$2,057,329.40 reasonably expected at this time
 70 to be collected from the levy of the tax for an entire year), for a period of fifteen (15)
 71 years, beginning with the year 2025 and ending with the year 2039, for the purposes
 72 of constructing, operating and maintaining pollution control and abatement facilities
 73 in said Parish, said mills to represent a .32 mills increase (due to reassessment) over
 74 the 2.00 mills authorized to be levied through 2024 pursuant to an election held on
 75 May 2, 2009?
 76

77 **LOUISIANA DEPARTMENT OF ELECTIONS & REGISTRATION**
 78 **PRECINCTS LOCATION REPORT FOR THE PARISH**

<u>PRECINCT</u>	<u>POLL PLACE NAME</u>	<u>POLL PLACE LOCATION</u>	<u>CITY</u>	<u>VOTE TABULATION</u>	
				<u>YES</u>	<u>NO</u>
1-1	Braithwaite Auditorium	1253 Hwy 39	Braithwaite	6	7
1-2	Phoenix School	12700 Hwy 39	Braithwaite	9	10
1-3	Rev. Percy Griffin Comm. Center	15577 Hwy 15	Davant	9	5
2-1	Belle Chasse Auditorium	8398 Hwy 23	Belle Chasse	40	28
3-1	Belle Chasse Auditorium	8398 Hwy 23	Belle Chasse	44	51
4-1	Belle Chasse Auditorium	8398 Hwy 23	Belle Chasse	45	45
5-1	Belle Chasse Auditorium	8398 Hwy 23	Belle Chasse	28	44
5-1A	Belle Chasse Auditorium	8398 Hwy 23	Belle Chasse	8	14
6-1	Belle Chasse Middle School Gym	13494 Hwy 23	Belle Chasse	4	4
6-1A	Belle Chasse Middle School Gym	13494 Hwy 23	Belle Chasse	1	1

PRECINCT	POLL PLACE NAME	POLL PLACE LOCATION	CITY	VOTE TABULATION	
				YES	NO
6-2	Belle Chasse Middle School Gym	13494 Hwy 23	Belle Chasse	14	15
7-1	Belle Chasse Middle School Gym	13494 Hwy 23	Belle Chasse	6	4
7-2	South Plaquemines Elem. School	218 School Rd.	Port Sulpur	20	26
8-1	Belle Chasse Middle School Gym	13494 Hwy 23	Belle Chasse	20	24
8-2	S. Plaquemines Elem. School	218 School Rd.	Port Sulphur	7	9
9-1	S. Plaquemines High School	34121 Hwy 23	Buras	16	11
9-2	Boothville Elementary School Gym	#1 Oiler Drive	Boothville	9	19
			EARLY VOTING	181	181
			TOTAL	467	498

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The polling places above specified being the only polling places designated at which to hold the Election, it was therefore shown that there was a total of 467 votes cast **IN FAVOR OF** Proposition and a total of 498 votes cast **AGAINST** Proposition as hereinabove set forth. **THE PROPOSITION DULY FAILED.**

[THE REMAINDER OF THIS PAGE INTENTIONALLY BLANK]

108 **THUS DONE AND SIGNED** at Pointe-a-la-Hache, Louisiana, on this the 30th day of
109 January, 2025.

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**PARISH OF PLAQUEMINES,
STATE OF LOUISIANA**

W. Keith Hinkley, Parish President

Kim M. Toups, Council Secretary

155 **PROCLAMATION**

156
157 I, the undersigned Parish President of the Parish of Plaquemines, State of Louisiana (the
158 "**Parish**"), do hereby declare, proclaim and announce the results of the following propositions
159 submitted at the election held by the Parish held on Saturday, December 7, 2024, all as described and
160 set out in the above *Procès Verbal*:

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162 **Proposition DULY FAILED by a majority of the votes cast.**

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165 **THUS DONE AND SIGNED** at Pointe-a-la-Hache, Louisiana, on the 30th day of January,
166 2025.

167
168
169 _____
170 **W. Keith Hinkley**
171 **Title: Parish President**

172 **ATTEST:**

173
174 _____
175 **Kim M. Toups**
176 **Title: Council Secretary**
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ORDINANCE NO. 25-

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

1 An Ordinance to amend the 2025 Operating Expenditure Budget, Road
2 Maintenance Public Right of Way Department; and otherwise to provide with
3 respect thereto.

