

ORDINANCE NO. 25-

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

1 An Ordinance to amend the 2025 General Fund, Operating Expenditure Budget,
2 Legal Judgments Department, for final judgment settlements for qualified judgment
3 creditors; and otherwise to provide with respect thereto.

4 DIGEST: An ordinance to amend the Legal Judgments Department for final judgment settlements
5 for qualified judgment creditors in the amount of \$238,070. *The digest is for informational*
6 *purposes only and is superseded by the language of the actual ordinance or resolution.*

7
8 WHEREAS, \$238,070 is needed for final judgment settlements of outstanding legal settlement
9 cases vs The Parish of Plaquemines; and

10 WHEREAS, amending the 2025 General Fund, Operating Expenditure Budget, Legal Judgments
11 Department, by appropriating \$238,070 is requested;

12 NOW, THEREFORE:

13 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

14
15 The 2025 General Fund, Operating Expenditure Budget, Legal Judgments Department, is amended
16 by appropriating \$238,070 from the General Fund Unreserved Undesignated Fund Balance, as
17 follows:

Fund: 001 General Fund			
Dept/Div: 431-2182 Legal Judgments Department			
Object	Description	Inc/Dec	Amendment
529.010	Legal Settlements General	Inc	238,070

SECTION 2

24
25 The appropriation contained herein is only authorized to pay judgment creditors who were certified
26 by the Parish Attorney as having met the requirements of Section 23-3 et.seq. of the Parish Code
27 of Ordinances. Furthermore, the Finance Department is hereby authorized to issue one full
28 payment in lieu of quarterly payments as required by Section 23-3 (b) (2) (f) of the Parish Code of
29 Ordinances.

SECTION 3

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

RESOLUTION NO. 25-

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

1 A Resolution confirming the appointment and nomination of Attorney-at-Law
2 Stephen F. Babin by the Parish President to be a Hearing Officer for the Abatement
3 Administrative Adjudication Proceedings pursuant to and in conformity with
4 Chapter 24 of the Parish Code of Ordinances; and otherwise, to provide with respect
5 thereto.

6
7 DIGEST: A Resolution to confirm the appointment and nomination of Attorney-at-Law Stephen
8 F. Babin by the Parish President to be a Hearing Officer for Abatement Administrative
9 Adjudication Proceedings in conformity with Chapter 24 of the Parish Code of Ordinances. *The*
10 *digest is for informational purposes only and is superseded by the language of the actual ordinance*
11 *or resolution.*

12
13 WHEREAS, Ordinance No. 24-234 enacted administrative adjudication procedures and processes
14 to address violations of parish ordinances and codes which threaten the health, safety, well-being
15 and quality of life of the residents of Plaquemiens Parish; and

16
17 WHEREAS, Ordinance No 24-234 requires that a neutral hearing officer hear and decide all
18 alleged violations of the applicable codes; and

