

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; and otherwise to provide with respect thereto.

3 DIGEST: An ordinance giving authority to settle a Worker’s Compensation Claim and to
4 appropriate funding to the Legal Judgments department to cover the cost of claims. *The digest is*
5 *for informational purposes only and is superseded by the language of the actual ordinance or*
6 *resolution.*

7
8 WHEREAS ongoing negotiations concerning PPG Worker’s Compensation Claims have produced
9 acceptable settlements; and

10
11 WHEREAS, PPG legal department and its third-party administrator seek Council Authority to
12 settle the claim and approval of \$20,000.00 in furtherance of final settlement of a Worker’s
13 Compensation claim; and

14 WHEREAS, after a review of the 2025 General Fund, Operating Expenditure Budget, Legal
15 Judgments Department, an amendment is requested to fund the cost of the compensation claim;

16 NOW, THEREFORE:

17 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

18
19 The 2025 General Fund, Operating Expenditure Budget, Legal Judgments Department, is amended
20 by appropriating \$20,000 from the Fund Balance Designated for Surplus, as follows:

Fund: 001 General Fund			
Dept/Div: 431-2182 Legal Judgments Department			
Object	Description	Inc/Dec	Amendment
529.010	Legal Settlements General	Inc	20,000

SECTION 2

27
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.

RESOLUTION NO. 25-

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

1 A Resolution creating a one-time holiday on August 29th, 2025, in remembrance of
2 20th anniversary of the landfall of Hurricane Katrina in the Parish of Plaquemines;
3 and otherwise to provide with respect thereto.

4 WHEREAS, Hurricane Katrina first hit Louisiana on August 29, 2005, near Buras-Triumph
5 Louisiana with 125 mph winds as a strong Category 3 hurricane; and

6 WHEREAS, residents in Plaquemines Parish were the first to be hit by the category 3 winds which
7 produced widespread flooding due to the overwhelmed levee system; and

8 WHEREAS, Plaquemines Parish residents and businesses suffered great loss;

9 WHEREAS, on August 29, 2025, many Plaquemines Parish residents, business owners and Parish
10 employees will look back on the devastation and the hardships they endured during the recovery
11 from Hurricane Katrina; and

12 WHEREAS, it is the desire of this Council to create a one-time holiday in remembrance of the
13 20th anniversary of the landfall of Hurricane Katrina on August 29, 2005, to provide an opportunity
14 for Parish employees to look back on the 20th Anniversary of the day that forever changed our
15 Parish;

16 NOW, THEREFORE:

17 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT there will be a one-
18 time holiday on August 29th, 2025, in remembrance of 20th anniversary of the landfall of Hurricane
19 Katrina in the Parish of Plaquemines.

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

24

ORDINANCE NO. 25-

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

1 An Ordinance to levy millages on the 2025 tax roll on all property subject to
2 taxation by Plaquemines Parish Government; and otherwise to provide with respect
3 thereto.
4

5 DIGEST: This purpose of this Ordinance is to levy the 2025 millages, so that the parish may collect
6 the revenues necessary to carry out its purposes. These are not new taxes. *The digest is for*
7 *informational purposes only and is superseded by the language of the actual ordinance or*
8 *resolution.*
9

10 WHEREAS, ad valorem taxes are necessary to provide essential services to the people of
11 Plaquemines Parish; and
12

13 WHEREAS, it is required by law that a public hearing be held on the levy of millages for the 2025
14 tax roll on all property subject to taxation by Plaquemines Parish Government; and
15

16 WHEREAS, pursuant to Article 6, Section 6.01E(1) of the Charter for Local Self-Government for
17 the Parish of Plaquemines the preamble of this Ordinance was published in the Plaquemines
18 Gazette on June 1st, 2025 and notice of such meeting was provided to the public;
19

20 NOW, THEREFORE:

21
22 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:
23

SECTION 1

24
25
26 The following millages are hereby levied on the 2025 tax roll on all property subject to taxation
27 by Plaquemines Parish Government:
28

<u>2025 Millage</u>	
General Alimony	4.330 mills
Incinerator Waste Facilities	1.190 mills
Garbage & Waste Disposal	3.530 mills
Roads Parish-wide	1.790 mills
Health Unit	1.190 mills
Waterworks District	2.360 mills
Library	1.190 mills