4 DIGEST: An ordinance to amend the 2025 operating expenditure budget to purchase vehicles and
5 equipment for the Road Maintenance Public Right of Way department by appropriating \$279,000
6 from the Fund Balance Designated for Capital Outlay. *The digest is for informational purposes*
7 *only and is superseded by the language of the actual ordinance or resolution.*

8
9 WHEREAS, an amendment to the 2025 Operating Expenditure Budget is necessary to purchase
10 vehicles and equipment for the Road Maintenance Public Right of Way department;

11 NOW, THEREFORE:

12 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

13
14 The 2025 Road Maintenance Fund, Operating Expenditure Budget, Road Maintenance Public
15 Right of Way department is amended by appropriating \$279,000 from the Fund Balance
16 Designated for Capital Outlay as follows:

Fund: 003 Road Maintenance Fund			
Dept/Div: 780-4678 Rd Maint Public Right of Way Dept.			
Object	Description	Inc/Dec	Amendment
561.020	Vehicles – Light Trucks & Vans	Inc	214,000
565.005	Equipment - Heavy	Inc	65,000

SECTION 2

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

ORDINANCE NO. 25-

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

1 An Ordinance to amend the 2025 Operating Expenditure Budget, Flood
2 Control-General Department; and otherwise to provide with respect thereto.

3 DIGEST: An ordinance to amend the 2025 operating expenditure budget to purchase vehicles and
4 equipment for the Flood Control-General department by appropriating \$827,500 from the Fund
5 Balance Designated for Capital Outlay. *The digest is for informational purposes only and is*
6 *superseded by the language of the actual ordinance or resolution.*

7
8 WHEREAS, an amendment to the 2025 Operating Expenditure Budget is necessary to purchase
9 vehicles and equipment for the Flood Control-General department;

10 NOW, THEREFORE:

11 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

12
13 The 2025 General Fund, Operating Expenditure Budget, Flood Control-General department is
14 amended by appropriating \$827,500 from the Fund Balance Designated for Capital Outlay as
15 follows:

Fund: 001 General Fund			
Dept/Div: 770-4500 Flood Control-Gen Dept.			
Object	Description	Inc/Dec	Amendment
561.020	Vehicles – Light Trucks & Vans	Inc	112,500
565.005	Equipment - Heavy	Inc	715,000

SECTION 2

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24
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. 25-

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

1 An Ordinance to amend the 2025 Operating Expenditure Budget, Director of Arts,
2 Parks and Recreation Department and the Recreation Facilities & Services
3 Department; and otherwise to provide with respect thereto.

4 DIGEST: An ordinance to amend the 2025 operating expenditure budget to purchase vehicles and
5 equipment for the Director of Arts, Parks and Recreation department and the Recreation Facilities
6 & Services department by appropriating \$295,600 from the Fund Balance Designated for Capital
7 Outlay. *The digest is for informational purposes only and is superseded by the language of the*
8 *actual ordinance or resolution.*

9 WHEREAS, an amendment to the 2025 Operating Expenditure Budget is necessary to purchase
10 vehicles and equipment for the Director of Arts, Parks and Recreation department and the
11 Recreation Facilities & Services department;

12 NOW, THEREFORE:

13
14 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

15
16 The 2025 General Fund, Operating Expenditure Budget, Director of Arts, Parks and Recreation
17 department and the Recreation Facilities & Services department are amended by appropriating
18 \$295,600 from the Fund Balance Designated for Capital Outlay as follows:

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Fund: 001 General Fund			
Dept/Div: 420-2175 Director of Arts/Parks/Rec Dept.			
Object	Description	Inc/Dec	Amendment
561.020	Vehicles – Light Trucks & Vans	Inc	37,000

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Fund: 001 General Fund			
Dept/Div: 640-4060 Recreation Facilities & Services Dept.			
Object	Description	Inc/Dec	Amendment
561.020	Vehicles – Light Trucks & Vans	Inc	145,600
563.010	Office Furniture	Inc	13,000
565.130	Equip – Educational/Recreational/Cultural	Inc	100,000

SECTION 2

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

ORDINANCE NO. 25-

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

1 An Ordinance approving a plan of resubdivision of RBella Realty, LLC, Lot 4A2,
2 Concord Canal Subdivision, Belle Chasse, Plaquemines Parish, Louisiana, Section
3 17, T14S, R24E, into Lots 4A3, 4A4, 4A5, 4A6, and 4A7, Concord Canal
4 Subdivision, Belle Chasse, Plaquemines Parish, Louisiana, Section 17, T14S,
5 R24E, as shown on the plan and plat of survey by Dufrene Surveying &
6 Engineering, Inc., dated October 15, 2024, the owners having fulfilled all of the
7 requirements of the Subdivision and Resubdivision Ordinance of the Parish of
8 Plaquemines, without cost to the Plaquemines Parish Government or the Parish of
9 Plaquemines; and otherwise to provide with respect thereto.

