

RESOLUTION NO. 25-

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

1
2 A Resolution assigning office space, not to exceed six (6) months, located in the
3 lobby and rooms 105 and 107 in Building 600 on the Belle Chasse Government
4 Complex to the Louisiana Department of Transportation and Development
5 (DOTD) or Plenary, or both, for the purposes of providing information and services
6 relative to the Belle Chasse Bridge Tunnel and Replacement Project and
7 GeauxPass; if required, authorizing the Parish President to enter into a Cooperative
8 Endeavor Agreement (CEA) for the same; and otherwise to provide with respect
9 thereto.

10
11 WHEREAS, DOTD or Plenary, or both, is seeking office space from Plaquemines Parish
12 Government for the purpose of providing information and services relative to the Belle Chasse
13 Bridge Tunnel and Replacement Project and GeauxPass; and

14
15 WHEREAS, pursuant to the provisions of Art. VII, Sec. 14, of the 1974 Louisiana Constitution,
16 the Parish has the authority to enter into cooperative endeavor agreements to assist in the provision
17 of necessary public services to the citizens of Plaquemines Parish;

18
19 NOW, THEREFORE:

20
21 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby assigns
22 office space, not to exceed six (6) months, located in the lobby and rooms 105 and 107 in Building
23 600 on the Belle Chasse Government Complex to (DOTD) or Plenary, or both, for the purposes of
24 providing information and services relative to the Belle Chasse Bridge Tunnel and Replacement
25 Project and GeauxPass.

26
27 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT if
28 required, the Parish President is authorized to enter into a CEA with DOTD, Plenary, or both,
29 for said office space.

30
31 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the
32 Secretary of this Council is hereby authorized and directed to immediately certify and release this
33 Resolution and that Parish employees and officials are authorized to carry out the purposes of this
34 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 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 batture 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 THAT it hereby authorizes
68 Charles D. Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal District d/b/a
69 Louisiana Gateway Port, to adopt and enter into a Cooperative Endeavor Agreement (CEA)
70 between the Plaquemines Port, Harbor and Terminal District d/b/a Louisiana Gateway Port and
71 Plaquemines Parish Government for the purpose of economic development collaboration.

72

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

77

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

51 SECTION 3

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

56 SECTION 4

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

60

61

BLOCK H AIRPORT SUBDIVISION

SECTION 15, T14S, R24E
SOUTHEASTERN DISTRICT OF LOUISIANA
WEST OF THE MISSISSIPPI RIVER

PLAQUEMINES PARISH, LA

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

ANGLES ARE BASED ON RECORD ANGLES.

REFERENCES:

-SURVEY BY WILTON DUFRENE DATED APRIL 11, 1973
-SURVEY OF LOTS 103, 104, AND 105 BY DUFRENE SURVEYING & ENGINEERING DATED NOVEMBER 10, 2015

THIS PROPERTY IS LOCATED IN FEMA FLOOD ZONE X, COMMUNITY NO. 220139 PANEL NO. 0059E

BLOCK J

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



AREA TABLE	
OLD LOT	AREA (SQ. FT.)
94	3625
95	3625

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

LEGEND

- OVERHEAD UTILITY LINES
- GAS LINE
- SQUARE DRAIN INLET
- SQUARE POST
- FIRE HYDRANT ACROSS STREET

APRICOT STREET (SIDE)

NORTH BOUNDARY OF SUBDIVISION

1/2" IRON ROD FOUND

50.00'

25.00'

25.00'

1/2" IRON ROD SET

91°25'00"

88°35'00"

GAS MARKER

GAS MARKER

BLOCK J

40.00'

FIRST STREET
(NOT IMPROVED)
(40' R/W)

94A
7250 SF

94

95

96

OWNER:
GULF SOUTH PIPELINE

145.04'

145.04'

145.04'

27'±

GAS MARKER

88°35'00"

25.00'

91°25'00"

25.00'

2.2' GAS MARKER

1/2" IRON ROD SET

1/2" IRON ROD SET

ASPHALT EDGE

50.00'

CONCESSION STREET

LA STATE HIGHWAY NO. 23 (SIDE)

FEBRUARY 12, 2025

RESUBDIVISION OF LOTS 94 AND 95
INTO LOT 94A
SURVEYED IN ACCORDANCE WITH THE LOUISIANA STANDARDS OF PRACTICE FOR BOUNDARY SURVEYS FOR A CLASS C SURVEY, MADE AT THE REQUEST OF CHASE GUIDRY.