SECTION 2

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30
31
32 The proper administrative officials of the Parish of Plaquemines, State of Louisiana, are hereby
33 empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the
34 assessment roll of the Parish of Plaquemines for the year 2025, and to make the collection of the
35 taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein
36 levied shall become a permanent lien and privilege on all property subject to taxation as herein set
37 forth, and collection thereof shall be enforceable in the manner provided by law.
38

SECTION 3

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

RESOLUTION NO. 25-

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

1 A Resolution approving the issuance of a two (2) year extension to Woodland
2 Borrow Pits, LLC for the existing borrow pit on property located in a FP (Flood
3 Plan) Zoning District at 22238 Highway 23, Port Sulphur, Louisiana, all in
4 accordance with Application No. 2019-753, dated June 28 2020; and otherwise
5 to provide with respect thereto.

6 WHEREAS, Woodland Borrow Pits, LLC applied to the Plaquemines Parish Department of
7 Permits (Application No. 2019-753, dated June 28 2020) for existing borrow pit permit on
8 property located at 22238 Highway 23, Port Sulphur Louisiana;

9 NOW, THEREFORE:

10 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves
11 the issuance of a two (2) year extension to Woodland Borrow Pits, LLC for the existing
12 borrow pit on property located in a FP (Flood Plan) Zoning District at 22238 Highway 23,
13 Port Sulphur, Louisiana, all in accordance with Application No. 2019-753, dated June 28, 2020.

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

18

ORDINANCE NO. 25-

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

1 An Ordinance to acquire a 300 sq. foot servitude from Daybrook Fisheries, Inc. for
2 construction and operation of a lift station in Empire, La; and otherwise to provide
3 with respect thereto.
4

5 Digest: An Ordinance to acquire a 300 sq. foot servitude from Daybrook Fisheries, Inc. for
6 construction and operation of a lift station in Empire, La. *The digest is for informational purposes*
7 *only and is superseded by the language of the actual ordinance or resolution.*

8 WHEREAS, the Delta Regional Authorities has provided funding to Plaquemines Parish
9 Government to demolish an existing lift station near the shoulder of Hwy. 11 in Empire, La. and
10 construct a new one nearby; and

11 WHEREAS, Plaquemines Parish Government needs to acquire a 300 ft. square permanent
12 servitude site for construction of the new lift station on property owned by Daybrook Fisheries,
13 Inc., as shown and described on the attached servitude plat prepared by All South Consulting
14 Engineers, L.L.C.; and
15

16 WHEREAS, approximately 67 businesses and 408 households in Empire will benefit from the
17 construction of the new lift station that will improve service to the area; and
18

19 WHEREAS, Plaquemines Parish Government has had the servitude site appraised for value of
20 \$210.00; and

21 WHEREAS, Plaquemines Parish Government will provide funding for the servitude acquisition
22 from the Engineering & Public Works Department budget; and

23 WHEREAS, Daybrook Fisheries, Inc. was contacted about the need for a site for construction of
24 the new lift station on its property; and
25

26 WHEREAS, Daybrook Fisheries was provided with the appraisal report and has agreed to provide
27 Plaquemines Parish Government a permanent servitude of 300 sq. feet for the appraised value of
28 \$210.00;

29 NOW, THEREFORE:

30
31 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

32
33
34 The acquisition of a permanent servitude of 300 sq. feet as shown and described in the attached
35 plat for construction of a new lift station in Empire, La. in accordance with the terms and provisions
36 of the servitude agreement prepared by Plaquemines Parish Government's legal department is
37 hereby approved.
38

SECTION 2

39
40
41 The Secretary of this Council is hereby authorized and directed to immediately certify and release
42 this Ordinance and that Parish employees and officials are authorized to carry out the purposes of
43 this Ordinance, both without further reading and approval by the Plaquemines Parish Council.
44

DAYBROOK LIFT STATION SERVITUDE

DESCRIPTION PARCEL OF LAND LOCATED IN THE PARISH OF PLAQUEMINES, STATE OF LOUISIANA IN ACCORDANCE WITH A PLAN ENTITLED DAYBROOK LIFT STATION SERVITUDE, SECTION 1 & 9, TOWNSHIP 20 SOUTH, RANGE 28 EAST, SOUTHEASTERN LAND DISTRICT WEST OF THE MISSISSIPPI, LOUISIANA MERIDIAN, PLAQUEMINES PARISH, LOUISIANA, DATED NOVEMBER 4, 2024.