10
11 Digest: Owner wants to divide property for future use. *The digest is for informational purposes*
12 *only and is superseded by the language of the actual ordinance or resolution.*

13
14 WHEREAS, Rbella Realty, LLC is the owner of Lot 4A2, Concord Canal Subdivision, Belle
15 Chasse, Plaquemines Parish, Louisiana, Section 17, T14S, R24E, as more fully shown on the plan
16 and plat of resubdivision by Dufrene Surveying & Engineering, Inc., dated October 15, 2024, a
17 print whereof is annexed hereto and made part hereof; and

18 WHEREAS, Rbella Realty, LLC, as the owner of said property, has proposed the resubdivision of
19 Lot 4A2, Concord Canal Subdivision, Belle Chasse, Plaquemines Parish, Louisiana, Section 17,
20 T14S, R24E, into Lots 4A3, 4A4, 4A5, 4A6, and 4A7, Concord Canal Subdivision, Belle Chasse,
21 Plaquemines Parish, Louisiana, Section 17, T14S, R24E, as more fully shown on said plan; and

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

24 WHEREAS, the owner understands that they and subsequent owners of the property will be
25 responsible for the maintenance of future and all existing non-dedicated streets, roads, right of
26 ways, utilities, drainage structures and other improvements shown on the aforementioned plan and
27 plat of survey; and

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

32 WHEREAS, the Owner and subsequent owners of the property shall be responsible for the
33 construction and maintenance of future and all existing non-dedicated streets, roads, right of ways,
34 utilities, drainage structures and other improvements that may be shown on the aforementioned
35 plan and plat of survey;

36 NOW, THEREFORE:

37 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

38
39 SECTION 1
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41 The aforesaid plan of resubdivision of RBella Realty, LLC, Lot 4A2, Concord Canal Subdivision,
42 Belle Chasse, Plaquemines Parish, Louisiana, Section 17, T14S, R24E, into Lots 4A3, 4A4, 4A5,
43 4A6, and 4A7, Concord Canal Subdivision, Belle Chasse, Plaquemines Parish, Louisiana, Section
44 17, T14S, R24E, as shown on the plan and plat of survey by Dufrene Surveying & Engineering,
45 Inc., dated October 15, 2024, a print whereof is annexed hereto and made a part hereof, is hereby
46 approved, and that the approval of the Parish President, Directors and all appropriate Parish
47 department heads of the aforesaid plan and plat of survey be ratified.
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SECTION 2

53 The Parish President be and is hereby authorized to appear before a Notary Public, and execute
54 the approved aforesaid plan or resubdivision of owner as depicted on plan and plat of survey by
55 Dufrene Surveying & Engineering, Inc., October 15, 2024, for the Parish of Plaquemines and the
56 Plaquemines Parish Government, and to execute any and all acts and documents necessary and
57 proper in the premises to give full force and effect to the aforesaid Ordinance.

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SECTION 3

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61 The Plaquemines Parish Government accepts no responsibility or liability for the construction,
62 maintenance or improvements of any future or now existing non-dedicated streets, roads, right of
63 ways, utilities, drainage structures and other improvements that may be shown on the
64 aforementioned plan and plat of survey.