DUFRENE SURVEYING & ENGINEERING INC.

1624 MANHATTAN BOULEVARD, HARVEY, LA 70058
504-368-6390 PH. 504-368-6394 FAX
dufrene@dufrenesurveying.com



Bret Boudreaux
BB PLAQ-BC\AIRPORT\SQH-LT94,95(RESUB).DWG

JOB# 25-0043
SCALE: 1" = 20'

49

SECTION 3

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

54

SECTION 4

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

ORDINANCE NO. 25 -

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

1 An Ordinance to repeal Ordinance No. 25-100; amend Ordinance No. 24-224
2 (Budgetary Control); amend Chapter 2 of the Parish Code of Ordinances to provide
3 for regulations relative to the budgeting of professional services; and otherwise to
4 provide with respect thereto.

5 DIGEST: An Ordinance to repeal Ordinance No. 25-100, which provided for a \$25,000
6 expenditure limit on all services and movables pursuant to the terms of the Ordinance; amend the
7 Budget Control Policy by providing for a Professional Services classification; and amend Chapter
8 2 of the Parish Code of Ordinances to provide for regulations relative to the budgeting of
9 professional services. *The digest is for informational purposes only and is superseded by the*
10 *language of the actual ordinance or resolution.*

11
12 WHEREAS, the Council desires to clarify and adopt a new policy relative to the budgeting of
13 professional services;

14 NOW, THEREFORE:

15 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

16
17
18 Ordinance No. 25-100 is hereby repealed.

SECTION 2

19
20
21
22 Section 3 of Ordinance No 24-224 is hereby amended and shall now read as follows:

23
24 “The financial accounting software package defines **six** possible classification categories
25 as follows:

26
27 Personal Services
28 Financial and Related Services
29 Operating Servies – Utilities
30 Operating Services and Supplies
31 **Professional Services- Sect. 2-94 Restricted***
32 Capital Outlay

33
34 * **For Professional Services as defined by Section 2-94 of the Parish Code of**
35 **Ordinances”**

SECTION 3

36
37
38
39
40 Article V of Chapter 2 of the Parish Code of Ordinances is hereby amended by enacting Section
41 2-94 “Professional Services Budget Procedure” which shall read as follows:

42
43 “Section 2-94 Professional Services Budget Procedure

44
45 *Definition.* For the purposes of this Section, professional services shall mean services rendered by
46 an independent contractor who has specialized knowledge, training, and experience providing
47 services in the following fields: lobbying, engineering, architectural and design.

48 *Policy.* Payments and obligations incurred for professional services shall only be made against an
49 allotment or appropriation to the Professional Services classification category as provided for in
50 the budgetary control policy adopted by the Plaquemines Parish Council. This subsection shall not
51 apply to payments or obligations incurred pursuant to an adopted Capital Improvement Budget or
52 during a State of Emergency, authorized by La. R.S. 29:727 et seq.

53 *Existing Professional Services.* Payments made for services rendered and obligations incurred for
54 professional services prior to the adoption of this Section shall be paid from their existing budgets
55 and encumbrances, which shall be transferred to the corresponding Professional Services
56 classification category as provided for in the budgetary control policy adopted by the Plaquemines
57 Parish Council. No existing professional service contracts or obligations shall be renewed or
58 extended beyond their current contractual terms without a new allotment or appropriation made
59 by the Plaquemines Parish Council.”

60 SECTION 4

61
62 This Ordinance shall become effective upon signature of the Parish President or as provided by
63 law, whichever occurs first.