SAID PARCEL BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT, SAID POINT BEING INTERSECTION OF THE COMMON BOUNDARY LINE OF DAYBROOK FISHERIES, INC. AND CLAIRE BURAS, ET UX AND THE NORTHWESTERLY RIGHT OF WAY LINE OF HIGHWAY 11; THENCE ALONG THE NORTHWESTERLY RIGHT OF WAY LINE OF HIGHWAY 11 S 49°32'17"E FOR A DISTANCE OF 120.79 FEET TO THE POINT OF BEGINNING;

THENCE N 40°27'43" E FOR A DISTANCE OFF 15.00 FEET TO A POINT;

THENCE S 49°32'17" E FOR A DISTANCE OFF 20.00 FEET TO A POINT;

THENCE S 40°27'43" W FOR A DISTANCE OFF 15.00 FEET TO A POINT ON THE NORTHWESTERLY RIGHT OF WAY LINE OF HIGHWAY 11;

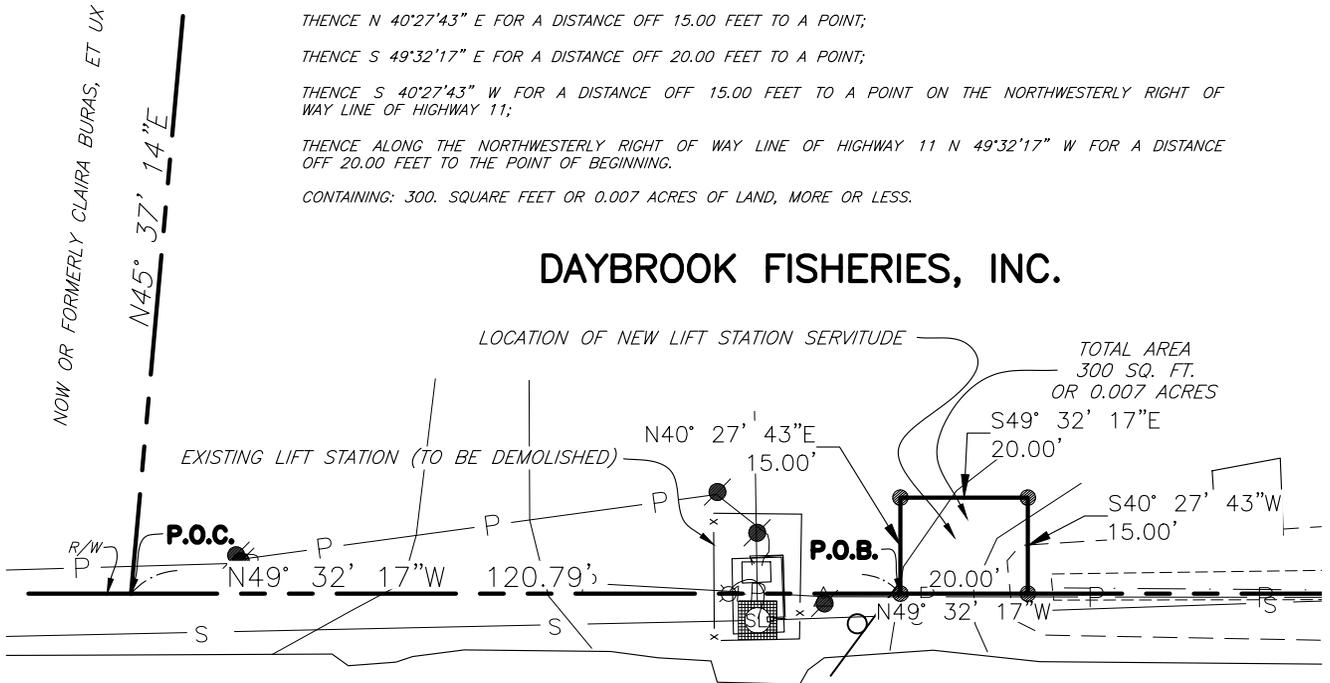
THENCE ALONG THE NORTHWESTERLY RIGHT OF WAY LINE OF HIGHWAY 11 N 49°32'17" W FOR A DISTANCE OFF 20.00 FEET TO THE POINT OF BEGINNING.