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SECTION 4

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

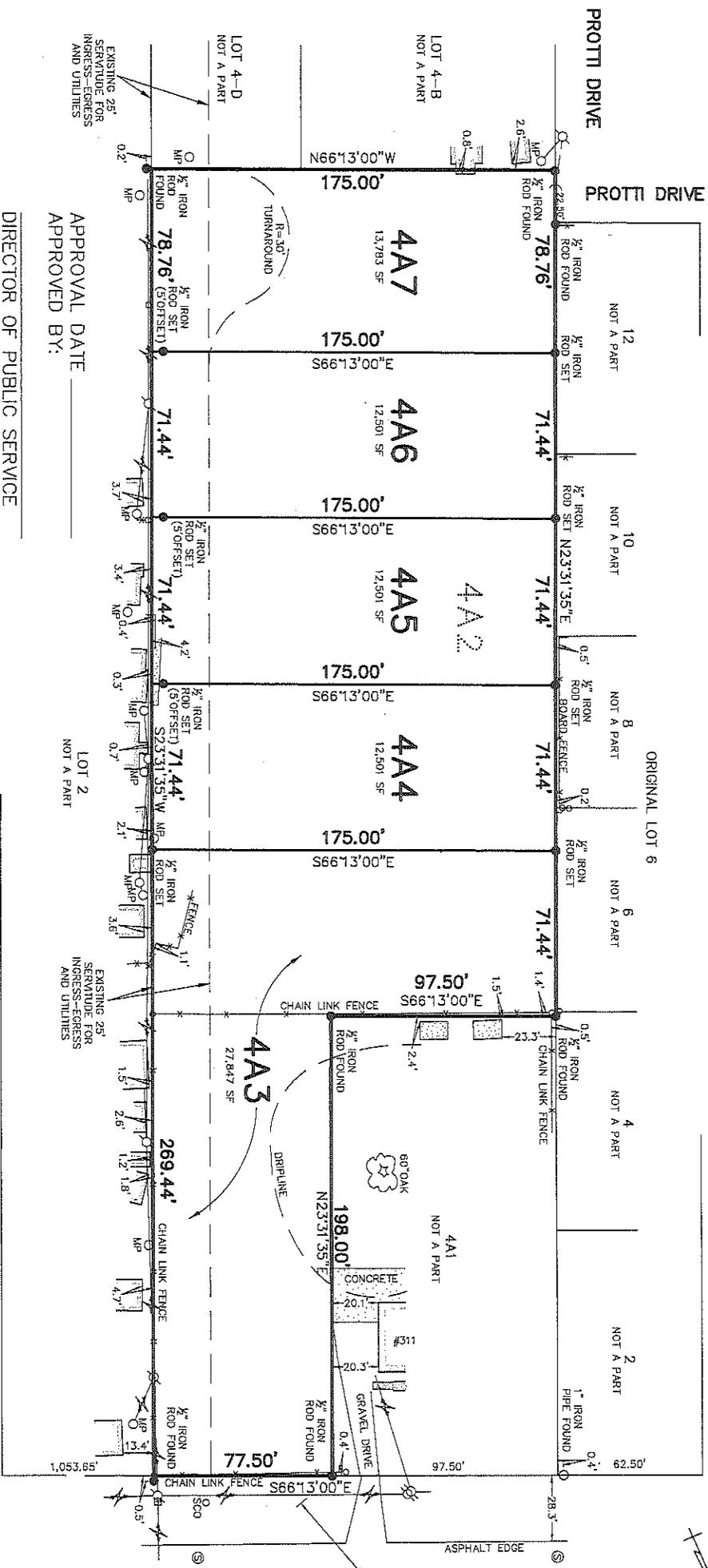
69

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

PROTTI DRIVE

MULLINS LANE (SIDE)

SOUTH CONCORD ROAD

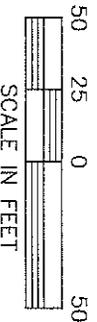


LEGEND
 ○ OVERHEAD UTILITY LINES
 ⊗ SEWER MANHOLE
 ⊙ SEWER CLEANOUT
 □ TELEPHONE BOX
 ◊ WATER METER
 ○ FIRE HYDRANT
 ○ POWER POLE
 ○ ELECTRIC METER POLE
 ○ ANCHOR/GUY WIRE

APPROVAL DATE _____
 APPROVED BY: _____
 DIRECTOR OF PUBLIC SERVICE _____
 PARISH PRESIDENT _____
 ORDINANCE NO. _____

LA. STATE HIGHWAY 23

RESUBDIVISION OF LOT 4A2 INTO LOTS 4A3, 4A4, 4A5, 4A6, AND 4A7, SURVEYED IN ACCORDANCE WITH THE LOUISIANA STANDARDS OF PRACTICE FOR BOUNDARY SURVEYS FOR A CLASS C SURVEY, MADE AT THE REQUEST OF REBELMAY REALTY, LLC.



THIS PROPERTY IS IN FEMA ZONE X BREAN/A COMMUNITY NO. 220139 PANEL NO. 00556E FIRM DATE: JANUARY 15, 2021

BEARINGS ARE BASED ON THE LOUISIANA SURVEYING SYSTEM OF 1983 SOUTH ZONE. BEARINGS ARE BASED ON THE LOUISIANA SURVEYING SYSTEM OF 1983 SOUTH ZONE. BEARINGS ARE BASED ON THE LOUISIANA SURVEYING SYSTEM OF 1983 SOUTH ZONE.

OLD LOT AREA (SQ)
4A2 79,133

DUFRENE SURVEYING & ENGINEERING INC.
 1624 MANHATTAN BOULEVARD, HARVEY, LA 70058
 504-368-6390 PH.
 504-368-6394 FAX
 dufrene@dufrenesurveying.com



OCTOBER 15, 2024

24-0-05
 Jon P. Dufrene
 License No. 5156
 PROFESSIONAL SURVEYOR

ORDINANCE NO. 25-

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

1 An Ordinance to amend the 2025 General Fund, Manpower Structure and
2 Operating Expenditure Budget, Coastal Zone-Levee General Department; and
3 otherwise to provide with respect thereto.