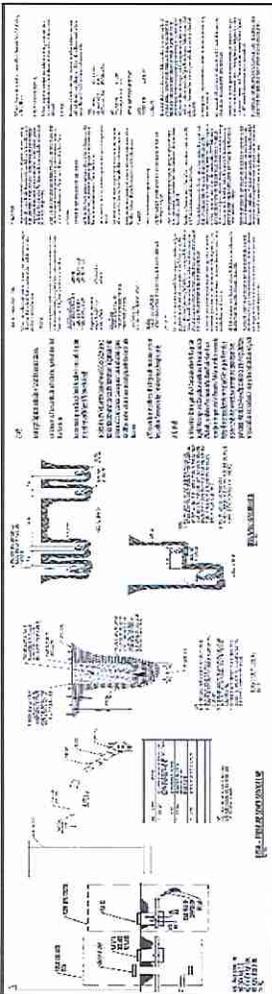
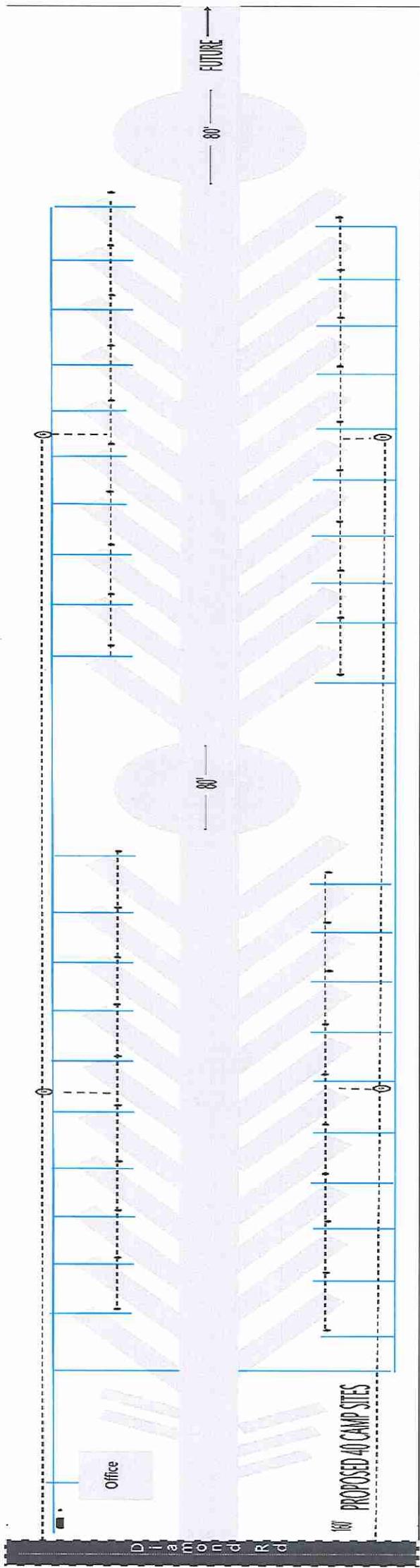
19
20 WHEREAS, Mr. Stephen F. Babin has practiced law nearly 50 years, including as an Assistant
21 Attorney General for 20 years, 6 years of which he served as the Chief for the New Orleans
22 Litigation Office and therefore greatly exceeds the qualifications required of this position;

23
24 NOW, THEREFORE:

25
26 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby confirms
27 the appointment and nomination of Attorney-at-Law Stephen F. Babin by the Parish President to
28 be a Hearing Officer for the Abatement Administrative Adjudication Proceedings pursuant to and
29 in conformity with Chapter 24 of the Parish Code of Ordinances.

30
31 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the
32 Secretary of this Council hereby authorized and directed to immediately certify and release this
33 Resolution and that Parish employees and officials are authorized to carry out the purpose of this
34 Resolution, both without further reading and approval by the Plaquemines Parish Council.

35



LAMB ENTERPRISES LLC
 DIAMOND RD RV PARK CAMPGROUND
 Parcel #1379150
 W Pointe ala Hache To AmoreWL
 Hal and Jen Lamb
 54053 HWY 433 SLIDELL LA 70461

ORDINANCE NO. 25-

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

An Ordinance to amend the 2025 General Fund, Operating Expenditure Budget, Coastal Zone Management Department; and otherwise to provide with respect thereto.

WHEREAS, an amendment to the 2025 General Fund, Operating Expenditure Budget, Coastal Zone Management Department is requested;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2025 Operating Expenditure Budget is amended as follows:

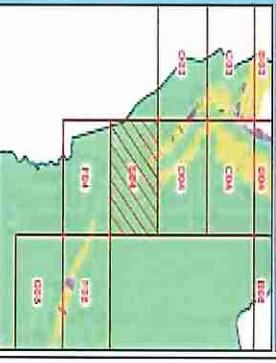
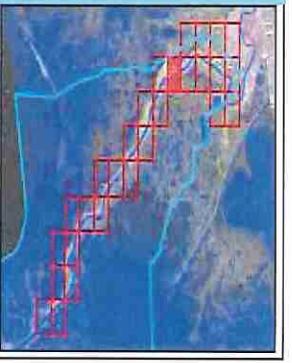
Fund: 001 General Fund			
Dept/Div: 772-4600 Coastal Zone Management Department			
Object	Description	Inc/ Dec	Amendment
565.005	Equipment – Heavy Tractors	Dec	250,000

SECTION 2

The Parish President is directed to expend the funds provided for in Object 565.005 for tractors whose primary use will be the cutting of grass on the levies.