CONTAINING: 300. SQUARE FEET OR 0.007 ACRES OF LAND, MORE OR LESS.

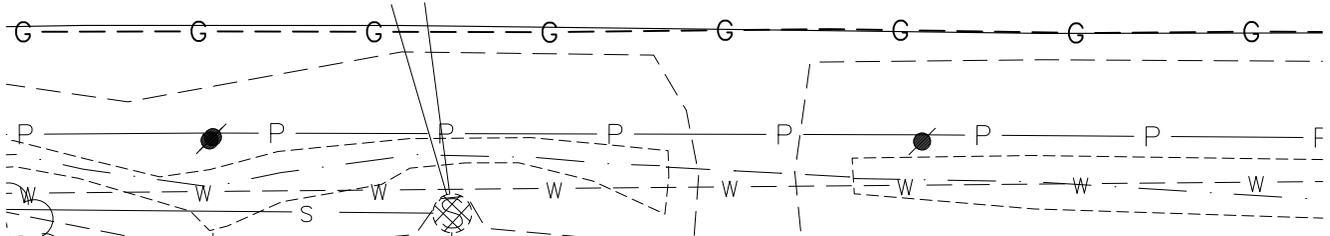
DAYBROOK FISHERIES, INC.

LOCATION OF NEW LIFT STATION SERVITUDE

TOTAL AREA
300 SQ. FT.
OR 0.007 ACRES



HIGHWAY 11



REFERENCES:

1. SURVEY OF A PORTION OF EMPIRE IN SEC. 1 & 9, T20S-R28E, PLAQUEMINES PARISH, LOUISIANA, BY J.J. KREBS & SONS, INC., DATED APRIL 29, 1971.
2. SURVEY PLAT FOR THE PERPETUAL FLOOD PROTECTION LEVEE EASEMENT ACROSS THE PROPERTY OF DAYBROOK FISHERIES, INC., BY U.S. ARMY CORPS OF ENGINEERS, NEW ORLEANS DISTRICT, DATED MARCH 30, 2006 AND LAST REVISED SEPTEMBER 21, 2012.

● 1/2" IRON ROD SET

P.O.C. POINT OF COMMENCEMENT

P.O.B. POINT OF BEGINNING

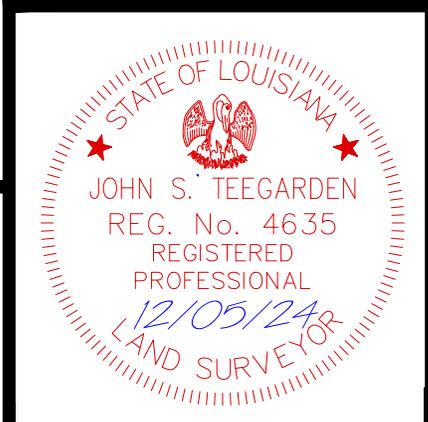
The servitudes shown on this plat are limited to those furnished to us. There is no representation that all applicable servitudes are shown hereon. The surveyor has made no title search in compiling data for this survey.

BEARING REFERENCE

THE COORDINATES AND BEARINGS SHOWN ON THIS MAP ARE LOUISIANA STATE PLANE, SOUTH ZONE, NAD 1983 (2011).

I certify that this survey was prepared by me or by those under my direct supervision and is in accordance with the applicable Standards of Practice as stipulated in Title 46, Chapter 29, as a Class "C" Survey.

John S. Teegarden
JOHN S. TEEGARDEN, P.L.S. PROFESSIONAL
LAND SURVEYOR LA. LICENSE NO. 4635



ASCE
ALL SOUTH CONSULTING ENGINEERS, L.L.C.
652 PAPWORTH AVENUE
METAIRIE, LA 70005
(504) 322-2783

DAYBROOK LIFT STATION SERVITUDE SECTION 1 & 9, TOWNSHIP 20 SOUTH, RANGE 28 EAST, PLAQUEMINES PARISH, LOUISIANA SURVEY MADE AT THE REQUEST OF: PLAQUEMINES PARISH GOVERNMENT	DATE: 12/05/2024	CALCULATED BY:	SHEET NO.: 1 1 OF 1
	SCALE: 1" = 30'	DRAWN BY: JST	
	JOB NO. 025-018-01	CHECKED BY: JST	

REV.	DATE	REVISION	REV. BY
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X:\SHARED\NETDRIVE\ASCE PROJECTS\025-018-01 - HWY 11 ASPHALT REPAIRS\025-018-01 - DAYBROOK LIFT STATION

ORDINANCE NO. 25-

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

1 An Ordinance to amend the 2025 Operating Revenue Budget and the Five Year
2 Capital Improvements Plan; to accept a donation from the Empire South Pass
3 Tarpon Rodeo; and otherwise to provide with respect thereto.