64
65 SECTION 5

66
67 The Secretary of this Council is hereby authorized and directed to immediately certify and release
68 this Ordinance and that Parish employees and officials are authorized to carry out the purposes of
69 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 to amend the 2025 Waterworks & Sewerage Fund, Operating
2 Expenditure Budget, Waterworks & Sewerage Operations Department; and
3 otherwise to provide with respect thereto.

4 DIGEST: An ordinance to amend the 2025 Waterworks & Sewerage Fund, Operating Expenditure
5 Budget, Waterworks & Sewerage Operations Department by appropriating \$2,000,000 from the
6 Fund Balance Designated for Emergencies. *The digest is for informational purposes only and is*
7 *superseded by the language of the actual ordinance or resolution.*

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

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 \$2,000,000 from the Fund
15 Balance Designated for Emergencies as follows:

Fund: 441 Waterworks&Sewerage Fd			
Dept/Div: 690-4305 Waterworks & Sewerage Operations Dept.			
Object	Description	Inc/ Dec	Amendment
523.305	Utilities Water/Sewer/Refuse (Pub Util)	Inc	500,000
541.120	Supplies – Chemicals	Inc	1,500,000

SECTION 2

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 Commissioner Schulz who moved its adoption:

An Ordinance to amend the 2025 Operating Budget of the Plaquemines Port Harbor and Terminal District to appropriate funds to the Ferry Department for the emergency repair to the M/V Pointe a la Hache ferryboat and to authorize the expenditures by Charles D. Tillotson, Executive Director; and otherwise provide with respect thereto.

DIGEST: In June the Port brought the M/V Pointe a la Hache to the shipyard for emergency repairs to the shafts and propellers. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, in June 2025, the M/V Pointe à la Hache ferryboat sustained damage requiring immediate emergency repairs to the vessel’s shafts and propellers to ensure continued ferry operations and public safety; and

WHEREAS, these repairs were essential to maintain ferry service continuity and could not be deferred; and

WHEREAS, the Port desires to amend the 2025 Operating Budget to appropriate the necessary funds for these unanticipated emergency expenses;

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 Operating Budget to appropriate funds to the Ferry Department for the emergency repair to the M/V Pointe a la Hache ferryboat.

SECTION 2

The 2025 Port, Harbor and Terminal District, Operating Budget is amended by appropriating \$199,250.00 as follows:

Fund: 445 Port Harbor Fund			
Dept/Div: 490-2463 Ferries			
Object	Description	Inc/Dec	Amendment
528.130	Maint-Boats	Inc	\$199,250.00

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 purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

1

ORDINANCE NO. 25-

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

2 An Ordinance authorizing Charles Tillotson, Executive Director of Plaquemines
3 Port, Harbor and Terminal District to purchase land and property, more fully
4 described in Exhibit A, owned by Plaquemines Parish Government with respect to
5 Parcel 8453924 W Pointe ala Hache to AmoreWL; and otherwise to provide with
6 respect thereto.

7 *DIGEST:* The Port is working to finish the acquisition of the “LSU AG Property” properties for
8 Port development. The Port is seeking approval to move forward with the purchase of Parcel
9 8453924 W Pointe ala Hache to AmoreWL, which are currently owned by Plaquemines Parish
10 Government. *The digest is for informational purposes only and is superseded by the language of*
11 *the actual ordinance or resolution.*

12
13 WHEREAS, through negotiations with Plaquemines Parish Government, a recommendation is
14 being made to approve the acquisition of properties owned by Plaquemines Parish Government,
15 each of which is known as one of the “LSU AG Property”; and

16
17 WHEREAS, the negotiations between Plaquemines Parish Government and the Port recognize a
18 total recommended purchase price of \$_____for, which are currently owned by
19 Plaquemines Parish Government;

20
21 NOW, THEREFORE:

22
23 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
24 GOVERNING AUTHORITY OF THE PORT, HARBOR AND TERMINAL DISTRICT THAT:

25
26 SECTION 1

27
28 It hereby authorizes and directs Charles Tillotson, Executive Director of the
29 Plaquemines Port, Harbor and Terminal District, to acquire the land, more fully
30 described as Parcel 8453924 W Pointe ala Hache to AmoreWL, which are currently
31 owned by Plaquemines Parish Government.