4 DIGEST: An ordinance to appropriate \$159,820 from the General Fund Unreserved Undesignated
5 Fund Balance to create and fund two full time Heavy Equipment Operator I positions in the Coastal
6 Zone-Levee General Department. *The digest is for informational purposes only and is*
7 *superseded by the language of the actual ordinance or resolution.*

8
9 WHEREAS, it has been recommended by the Parish Administration to create and fund two full-
10 time Heavy Equipment Operator I positions for the Coastal Zone-Levee General Department at an
11 annual salary of \$43,056 plus benefits each; and

12 WHEREAS, after a review of the operating expenditure budget, amendments are required for the
13 Coastal Zone-Levee General Department;

14 NOW, THEREFORE:

15 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

17 The 2025 Manpower Structure is amended by creating and funding two full-time Heavy
18 Equipment Operator I positions in the Coastal Zone-Levee General Department at an annual salary
19 of \$43,056 plus benefits each.

SECTION 2

21 The 2025 General Fund, Operating Expenditure Budget, Coastal Zone-Levee General Department,
22 is amended by appropriating \$159,820 from the General Fund Unreserved Undesignated Fund
23 Balance as follows:

Fund: 001 General Fund			
Dept/Div: 774-4620 Coastal Zone-Levee Gen Dept			
Object	Description	Inc/ Dec	Amendment
510.005	Salaries & Wages Regular	Inc	86,120
515.005	P/R Taxes FICA Taxes	Inc	1,240
516.105	Retirement (PERS)	Inc	9,900
517.005	Group Insurance Health	Inc	62,560

SECTION 3

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

RESOLUTION NO. 25-

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

1 A Resolution to appoint the members whose term has expired on the Coastal Zone
2 Advisory Committee; and otherwise to provide with respect thereto.

3 Digest: A Resolution to appoint the members on the Coastal Zone Advisory Committee. *The digest*
4 *is for informational purposes only and is superseded by the language of the actual ordinance or*
5 *resolution.*

6
7 WHEREAS, it is necessary to appoint members to the Coastal Zone Management Advisory
8 Committee due to all terms expired on December 31, 2024;

9 NOW, THEREFORE:

10 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby appoints the
11 following individuals to fill expired terms of members said Committee:

12 Kindra Arnesen, representing the commercial fishermen	January 1, 2026
13 Gerald Cormier, representing waterway enforcement	January 1, 2026
14 David Clark, representing the oil industry	January 1, 2026
15 Brian Champagne, representing the Plaquemines Parish Council	January 1, 2026
16 Earl Armstrong, representing the Plaquemines Parish President's Office	January 1, 2026
17 Rob Buck, representing the Parish Administration	January 1, 2026
18 Pete Vujnovich, Jr., representing the oyster fishermen	January 1, 2026
19 Chad Horton, representing recreational fishermen	January 1, 2026
20 Albertine Kimble, representing private land owners	January 1, 2026
21 Avery Riley, Jr., representing the Legal Department	January 1, 2026
22 Rocky Ditcharo, representing the shrimp fishermen	January 1, 2026

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, both without further reading and approval by the Plaquemines Parish Council.

ORDINANCE NO. 25-

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

1
2 An Ordinance to amend the Plaquemines Port, Harbor, and Terminal District, 2025
3 Five-Year Capital Improvements Plan, Pointe-ala-Hache Ferry Ramp Repair
4 Project; and otherwise, to provide with respect thereto.
5

6 DIGEST: An ordinance to amend the 2025 Five-Year Capital Improvements Plan, Pointe-ala-
7 Hache Ferry Ramp Repair Project by appropriating \$293,000 for sandblasting and painting the
8 lifting towers on the east and west bank ferry ramps and repairing the fendering on the east bank.
9 Funding is provided from the 2025 Port, Harbor, and Terminal District Unrestricted Fund Balance.
10 *The digest is for informational purposes only and is superseded by the language of the actual*
11 *ordinance or resolution.*
12

13 WHEREAS, Ordinance 24-105, funded the Plaquemines Port, Harbor, and Terminal District Five-
14 Year Capital Improvements Plan, Pointe-ala-Hache Ferry Ramp Repair Project; and
15

16 WHEREAS, it is the recommendation of the Port administration to amend the Pointe-ala-Hache
17 Ferry Ramp Repair Project to include the sandblasting and painting of the lifting towers on both
18 the east and west bank ferry ramps and repair the fendering on the east bank; and
19

20 WHEREAS, amending the Plaquemines Port, Harbor, and Terminal District, 2025 Five-Year
21 Capital Improvements Plan by appropriating \$293,000 to the Pointe-ala-Hache Ferry Ramp Repair
22 Project is requested;
23

24 NOW, THEREFORE:
25

26 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
27 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL
28 DISTRICT THAT:
29

SECTION 1

30
31
32 The Five-Year Capital Improvements plan is amended by appropriating \$293,000 to the Pointe-
33 ala-Hache Ferry Ramp Repair Project from the Plaquemines Port, Harbor and Terminal District,
34 Unrestricted Fund Balance; funding year 2025.
35