4 DIGEST: Accept a \$5,000 donation from the Empire South Pass Tarpon Rodeo and budget
5 donation to the Improvements-Empire Boat Harbor Pavilion/Dock Project and the Playground
6 Equipment-Empire Park Project. *The digest is for informational purposes only and is superseded*
7 *by the language of the actual ordinance or resolution.*

8 WHEREAS, Plaquemines Parish Government has received a donation to be used for the
9 Improvements-Empire Boat Harbor Pavilion/Dock Project and the Playground Equipment-Empire
10 Park Project; and

11 WHEREAS, amending the 2025 Operating Revenue Budget and the Five Year Capital
12 Improvements Plan is requested;

13 NOW, THEREFORE:

14 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

16 The Plaquemines Parish Council hereby authorizes acceptance of the following donation:

Empire South Pass Tarpon Rodeo \$5,000

SECTION 2

19 The 2025 Operating Revenue Budget is amended as follows:

Fund: 448 Boat Harbors & Shipyards Fund			
Dept/Div: 000-0000 Revenues			
Object	Description	Inc/Dec	Amendment
470.001	Misc Revenue Donations General	Inc	2,500

Fund: 001 General Fund			
Dept/Div: 000-0000 Revenues			
Object	Description	Inc/Dec	Amendment
470.001	Misc Revenue Donations General	Inc	2,500

SECTION 3

33 The Five Year Capital Improvements Plan is amended by appropriating \$2,500 to the
34 Improvements-Empire Boat Harbor Pavilion/Dock Project from the funds donated by the Empire
35 South Pass Tarpon Rodeo; funding year 2025.

SECTION 4

37 The Five Year Capital Improvements Plan is amended by appropriating \$2,500 to the Playground
38 Equipment-Empire Park Project from the funds donated by the Empire South Pass Tarpon Rodeo;
39 funding year 2025.

SECTION 5

43 The Secretary of this Council is hereby authorized and directed to immediately certify and release
44 this Ordinance and that Parish employees and officials are authorized to carry out the purposes of
45 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 adopt a Cooperative Endeavor Agreement (CEA) between the
2 Plaquemines Port, Harbor and Terminal District d/b/a Louisiana Gateway Port and
3 Plaquemines Parish Government for the purpose economic development
4 collaboration; and authorizing Port Executive Director, Charles D. Tillotson, to
5 enter into a CEA Plaquemines Port, Harbor and Terminal District d/b/a Louisiana
6 Gateway Port and Plaquemines Parish Government for the purpose economic
7 development collaboration; and otherwise to provide with respect thereto.
8

9 DIGEST: Authorization to adopt and enter into a Cooperative Endeavor Agreement (CEA)
10 between the Plaquemines Port, Harbor and Terminal District d/b/a Louisiana Gateway Port and
11 Plaquemines Parish Government for the purpose of economic development collaboration. *The*
12 *digest is for informational purposes only and is superseded by the language of the actual*
13 *Resolution.*
14

15 WHEREAS, Art. VII, Sec. 1 4(C) of the Louisiana Constitution of 1974 provides that for a public
16 purpose, the State of Louisiana (the "State"), and its political subdivisions or political corporations
17 may engage in cooperative endeavors with each other or with any other private association,
18 corporation or individuals; and
19

20 WHEREAS, the Plaquemines Parish government shall lead and coordinate all operations and
21 economic development that affect property owned by the Port or within the Port District within
22 the Port Commission and Port Director; and
23

24 WHEREAS, the Port shall cooperate with the Parish on all economic development, to include
25 providing planning guidance required for maritime related development opportunities where
26 decisions are to be made by a combination of the Parish, Port, or Client on the suitability of the
27 property as relates to the cargo/commodity type, community or environmental fit, and/or the
28 logistics feasibility; and
29