32
33 SECTION 2

34
35 The acquisition shall be for a purchase price of \$_____, plus the closing
36 cost for the transfer of ownership of the land at Parcel 8453924 W Pointe ala Hache
37 to AmoreWL, which are currently owned by Plaquemines Parish Government, to
38 the Plaquemines Port, Harbor and Terminal District.
39

40

ORDINANCE NO. 25 -

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

An Ordinance to amend the 2025 Operating 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 Section 102-Expanded Use for dredging along berths, in-water wharf improvements, and repair of berthing structures. *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 Section 102-Expanded Use, has allocated federal funding to support dredging, sediment placement, structural repairs, and slope stabilization at berths that support commercial navigation and are connected to federal navigation projects; and

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

WHEREAS, the funding available for FY 24 is \$3,204,884;

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 Operating Budget to appropriate Water Resources Reform and Development Act (WRRDA) funding.

SECTION 2

The 2025 Port, Harbor and Terminal District, Operating Budget is amended by appropriating \$3,204,884 as follows:

Fund: 445 Port Harbor Fund			
Dept/Div: 497-2490 Port Energy /Dredging			
Object	Description	Inc/Dec	Amendment
429.010	Federal Funds- WRRDA	Inc	\$3,204,884

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 purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 25 -

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

A Resolution authorizing the Plaquemines Port Harbor & Terminal District to enter into an replacement agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project; providing for the necessary documentation of the need for the port improvement; and providing for other matters in connection therewith; and otherwise provide with respect thereto.

DIGEST: The Port is seeking approval to enter into a replacement agreement with the Louisiana Department of Transportation and Development through the Port Priority Program. This agreement would allow the Port to receive funding to complete the remainder of the Alliance Water Booster Station project. The resolution authorizes the submission of required documentation and supports efforts to advance the Port’s infrastructure. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Plaquemines Port Harbor & Terminal District has a need for port improvements; and

WHEREAS, the Plaquemines Port Harbor & Terminal District has reviewed the application for Alliance Water Booster Station Feed Lines Phase II and agrees with said agreement; and

WHEREAS, the Plaquemines Port Harbor & Terminal District has applied for State matching funds pursuant to Chapter 47 of Title 34 of the Louisiana Revised Statutes of 1950, as amended, to implement a project to improve its port operation and Plaquemines Port Harbor & Terminal District is fully aware of its obligations under said Statute; and

WHEREAS, the Plaquemines Port Harbor & Terminal District is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute;

NOW, THEREFORE:

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

SECTION 1

That Plaquemines Port Harbor & Terminal District acknowledges that an application was submitted to the Louisiana Port Construction and Development Priority Program.

SECTION 2

That at the appropriate time and prior to commencement of work on the project, Plaquemines Port Harbor & Terminal District agrees to execute a Project Agreement and a Statement of Sponsorship pursuant to the Statute and hereby authorizes and empowers Charles D. Tillotson, Executive Director, to enter into and execute said agreement with the Louisiana Department of Transportation and Development.

SECTION 3

That Charles D. Tillotson, Executive Director, is hereby Authorized Representative for Plaquemines Port Harbor & Terminal District to represent the port with regards to the receipt of funds from the Louisiana Port Construction and Development Priority Program for a port improvement project.

SECTION 4

60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82

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.

SECRETARY

CHAIRMAN

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a Regular Meeting of the Plaquemines Port Harbor & Terminal District Held on the _____ Day of _____, 2025 In which a quorum was present and voting and that the resolution adopted is still in effect and has not been rescinded or revoked.

Signed at Belle Chasse, Louisiana On the _____ Day of _____, 2025.