SECTION 3

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



2

0 400 800 Feet

Legend

Subdivision Parcel Boundary

Zoning

- Residential
- General Commercial
- Heavy Industrial
- Medium Density Residential
- Light Industrial
- Light Commercial
- Medium Density Residential
- Mobile Home Park
- Neighborhood Commercial
- Right of Way
- Road
- Single Family
- Two Family

NOTES:

1. This map is based on the latest available data and is not intended to be used for legal purposes. It is not a warranty of accuracy or completeness.

2. The information on this map is for informational purposes only and does not constitute an offer of insurance or any other financial product.

PLAQUEMINES PARISH GOVERNMENT



1429 Poydras Street
Baton Rouge, LA 70801
(504) 382-6550

ZONING MAP RECONSTRUCTION PROJECT

ZONING MAP

PLAQUEMINES PARISH

CK ASSOCIATES, LLC

1000 Poydras Street, Suite 2000
Baton Rouge, LA 70801
(504) 382-6550

DATE: 08/20/2024
DRAWN BY: J. BROWN
CHECKED BY: J. BROWN
PROJECT: ZONING MAP RECONSTRUCTION PROJECT
SHEET E04

ORDINANCE NO. 25-

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

1 An Ordinance approving the extension of the Lease between the Plaquemines
2 Parish Government (“Lessor”) and Shipyard Service, LLC (“Lessee”) pursuant to
3 La. R.S. 41-1217 with all of its requirements having been fulfilled by Lessee
4 without any cost to the Plaquemines Parish Government or the Parish of
5 Plaquemines and without warrant of Title by Plaquemines Parish Government; and
6 otherwise to provide with respect thereto.

7 DIGEST: Shipyard Services, L.L.C through its owner, Gary Sercovich, wish to extend its lease of
8 lots 34 – 41 located on Jump Basin road from the Plaquemines Parish Government. *The digest is*
9 *for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

10
11 WHEREAS, pursuant to Resolution No. 84-1795 dated December 19, 1984, the Plaquemines
12 Parish Commission Council granted unto Thomas P. Popich and Joseph A. Popich a lease on Lot
13 Numbers 34, 35, 36, 36A, 37, 38, 39, 40, and 41 on the north or Rive side of the Jump Basin Canal
14 leading from Grand Pass to the Jump Moring Basin for a primary term of ten years with an option
15 for three successive periods of five years each, said lease dated June 21, 1985, effective January
16 1, 1985, and recorded in COB 623, folio 51 in the conveyance records for the Parish of
17 Plaquemines, State of Louisiana , on July 5, 1985 (hereafter sometimes referred to as the “Lease”),
18 the expiration date of the lease being December 31, 2009; and

19
20 WHEREAS, pursuant to Ordinance No. 01-56, dated March 27, 2001, the Plaquemines Parish
21 Government approved the assignment of the Lease from the heirs of Joseph A. Popich and Thomas
22 P. Popich to Offshore Shipyard, L.L.C., a Louisiana limited liability company beneficially owned
23 by Thomas P. Popich, said consent to Sublease dated April 12, 2001, and recorded in COB 998,
24 folio 95 in the conveyance records for the Parish of Plaquemines, State of Louisiana, on April 16,
25 2001; and

26
27 WHEREAS, pursuant to Ordinance No. 01-57 dated March 27, 2001, the Plaquemines Parish
28 Government executed a Nondisturbance, attornment, landlord’s waiver and estoppel agreement in
29 favor of Offshore Shipyard, L.L.C. and Mississippi River Bank; and