30 WHEREAS, and that the Port District shall authorize and approve all permitting and infrastructure
31 improvements as located in the Port District where the property is adjoined to the bature and the
32 Mississippi River and/or and economic development as set forth in the Port's Master Plan and
33 Capital Improvement Plan; and
34

35 WHEREAS, the Port Commission governs the Port's operations and taxing authority, including
36 setting charges, fees and tariffs; and
37

38 WHEREAS, The Plaquemines Port, Harbor and Terminal District is a public corporation and
39 political subdivision of the State of Louisiana, created by the Louisiana Legislature and ratified,
40 pursuant to Section 31 of Article XIV of the Constitution of the State of Louisiana for the year
41 1921, as amended; and
42

43 WHEREAS Louisiana Revised Statute Title 34:1351, *et seq.* provides that the Plaquemines Parish
44 Port Authority shall have territorial limits coextensive with the parish of Plaquemines, Louisiana,
45 as presently constituted and has certain authority regarding operations within the Port District; and
46

47 WHEREAS, Louisiana Revised Statute 34:1360 provides that the Port District shall have the
48 power to regulate commerce and traffic within the Port District in such a manner as it determines
49 is in the public's best interest; and
50

51 WHEREAS, in 2012, the Plaquemines Parish Commission Council issued Ordinance No. 12-139
52 (hereafter the "Separation Ordinance"), that separates the Port Commission from the Plaquemines
53 Parish government and civil service; and
54

55 WHEREAS, the Separation Ordinance affirmed that Plaquemines Parish government retained
56 certain rights and powers within the Port District to ensure that no additional police powers were
57 conferred on the Port; and
58

59 WHEREAS, practical considerations necessitate that governmental agencies work together in
60 order to effectively utilize all available resources to provide safety and security services of the
61 river, river-front, docks, wharves, navigable waterways, vessels adjacent to or away from docks
62 and wharves, as well as the banks, battures and contiguous and adjacent areas affected by port,
63 harbor, terminal, water, and marine activities within the Port and Parish jurisdictions;

64

65 NOW, THEREFORE:

66

67 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
68 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL
69 DISTRICT THAT it hereby authorizes Charles D. Tillotson, Executive Director of Plaquemines
70 Port, Harbor and Terminal District d/b/a Louisiana Gateway Port, to adopt and enter into a
71 Cooperative Endeavor Agreement (CEA) between the Plaquemines Port, Harbor and Terminal
72 District d/b/a Louisiana Gateway Port and Plaquemines Parish Government for the purpose of
73 economic development collaboration.

74

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

81

COOPERATIVE ENDEAVOR AGREEMENT
BETWEEN
THE PLAQUEMINES PARISH PORT, HARBOR AND TERMINAL DISTRICT,
AND
THE PLAQUEMINES PARISH GOVERNMENT
FOR SHARED ECONOMIC DEVELOPMENT EFFORTS

This agreement is made and entered into on this ____ day of _____, 2025, by and between the Plaquemines Parish Port, Harbor and Terminal District, d/b/a Louisiana Gateway Port (hereinafter, the "Port"), represented herein by Chairman, Christopher Schulz, duly authorized Plaquemines Parish Government (hereinafter, the "Parish") represented herein by Plaquemines Parish President W. Keith Hinkley.

WHEREAS, Art. VII, Sec. 1 4(C) of the Louisiana Constitution of 1974 provides that for a public purpose, the State of Louisiana (the "State"), and its political subdivisions or political corporations may engage in cooperative endeavors with each other or with any other private association, corporation or individuals; and

WHEREAS, the Plaquemines Parish government shall lead and coordinate all operations and economic development that affect property owned by the Port or within the Port District within the Port Commission and Port Director; and

WHEREAS, the Port shall cooperate with the Parish on all economic development, to include providing planning guidance required for maritime related development opportunities where decisions are to be made by a combination of the Parish, Port, or Client on the suitability of the property as relates to the cargo/commodity type, community or environmental fit, and/or the logistics feasibility; and

WHEREAS, and that the Port District shall authorize and approve all permitting and infrastructure improvements as located in the Port District where the property is adjoined to the batture and the Mississippi River and/or and economic development as set forth in the Port's Master Plan and Capital Improvement Plan; and

WHEREAS, the Port Commission governs the Port's operations and taxing authority, including setting charges, fees and tariffs; and