SECTION 2

36
37
38 The Secretary of this Council is hereby authorized and directed to immediately certify and release
39 this Ordinance and that Port officials and employees are authorized to carry out the purposes of
40 this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 25-

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

1 A Resolution authorizing the Executive Director of the Port, Charles Tillotson to
2 move forward with adopting 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 has engaged in a rebrand project and seeks authorization to adopt and execute to
6 be competitive and thrive in the global marketplace. This includes local and global campaigns,
7 advertising and implementation of strategic initiatives. *The digest is for informational purposes*
8 *only and is superseded by the language of the actual Resolution.*

9 WHEREAS, Ordinance 24-103 authorized the Executive Director to move forward with Phase I
10 of the Re-branding campaign project with the Palmer Agency; and

11 WHEREAS, Ordinance 24-223 authorized the Executive Director to move forward with the Phase
12 II of the Re-branding project; and

13 WHEREAS, the Port is seeking the authority to adopt the Re-branding campaign project;

14 NOW, THEREFORE:

15 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
16 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
17 DISTRICT THAT it hereby authorizes the Executive Director of the Port, Charles Tillotson to
18 adopt the rebranding project.

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

ORDINANCE NO. 25-

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

1
2 An Ordinance authorizing Executive Director, Charles D. Tillotson, of the
3 Plaquemines Port, Harbor & Terminal District to execute a one-year extension for
4 professional services with EVALV IT to secure Information Technology (IT)
5 services for the Port; and otherwise to provide with respect thereto.
6

7 Digest: The Port wishes to execute a one-year extension with EVALV IT to secure IT services to
8 maintain technology security, solutions, and support crucial for the effective functioning of the
9 Port for a one-year term. *The digest is for informational purposes only and is superseded by the*
10 *language of the actual ordinance or resolution.*
11

12 WHEREAS, the Plaquemines Parish Council ("Council"), as the sole governing authority of the
13 Plaquemines Port, Harbor and Terminal District (the "Port), wishes to request that authority be
14 given to extend the professional services agreement with EVALV IT to secure Information
15 Technology (IT) services for a one-year extension; and the option to extend and renew annually
16 at the discretion of the Executive Director; and
17

18 WHEREAS, EVALV IT has demonstrated expertise in providing high-quality IT services; and
19

20 WHEREAS, IT support provides access to a team of technical experts with knowledge across a
21 range of technologies, ensuring efficient problem resolution and system maintenance; and
22

23 WHEREAS, prompt IT support helps minimize downtime by addressing technical issues swiftly,
24 reducing disruptions to business operations and productivity; and
25

26 WHEREAS, EVALV IT support ensures regular data backups and efficient recovery processes,
27 safeguarding critical information in case of system failures or data loss incidents; and
28

29 WHEREAS, EVALV IT support manages the Port's IT infrastructure, including servers,
30 networks, and hardware, optimizing performance; and
31

32 WHEREAS, EVALV IT support oversees the timely installation of software updates addressing
33 vulnerabilities and enhancing system performance;
34

35 NOW, THEREFORE:

36
37 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
38 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL
39 DISTRICT THAT:
40

SECTION 1

41
42
43 Charles Tillotson, as the Ports Executive Director is hereby authorized to execute the
44 Professional Service Agreement with EVALV IT to secure IT Services for a one-year extension
45 and the option to extend and renew annually at the discretion of the Executive Director; and
46

SECTION 2

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

ORDINANCE NO. 25.-

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

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 IQ to secure cybersecurity services for the Port; and otherwise to provide with respect thereto.

Digest: The Port wishes to execute a one-year extension with EVALV IQ to secure cybersecurity services to maintain technology security, solutions, and support crucial for the effective functioning of the Port for a one-year term. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS the Plaquemines Parish Council ("Council"), as the sole governing authority of the Plaquemines Port, Harbor and Terminal District (the "Port), wishes to request that authority be given to extend the professional services agreement with EVALV IQ to secure cybersecurity services for a one-year extension; and the option to extend and renew annually at the discretion of the Executive Director; and

WHEREAS, EVALV IQ has demonstrated expertise in providing high-quality cybersecurity services; and

WHEREAS, cybersecurity support provides access to a team of technical experts with knowledge across a range of technologies, ensuring efficient problem resolution and system maintenance; and

WHEREAS, prompt cybersecurity support and monitoring help minimize downtime by addressing technical issues swiftly, reducing disruptions to business operations and productivity; and

WHEREAS, EVALV IQ support ensures regular monitoring and efficient recovery processes, safeguarding critical information in case of system failures or data loss incidents, and penetration testing; and

WHEREAS, EVALV IQ support manages the Port's cybersecurity infrastructure, including servers, networks, and hardware, optimizing performance; and

WHEREAS, EVALV IQ support oversees the timely installation of software updates addressing vulnerabilities and enhancing system performance;