30
31 WHEREAS, on or about May 20, 2008, Offshore Shipyard, L.L.C. (Offshore Shipyard) and
32 Shipyard Service, L.L.C. (Shipyard Service) executed a purchase agreement wherein Offshore
33 Shipyard agreed to sell to Shipyard Service the shipyard and all related assets, including an
34 assignment of the Lease, located on the leased premises, subject to the approval of the assignment
35 by the Plaquemines Parish Government and subject to the agreement of the Plaquemines Parish
36 Government to extend the lease for an additional period of time as further described below; and

37
38 WHEREAS, Thomas P. Popich, Joseph A. Popich, and/or Offshore Shipyard, L.L.C. have
39 expended in excess of \$150,000.00 on the construction of improvements on and to the leased
40 premises since May 20, 2008, as reflected in the attached sworn affidavit of Gary Sercovich; and

41
42 WHEREAS, La. R.S. 41:1217(A)(2)(b)(iii) specifically provides that when the lease has been
43 extended to forty years under tis subparagraph, the lessee shall be allowed to extend the lease for
44 additional ten-year periods as long as the qualifying permanent improvements remain intact, or, in
45 the event of fire, storm, or other acts of God, are reconstructed by the end of the ten-year term and
46 as long as the lessee continues to meet all other conditions of the lease; and

47
48 WHEREAS, Shipyard Service is eligible under La. R.S. 41:1217 to a lease term under the Lease
49 of ten (10) additional years, or until December 31, 2034; and

50
51 WHEREAS, Shipyard Service is requesting that the Lease be extended to December 31, 2034; and

52
53 WHEREAS, Shipyard Service is currently paying an annual rental amount of TWENTY
54 THOUSAND SEVEN HUNDRED EIGHTY NINE DOLLARS & 17/100 (\$20,789.17) with said
55 rental term for the leased premises ending on January 1, 2025; and

56
57

58 WHEREAS, the annual rental shall be increased by the percentage increase in the United States
59 Consumer Price Index for All Urban Consumers, or similar index, promulgated by the U.S.
60 Department of Labor, or similar Federal Agency, or five (5%) percent, whichever is greater and
61 Shipyard Service shall verify with the Plaquemines Parish Government prior to the payment of the
62 annual rental, the increase due for the succeeding year;

63 NOW, THEREFORE:

64

65 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

66

67

SECTION 1

68

69 Gary Sercovich has agreed to be responsible for the conditions outlined in the above referenced
70 Lease agreement.

71

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SECTION 2

73

74 The annual rental for the leased premises shall be increased to TWENTY ONE THOUSAND
75 EIGHT HUNDRED TWENTY EIGHT DOLLARS & 62/100 (\$21,828.62) beginning January 1,
76 2025, and the annual rental shall be increased by the percentage increase in the United States
77 Consumer Price Index for All Urban Consumers, or similar index, promulgated by the U.S.
78 Department of Labor, or similar federal Agency, or five (5%) percent, whichever is greater and
79 Shipyard Service shall verify with the Plaquemines Parish Government prior to the payment of the
80 annual rental, the increase due for the succeeding year.

81

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SECTION 3

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84 The Paris President is hereby authorized and directed to execute amendments to the Lease, and to
85 execute any additional documentation and take any action that may be necessary to carry out and
86 implement the above Ordinance.

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SECTION 4

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89 It hereby supports an extension to the above referenced lease agreement.

90

91

SECTION 5

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

96

ORDINANCE NO. 25-

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

1 An Ordinance to amend the 2025 General Fund, Operating Expenditure Budget,
2 Legal Judgments Department, for payment of a pending legal claim; and otherwise
3 to provide with respect thereto.