WHEREAS, The Plaquemines Port, Harbor and Terminal District is a public corporation and political subdivision of the State of Louisiana, created by the Louisiana Legislature and ratified, pursuant to Section 31 of Article XIV of the Constitution of the State of Louisiana for the year 1921, as amended; and

WHEREAS Louisiana Revised Statute Title 34:1351, *et seq.* provides that the Plaquemines Parish Port Authority shall have territorial limits coextensive with the parish of Plaquemines, Louisiana, as presently constituted and has certain authority regarding operations within the Port District; and

WHEREAS, Louisiana Revised Statute 34:1360 provides that the Port District shall have the power to regulate commerce and traffic within the Port District in such a manner as it determines is in the public's best interest; and

WHEREAS, in 2012, the Plaquemines Parish Commission Council issued Ordinance No. 12-139 (hereafter the "Separation Ordinance"), that separates the Port Commission from the Plaquemines Parish government and civil service; and

WHEREAS, the Separation Ordinance affirmed that Plaquemines Parish government retained certain rights and powers within the Port District to ensure that no additional police powers were conferred on the Port; and

WHEREAS, practical considerations necessitate that governmental agencies work together in order to effectively utilize all available resources to provide safety and security services of the river, river-front, docks, wharves, navigable waterways, vessels adjacent to or away from docks and wharves, as well as the banks, battures and contiguous and adjacent areas affected

by port, harbor, terminal, water, and marine activities within the Port and Parish jurisdictions;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE GOVERENING AUTHORITY OF THE PLAQUEMINES PORT HARBOR AND TERMINAL DISTRICT AND THE PLAQUEMINES PARISH GOVERNMENT THAT the Port Commission Chairman/Parish Council is hereby authorized to authorize the Port Director, acting under guidance and approval of the Port Commission, to collaborate with the Parish President, acting under the guidance and approval of the Parish Council, when economic development opportunities are within the Port District where the facility is on or within the Mississippi River within the limits designated in the Louisiana Constitution and Louisiana Revised Statute Title 34:1351, *et seq.* and that the Port District shall authorize and approve all permitting and infrastructure improvements and/or and economic development as set forth in the Port's Master Plan and Capital Improvement Plan.

It is understood by both of the Parties that continuous cooperation and contingent planning is a necessity to accomplish this economic development task, therefore, the Parties are encouraged to continue to meet, exchange ideas, and develop plans relative to this Agreement.

APPROVED:

**PLAQUEMINES PORT, HARBOR
AND TERMINAL DISTRICT d/b/a
LOUISIANA GATEWAY PORT**

PLAQUEMINES PARISH GOVERNMENT

**CHARLES D. TILLOTSON,
EXECUTIVE DIRECTOR**

**W. KEITH HINKLEY,
PARISH PRESIDENT**

RESOLUTION NO. 25-

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

1 A Resolution authorizing Charles D. Tillotson, Executive Director of the
2 Plaquemines Port Harbor & Terminal District, to enter into discussions with
3 various Port tenants to activate Federal Trade Zone (FTZ) sites within the
4 boundaries of FTZ 300; and otherwise to provide with respect thereto.

5 DIGEST: The Port will engage in discussions with various Port tenants. The goal is to activate
6 Federal Trade Zone (FTZ) sites within the boundaries of FTZ 300. *The digest is for informational*
7 *purposes only and is superseded by the language of the actual ordinance or resolution.*

8 WHEREAS, a Federal Trade Zone (FTZ), also known as a Foreign Trade Zone, is a secure area
9 within the United States, considered outside of U.S. Customs territory. These zones, located at or
10 near U.S. ports of entry, allow companies to import goods without immediate customs duties or
11 excise taxes. Duties and taxes are only applied when goods are moved into U.S. commerce for
12 consumption; and

13 WHEREAS, FTZs are designed to promote American competitiveness by encouraging companies
14 to maintain and expand operations in the US, particularly those involving foreign components; and

15 WHEREAS, Companies can store and exhibit goods within an FTZ without incurring duties and
16 taxes until the goods are transferred for domestic consumption;

17 NOW, THEREFORE:

18 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
19 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
20 DISTRICT THAT it hereby authorizes Charles D. Tillotson, Executive Director of the
21 Plaquemines Port Harbor & Terminal District, to enter into and execute a Master Services
22 Agreement (MSA) with IEM International, Inc. (IEM) on a task-order basis to enhance maritime
23 procedures.