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

Charles Tillotson, as the Ports Executive Director is hereby authorized to execute the Professional Service Agreement with EVALV IQ to secure cybersecurity Services for a one year extension and the option to extend and renew annually at the discretion of the Executive Director; and

SECTION 2

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

RESOLUTION NO. 25-

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

1 A Resolution adopting the quarterly updates and additions to the Policies and
2 Procedures for Plaquemines Port Harbor & Terminal District (the Port); and
3 otherwise, to provide with respect thereto.
4

5 Digest: The Port seeks to adopt amendments and changes to Port approved policies. *The digest is*
6 *for informational purposes only and is superseded by the language of the actual ordinance or*
7 *resolution.*
8

9 WHEREAS, the Port's Policies and Procedures updates adopted by the Port Commission under
10 resolution 24-317; and WHEREAS, Resolution 21-172, adopted the Operating policies in order to
11 enhance the Operating Procedures and controls for the Port;
12

13 NOW, THEREFORE:

14
15 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
16 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
17 DISTRICT THAT it hereby establishes the updates and additions to the Operating Policies of the
18 Port.
19

20 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
21 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
22 DISTRICT THAT does hereby authorize the Executive Director of the Plaquemines Port Harbor
23 & Terminal District to amend and update the attached policies as may be needed keeping within
24 the laws of the State of Louisiana.
25

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

RESOLUTION NO. 25-

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

1 A Resolution giving preliminary approval to the issuance of not to exceed Forty-
2 Two Million Dollars (\$42,000,000) of Revenue Bonds of the Plaquemines Port,
3 Harbor and Terminal District; making application to the State Bond Commission
4 for approval of said Bonds; and providing for other matters in connection with the
5 foregoing.

6 DIGEST: Plaquemines Port, Harbor and Terminal District requires funding for certain projects.
7 This Resolution begins the process for the issuance of Revenue Bonds for the purpose of financing
8 these projects. *The digest is for informational purposes only and is superseded by the language of*
9 *the actual ordinance or resolution.*

10 WHEREAS, the Plaquemines Port, Harbor and Terminal District (the "Issuer"), a political
11 subdivision of the State of Louisiana (the "State"), is authorized and empowered to issue revenue
12 bonds under the authority of Section 39:1430, et seq. of the Louisiana Revised Statutes of 1950,
13 as amended, and other constitutional and statutory authority (the "Act"), and to use the funds
14 derived from the sale thereof for the purpose of constructing, acquiring and improving port
15 facilities or for any other authorized purpose; and

16 WHEREAS, pursuant to the provisions of the Act, the Issuer desires to incur debt and issue not
17 exceeding \$42,000,000 of its Revenue Bonds (the "Bonds"), in one or more series, on a taxable or
18 tax-exempt basis, for the purpose of (i) acquiring, constructing, rehabilitating, developing,
19 improving and equipping capital improvements, equipment, and infrastructure for the Issuer,
20 including the acquisition of land therefor, (ii) paying certain contractual obligations, and (iii)
21 paying costs of issuance of the Bonds (collectively, the "Project"); and

22 WHEREAS, the Bonds shall be secured by and payable from a pledge of all funds or revenues
23 received or to be received by the Issuer to the extent legally available for the payment of debt
24 service on the Bonds, provided that no such funds or revenues shall be so included which have
25 been or are in the future legally dedicated and required for purposes inconsistent therewith by the
26 electorate, by the terms of specific grants, by the terms of particular obligations issued or to be
27 issued or by operation of law (such amount being the "Available Funds"), and the Issuer has no
28 outstanding bonds or other obligations of any kind or nature payable from or enjoying a lien on
29 the Available Funds; and

30 WHEREAS, it is now the desire of the Plaquemines Parish Council (the "Council"), as the sole
31 governing authority of the Issuer pursuant to La. R.S. 34:1352, to authorize the issuance of the
32 Bonds by the Issuer and to provide for such other matters in connection with the issuance of said
33 Bonds, including the filing of necessary application to the State Bond Commission of Louisiana
34 as required by the Act;

35 NOW, THEREFORE:

36 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
37 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL

38 DISTRICT THAT preliminary approval is given to the issuance of not exceeding Forty-Two
39 Million Dollars (\$42,000,000) of Revenue Bonds of the Issuer, pursuant to the Act, for the
40 purposes set forth herein. The Bonds will be issued in one or more series, on a taxable or tax-
41 exempt basis, shall bear interest at a rate not exceeding 8.5% per annum, and shall mature no later
42 than ten (10) years from the date thereof. The Bonds shall have such additional terms and
43 provisions as may be determined in a subsequent resolution of the Council.