4 DIGEST: An ordinance to amend the Legal Judgments Department for settlement of a pending
5 legal claim made on behalf of John Wigstrom, II, in the amount of \$15,408. *The digest is for*
6 *informational purposes only and is superseded by the language of the actual ordinance or*
7 *resolution.*

8
9 WHEREAS, \$15,408 is needed to settle a pending damage claim made by Attorney Robert Grant,
10 on behalf of his client, John Wigstrom, II; and

11
12 WHEREAS, in the interest of avoiding protracted litigation/expenses, and the possibility of the
13 Parish being cast in judgment for damages far exceeding that amount, an offer of settlement has
14 been made and is under review by the Parish Attorney; and

15 WHEREAS, amending the 2025 General Fund, Operating Expenditure Budget, Legal Judgments
16 Department, by appropriating \$15,408.00 in full settlement of all claims is requested;

17 NOW, THEREFORE:

18 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

19
20 The 2025 General Fund, Operating Expenditure Budget, Legal Judgments Department, is amended
21 by appropriating \$15,408 from the General Fund Unreserved Undesignated Fund Balance, as
22 follows:

Fund: 001 General Fund			
Dept/Div: 431-2182 Legal Judgments Department			
Object	Description	Inc/Dec	Amendment
529.010	Legal Settlements General	Inc	15,408

SECTION 2

29
30 The Secretary of this Council is hereby authorized and directed to immediately certify and release
31 this Ordinance and that Parish employees and officials are authorized to carry out the purposes of
32 this Ordinance, both without further reading and approval by the Plaquemines Parish Council.
33

ORDINANCE NO. 25-

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

1 An Ordinance establishing the expenditure authorization for the Executive
2 Director; and otherwise to provide with respect thereto.

3
4 *DIGEST:* To establish a policy that the Executive Director may make expenditures of up to
5 \$250,000, contingent on there being a specific appropriation previously adopted. *The digest is for*
6 *informational purposes only and is superseded by the language of the actual ordinance or*
7 *resolution.*

8
9 WHEREAS, Ordinance 15-138 established a policy setting the authority of the Executive
10 Director of the Plaquemines Port, Harbor and Terminal District (Port) in regard to professional
11 services contracts that exceed \$50,000.00 in value; and

12
13 WHEREAS, Ordinance 15-138 required that professional services contracts that exceed
14 \$50,000.00 require approval by the Council acting as the Port Commission; and

15
16 WHEREAS, in the almost 10 years since the adoption of Ordinance 15-138 it has become
17 apparent that the efficient operation of the Port will be served by expanding the authority of the
18 Executive Director to make expenditures for professional services and other areas of operations;
19 and

20
21 WHEREAS, the authority of the Executive Director to make expenditures should be increased to
22 a not to exceed \$250,000.00, for projects or services, the specific funding of which is already the
23 subject of a current appropriation; and

24
25 WHEREAS, the authority to make the expenditure shall also include the authority/obligation to
26 take any administrative actions necessary under any other applicable legal authority, including
27 the Public Bid Law and the requirements of any state or federal guideline, rule or regulation;

28
29 NOW, THEREFORE:

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

SECTION 1

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36
37 The Plaquemines Parish Council, acting as the governing authority of the Plaquemines Port,
38 Harbor and Terminal District, hereby establishes the following expenditure policy:

39
40 The Executive Director is authorized to make expenditures on behalf of the Plaquemines Port,
41 Harbor and Terminal District, for services, purchases or leases of movables, or the conduct of
42 construction projects, when there has already been a specific prior appropriation, subject to a
43 limitation of \$250,000.00 per expenditure, which authority includes taking any administrative
44 actions necessary under any other applicable legal authority, including the Public Bid Law and
45 the requirements of any state or federal guideline, rule or regulation.

46
47 For expenditure for which there is not a specific appropriation, the authority of the Executive
48 Director is limited to \$50,000.00, which authority is contingent upon a general appropriation
49 from which the expenditure is properly funded.

50
51 Any expenditure outside of the authority granted to the Executive Director herein shall require
52 the approval of the Council acting as the Port Commission, or its successor.

53
54 All contracts for expenditures shall be reviewed and approved by Port legal counsel prior to
55 execution.