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

31

ORDINANCE NO. 25 -

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

An Ordinance to amend the 2025 _____ Budget of the Plaquemines Port Harbor and Terminal District to appropriate Water Resources Reform and Development Act (WRRDA) funding; and otherwise provide with respect thereto.

DIGEST: The USACE has funding available for the Port to accept WRRDA funding regarding the Harbor Maintenance Trust Fund with Plaquemines Parish Government. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the United States Army Corps of Engineers (USACE), through the WRRDA, has allocated federal funding to support infrastructure improvements and dredging activities within the Port; and

WHEREAS, WRRDA funding for Fiscal Years 2024 and 2025 has been authorized and designated for harbor-related projects essential to navigation, safety, and economic development; and

WHEREAS, the funding available for FY 24 is \$830,967, and for FY 25 is \$579,000;

NOW, THEREFORE:

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

SECTION 1

It hereby authorizes Charles D. Tillotson, Executive Director of Plaquemines Port, Harbor & Terminal District to amend the 2025 _____ Budget to appropriate Water Resources Reform and Development Act (WRRDA) funding.

SECTION 2

The 2025 Port, Harbor and Terminal District, _____ Budget is amended by appropriating \$_____ as follows:

Fund: 445 Port Harbor Fund			
Dept/Div: 497-2490 Port Energy /Dredging			
Object	Description	Inc/Dec	Amendment
_____	_____	Inc	_____

SECTION 3

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

RESOLUTION NO. 25-

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

1 A Resolution for the establishment of two bank accounts with Regions Bank for
2 the for the issuance and sale of Revenues Bonds, Series 2025, Plaquemines Port,
3 Harbor and Terminal District; and otherwise to provide with respect thereto.

4 Digest: The Port needs to establish two new bank accounts with Regions Bank for the issuance
5 and sale of Revenue Bonds. *The digest is for informational purposes only and is superseded by*
6 *the language of the actual ordinance or resolution.*

7 WHEREAS, A resolution has been approved authorizing the issuance and sale of Thirty-Five
8 Million Dollars (\$35,000,000) of Revenue Bonds, Series 2025 of the Port, Harbor and Terminal
9 District; and

10 WHEREAS, new bank accounts are required by Regions Bank to account for the funds received
11 from this bond;

12 NOW, THEREFORE:

13 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
14 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
15 DISTRICT THAT it hereby authorizes the Port Executive Director, Charles T. Tillotson, to open
16 two accounts with Regions Bank and sign any and all documents necessary to carry out the
17 purposes of this resolution.

18 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
19 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
20 DISTRICT THAT the Executive Director, Charles T. Tillotson, the Port Chief Administrative
21 Officer, Patrice Bell and the Chief Financial Officer, Shannon Glapion are hereby authorized to
22 execute any and all documents and enter into any and all agreements, including without limitation
23 the Deposit Agreement.

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

ORDINANCE NO. 25 -

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

An Ordinance to amend the Plaquemines Port, Harbor and Terminal District Manpower Structure and Operating Expenditure Budget for the classified position of Ferry Captain III; and otherwise provide with respect thereto.

DIGEST: The Port continues to enhance its ferry service by building its talent pool with additional ferry captains. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Port has determined the need to expand the operational capacity and leadership oversight within its Ferry Department; and

WHEREAS, the addition of a Ferry Captain II position will improve operational flexibility, provide additional leadership coverage, and ensure compliance with U.S. Coast Guard licensing and safety standards;

NOW, THEREFORE:

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

SECTION 1

This ordinance authorizes Charles Tillotson, Director of Plaquemines Port, Harbor, and Terminal District, to amend the Manpower Structure and Operating Expenditure Budget for the classified position of Ferry Captain III.

SECTION 2

The 2025 Port, Harbor and Terminal District, Operating Expenditure Budget, Ferry Division is amended by appropriating \$_____ from the Unrestricted Fund Balance as follows:

Fund: 445 Port Harbor Fund			
Dept/Div: 490-2463 Ferry Division			
Object	Description	Inc/Dec	Amendment
510.005	Salaries & Wages Regular	Inc	_____
515.005	P/R Taxes-FICA Taxes	Inc	_____
516.105	Retirement-PERS	Inc	_____

SECTION 3

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