44 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
45 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
46 DISTRICT THAT the Executive Director of the Issuer and Chairman, Vice Chairman, Council
47 Secretary or Assistant Council Secretary of the Council (collectively, the "Executive Officers")
48 are authorized and empowered to take any and all further action and to sign any and all documents,
49 instruments and writings as may be necessary to carry out the purposes of this resolution and to
50 file, on behalf of the Issuer, with any governmental board or entity having jurisdiction over the
51 Project, such applications or requests for approval thereof as may be required by law.

52 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
53 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
54 DISTRICT THAT application is hereby made to the State Bond Commission, Baton Rouge,
55 Louisiana, for approval of the issuance and sale of the Bonds and for consent and authority to
56 proceed with the issuance and sale of the Bonds as provided above, and Bond Counsel is directed
57 to make application to the State Bond Commission in accordance with the foregoing on behalf of
58 the Issuer. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits
59 of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves
60 that it understands and agrees that such approval(s) are expressly conditioned upon, and it further
61 resolves that it understands, agrees and binds itself, its successors and assigns to, full and
62 continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of
63 Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July
64 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including
65 subsequent application and approval under said Policy of the implementation or use of any swap(s)
66 or other product(s) or enhancement(s) covered thereby.

67 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
68 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
69 DISTRICT THAT this Council finds and determines that a real necessity exists for the
70 employment of special counsel in connection with the issuance of the Bonds, and accordingly,
71 Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do
72 and perform work of a traditional legal nature as bond counsel with respect to the issuance and
73 sale of said Bonds. Said Bond Counsel shall prepare and submit to this Council for adoption all
74 of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall
75 counsel and advise this Council as to the issuance and sale thereof and shall furnish its opinions
76 covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of
77 bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee
78 guidelines for such bond counsel work and based on the amount of said Bonds actually issued,
79 sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the
80 issuance, sale and delivery of said Bonds. The Executive Director is hereby authorized and directed
81 to execute, and this Council hereby agrees to and accepts the terms of, the engagement letter of

82 Bond Counsel appended hereto. A certified copy of this resolution shall be submitted to the
83 Attorney General of the State of Louisiana for approval of said employment and of the fees herein
84 designated, and the Finance Manager is hereby empowered and directed to provide for payment
85 of the work herein specified upon completion thereof and under the conditions herein enumerated
86 without further approval of this Council.

87 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
88 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
89 DISTRICT THAT this Council hereby retains _____, of _____, Louisiana, to
90 act as its Municipal Advisor ("MA") pursuant to the provisions of the Dodd-Frank Wall Street
91 Reform and Consumer Protection Act and the rules promulgated thereunder by the Securities and
92 Exchange Commission. The Issuer hereby acknowledges that it is represented by the MA and will
93 rely upon the advice of the MA with respect to the Bonds. The fee to be paid the MA shall be
94 payable solely from the proceeds of the Bonds when and if issued, and the amount thereof shall be
95 subject to the approval of the State Bond Commission. The Executive Director is hereby authorized
96 and directed, in his discretion, to execute any contract the MA may require with respect to the
97 engagement.]

98 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
99 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
100 DISTRICT THAT the Council hereby appoints Stifel, Nicolaus & Company, Incorporated, of
101 Baton Rouge, Louisiana, as underwriter/placement agent in connection with the issuance and sale
102 of all or any portion of the Bonds, any compensation to be paid from the proceeds of the Bonds
103 and contingent upon the issuance of the Bonds; provided that no compensation shall be due to said
104 underwriter/placement agent unless the Bonds are sold and delivered.

105 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
106 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
107 DISTRICT THAT the Bonds are hereby authorized to be sold to a purchaser, and any Executive
108 Officer is hereby authorized to execute a commitment letter or offer to purchase, in form and
109 substance satisfactory to Bond Counsel [and MA] to the Issuer, provided the sale of the Bonds is
110 within the parameters set forth herein.

111 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
112 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
113 DISTRICT THAT this resolution shall become effective immediately.

114

115 STATE OF LOUISIANA

116 PARISH OF PLAQUEMINES

117

118 I, the undersigned Council Secretary of the Plaquemines Parish Council, do hereby certify
119 that the foregoing constitutes a true and correct copy of a resolution adopted by the Plaquemines
120 Parish Council, as the sole governing authority of the Plaquemines Port, Harbor and Terminal
121 District, on January 30, 2025, giving preliminary approval to the issuance of not to exceed Forty-
122 Two Million Dollars (\$42,000,000) of Revenue Bonds of the Plaquemines Port, Harbor and
123 Terminal District; making application to the State Bond Commission for approval of said Bonds;
124 and providing for other matters in connection with the foregoing.

125 IN FAITH WHEREOF, witness my official signature on this 30th day of January, 2025.

126

127

128

129

Kim M. Toups, Council Secretary