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SECTION 2

Ordinance 15-138 is hereby repealed and the Port administration is directed to adjust the current policy pertaining to the Port obtaining legal, engineering, consulting and architectural services, purchases of movables, or conducting construction projects, in accordance herewith.

ORDINANCE NO. 25-

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

1 An Ordinance to amend the Plaquemines Port, Harbor & Terminal District 2025
2 Manpower Structure and Operating Expenditure Budget to un-fund the Assistant
3 Port Manager position in the General Operations Division; and otherwise to provide
4 with respect thereto.

5 DIGEST: An ordinance to amend the 2025 Manpower Structure and Operating Expenditure
6 Budget to un-fund the Assistant Port Manager position in the General Operations Division. After
7 a review of the Assistant Port Manager position, the Port wishes to un-fund the position. *The digest*
8 *is for informational purposes only and is superseded by the language of the actual ordinance or*
9 *resolution.*

10 WHEREAS, after a review of the manpower needs of the Port, Harbor and Terminal District,
11 General Operations Division, it has been recommended to un-fund the Assistant Port Manager
12 position;

13 NOW, THEREFORE:

14
15 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
16 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
17 DISTRICT THAT:

SECTION 1

18
19 The 2025 Plaquemines Port, Harbor and Terminal District, Manpower Structure is amended by
20 un-funding the Assistant Port Manager position in the General Operations Division at an annual
21 salary of \$66,781 plus benefits.

SECTION 2

22
23
24 The 2025 Plaquemines Port, Harbor and Terminal District, Operating Expenditure Budget,
25 General Operations Division, is amended as follows:

Fund: 445 Port, Harbor & Terminal			
Dept/Div: 490-2460 General Operations Division			
Object	Description	Inc/ Dec	Amendment
510.005	Salaries & Wages-Regular	Dec	(66,781)
515.005	P/R Taxes-FICA Taxes	Dec	(968)
516.105	Retirement-PERS	Dec	(7,345)
517.005	Group Insurance-Health	Dec	(27,750)

SECTION 3

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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.

RESOLUTION NO. 25-

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

1 A Resolution to authorize the signatories on all Plaquemines Port, Harbor and
2 Terminal District bank accounts at Hancock Whitney Bank; and otherwise to
3 provide with respect thereto.

4 Digest: The Port needs to update the signatories on the Port bank accounts at Hancock Whitney
5 Bank and remove personnel no longer employed by the Port. *The digest is for informational*
6 *purposes only and is superseded by the language of the actual ordinance or resolution.*

7 WHEREAS, Hancock Whitney Bank requests that the governing authority of the Plaquemines
8 Port Harbor & Terminal District authorize signatories be listed on all of the Port bank accounts;
9 and

10 WHEREAS, it is requested that Charles T. Tillotson, Executive Director; Lauren McKnight,
11 Executive Legal Counsel; and Patrice Bell, Chief Administrative Officer be authorized as
12 signatories of the Hancock Whitney Bank bank accounts; and

13 WHEREAS, Hancock Whitney Bank is directed to remove all previous signatories and replace
14 them with those listed in this resolution;

15 NOW, THEREFORE:

16 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
17 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
18 DISTRICT THAT Hancock Whitney Bank is hereby authorized to honor checks, drafts, and orders
19 of the Plaquemines Port, Harbor and Terminal District on all Hancock Whitney Bank bank
20 accounts when signed with any two signatures, of which at least one signature must be the
21 handwritten original signature, and the other signature may be an authorized machine facsimile
22 signature, of:

23 Charles T. Tillotson, Executive Director of the Port
24 Lauren McKnight, Executive Legal Counsel
25 Patrice Bell, Chief Administrative Officer

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 all other resolutions in conflict herewith are hereby repealed.

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.

RESOLUTION NO. 25-

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

1 A Resolution to authorize the signatories on all Plaquemines Port, Harbor and
2 Terminal District bank accounts at Regions Bank; and otherwise to provide with
3 respect thereto.

4 Digest: The Port needs to update the signatories on the Port bank accounts at Regions Bank and
5 remove personnel no longer employed by the Port. *The digest is for informational purposes only*
6 *and is superseded by the language of the actual ordinance or resolution.*

7 WHEREAS, Regions Bank requests that the governing authority of the Plaquemines Port Harbor
8 & Terminal District authorize signatories be listed on all of the Port bank accounts; and

9 WHEREAS, it is requested that Charles T. Tillotson, Executive Director; Lauren McKnight,
10 Executive Legal Counsel; and Patrice Bell, Chief Administrative Officer be authorized as
11 signatories of the Regions Bank bank accounts; and

12 WHEREAS, Regions Bank is directed to remove all previous signatories and replace them with
13 those listed in this resolution;

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 Regions Bank is hereby authorized to honor checks, drafts, and orders of the
18 Plaquemines Port, Harbor and Terminal District on all Regions Bank bank accounts when signed
19 with any two signatures, of which at least one signature must be the handwritten original signature,
20 and the other signature may be an authorized machine facsimile signature, of:

21 Charles T. Tillotson, Executive Director of the Port
22 Lauren McKnight, Executive Legal Counsel
23 Patrice Bell, Chief Administrative Officer

24 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
25 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
26 DISTRICT THAT all other resolutions in conflict herewith are hereby repealed.

27 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
28 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
29 DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately
30 certify and release this Resolution and that Port employees and officials are authorized to carry out
31 the purposes of this Resolution, both without further reading and approval by the Plaquemines
32 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 Manpower Structure and Operating Expenditure
2 Budget to create and fund the Special Assistant to Executive Director position; and
3 otherwise to provide with respect thereto.

4 DIGEST: An Ordinance to amend the Port, Harbor and Terminal District 2025 Manpower
5 Structure and Operating Expenditure Budget to create and fund an unclassified Special Assistant
6 to Executive Director position at an annual salary of \$70,000 by appropriating \$83,170 to fund
7 said position for salaries and benefits for 2025. Funding source is the unrestricted fund balance.
8 *The digest is for informational purposes only and is superseded by the language of the actual*
9 *ordinance or resolution.*

10
11 WHEREAS, after a review of the manpower needs of the Port, it has been recommended to create
12 and fund a full-time unclassified Special Assistant to Executive Director position at an annual
13 salary of \$70,000 plus benefits; and

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

18
19 WHEREAS, the Council as the sole governing authority of the District has determined that to
20 carry out the purposes of advancing Port development and expansion in Plaquemines Parish
21 it is necessary to create the unclassified position of Special Assistant to Executive Director
22 and to hire a full-time employee to fill that position;

23
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 2025 Port, Harbor and Terminal District Manpower Structure, is amended by creating and
30 funding a full-time unclassified Special Assistant to Executive Director position at an annual
31 salary of \$70,000 plus benefits in the General Operations Division.

SECTION 2

32
33 The 2025 Port, Harbor and Terminal District, Operating Expenditure Budget, General Operations
34 Division is amended by appropriating \$83,170 from the Unrestricted Fund Balance as follows:

Fund: 445 Port Harbor Fund			
Dept/Div: 490-2460 General Operations Division			
Object	Description	Inc/ Dec	Amendment
510.005	Salaries & Wages Regular	Inc	53,850
515.005	P/R Taxes-FICA Taxes	Inc	780
516.105	Retirement-PERS	Inc	6,190
517.005	Group Insurance-Health	Inc	22,350

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.

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 T. Tillotson to
2 enter into and execute an agreement between RIO Grande Pacific Corporation and
3 Plaquemines Port, Harbor and Terminal District to review the design of the rail
4 extension to the proposed Plaquemines container port; and otherwise to provide
5 with respect thereto.

6 Digest: Authorization to enter into an agreement with the RIO Grande Pacific Corporation
7 (Railroad) to review the design of the rail extension of the Rio Grande Pacific Corporation's New
8 Orleans and Gulf Coast Railway to the proposed Plaquemines container port. *The digest is for*
9 *informational purposes only and is superseded by the language of the actual Resolution.*

10 WHEREAS, the Rio Grande Pacific Corporation agrees to provide to the Port information about
11 its right-of-way and infrastructure operations and licenses, permits and obligations that may
12 influence the Rio Grande Pacific Corporation's on-going business; and

13 WHEREAS, at the Port's expense, Rio Grande Pacific Corporation agrees to provide the review
14 of the Port's project including engineering, environmental information and other information
15 developed by the Port; and

16 WHEREAS, the Port agrees to reimburse Rio Grande Pacific Corporation 100% of all actual costs
17 of expenses incurred for this project, which is estimated to be \$100,000 and is currently included
18 in the 2025 Capital Improvements budget;

19 NOW, THEREFORE:

20
21 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
22 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL
23 DISTRICT THAT it hereby authorizes the Executive Director of the Port, Charles T. Tillotson to
24 enter into and execute an agreement between RIO Grande Pacific Corporation and Plaquemines
25 Port, Harbor and Terminal District to review the design of the rail extension to the proposed
26 Plaquemines container port.

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

ORDINANCE NO. 25-

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

1 An Ordinance to amend the 2025 Plaquemines Port, Harbor and Terminal District
2 Operating Expense Budget and to authorize the Executive Director of the Port,
3 Charles Tillotson to enter into an agreement with [REDACTED] for the surveying
4 services to facilitate the discovery survey of the MSRC dock and adjacent Port
5 property to determine if the property is suitable for previous uses; and otherwise to
6 provide respect thereto.

7 Digest: The Port must survey the MSRC dock and adjacent Port property canal area to determine
8 if it is suitable for previous uses. *The digest is for informational purposes only and is superseded*
9 *by the language of the actual Ordinance.*

10 WHEREAS, the Plaquemines Port, Harbor & Terminal District ("the Port") owns the MSRC dock
11 and adjacent property and needs to perform a topographic and hydrographic discovery survey to
12 determine if the property is suitable for previous uses; and

13 WHEREAS, Upon expiration of MSRC's 2025 lease of the property, MSRC desires to enter a
14 month-to-month lease of the DOCK only for a period of 12 months during the sale of their vessel;
15 and

16 WHEREAS, Clean Gulf Associates desire a month -to-month lease of the warehouse and office
17 located on the site until the survey confirmation that they can repurpose the site for future maritime
18 use. MSRC agrees to turn the warehouse and office over to Clean Gulf; and

19 WHEREAS, [REDACTED], a reputable and qualified firm specializing in surveying and related
20 professional services, possesses the experience and resources necessary to assist in completing the
21 required surveys efficiently and effectively; and

22 WHEREAS, the Port recognizes that conducting these surveys is essential for ensuring compliance
23 with regulations, fostering economic development, and optimizing land use for port operations and
24 adjacent properties; and

25 WHEREAS, entering into an agreement with [REDACTED] for surveying services is in the best
26 interest of the Port, the Parish of Plaquemines, and stakeholders of the region; and

27 WHEREAS, the total cost for this service is \$ [REDACTED];

28 NOW, THEREFORE:

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

SECTION 1

33 The 2025 Port, Harbor and Terminal District, Operating Expenditure Budget, General Operations
34 Division is amended by appropriating \$ [REDACTED] from the Unrestricted Fund Balance as
35 follows:

Fund: 445 Port Harbor Fund			
Dept/Div: 490-2460 General Operations Division			
Object	Description	Inc/ Dec	Amendmen t
532.150	Professional Services - Surveying	Inc	

SECTION 2

40 It hereby authorizes the Executive Director of the Port, Charles Tillotson to enter into an agreement
41 with [REDACTED] for the surveying services to determine if the MSRC Dock and adjacent Port
42 property is suitable for previous uses.

SECTION 3

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