CLERK

**RESOLUTION AUTHORIZING A REPLACEMENT AGREEMENT
AND DESIGNATION OF PERSON AUTHORIZED TO SIGN**

STATE PROJECT NO H.015656
PARISH OF Plaquemines

RESOLUTION

Plaquemines Port Harbor & Terminal District

A Resolution authorizing the Plaquemines Port Harbor & Terminal District to enter into an replacement agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project; providing for the necessary documentation of the need for the port improvement; and providing for other matters in connection therewith.

WHEREAS, the Plaquemines Port Harbor & Terminal District has a need for port improvements; and

WHEREAS, the Plaquemines Port Harbor & Terminal District has reviewed the application for Alliance Water Booster Station Feed Lines Phase II and agrees with said agreement; and

WHEREAS, the Plaquemines Port Harbor & Terminal District has applied for State matching funds pursuant to Chapter 47 of Title 34 of the Louisiana Revised Statutes of 1950, as amended, to implement a project to improve its port operation and Plaquemines Port Harbor & Terminal District is fully aware of its obligations under said Statute; and

WHEREAS, the Plaquemines Port Harbor & Terminal District is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute; and

NOW, THEREFORE, BE IT RESOLVED by the Plaquemines Port Harbor & Terminal District as follows:

Section 1. That Plaquemines Port Harbor & Terminal District acknowledges that an application was submitted to the Louisiana Port Construction and Development Priority Program.

Section 2. That at the appropriate time and prior to commencement of work on the project, Plaquemines Port Harbor & Terminal District agrees to execute a Project Agreement and a Statement of Sponsorship pursuant to the Statute and hereby authorizes and empowers Charles D. Tillotson, Executive Director, to enter into and execute said agreement with the Louisiana Department of Transportation and Development.

Section 3. That Charles D. Tillotson, Executive Director, is hereby Authorized Representative for Plaquemines Port Harbor & Terminal District to represent the port with regards to the receipt of funds from the Louisiana Port Construction and Development Priority Program for a port improvement project.

Section 4. That said Authorized Representative shall have the authority to sign and approve all documents that are necessary under the circumstances to accomplish the above project.

(SECRETARY OR CLERK)

(MAYOR), (CHAIRMAN) OR (PRESIDENT)

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a Regular Meeting of the Plaquemines Port Harbor & Terminal District Held on the Day of , 2025 In which a quorum was present and voting and that the resolution adopted is still in effect and has not been rescinded or revoked.

Signed at Belle Chasse, Louisiana On the Day of , 2025.

(SECRETARY) OR (CLERK)

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 improving
6 process control for the management of Port Commission Meetings. *The digest is for informational*
7 *purposes only and is superseded by the language of the actual ordinance or resolution.*
8

9 WHEREAS the Port's Policies and Procedures updates adopted by the Port Commission under
10 resolution 25-___; and WHEREAS, adding to Personnel Operating policies newly defined Port
11 Commission Governance Management Policies for Port Commission meetings and a newly
12 defined Artificial Intelligence (AI) Ethical Usage Policy;
13

14 NOW, THEREFORE:

15
16 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
17 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
18 DISTRICT THAT hereby establishes the updates and additions to the Personnel Operating Policies
19 of the Port.
20

21 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
22 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
23 DISTRICT THAT it does hereby authorize the Executive Director of the Plaquemines Port Harbor
24 & Terminal District to amend and update the attached policies as may be needed keeping within
25 the laws of the State of Louisiana.
26

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

RESOLUTION NO. 25-

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

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

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

7 WHEREAS, the Port was amongst the first to be hit by the category 3 winds which produced
8 widespread flooding due to the overwhelmed levee system; and

9 WHEREAS, the Port suffered great loss; and

10 WHEREAS, on August 29, 2025, many Port employees will look back on the devastation and the
11 hardships they endured during the recovery from Hurricane Katrina; and

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

16 NOW, THEREFORE:

17 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
18 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
19 DISTRICT THAT there will be a one-time holiday on August 29th, 2025, in remembrance of the
20 20th anniversary of the landfall of Hurricane Katrina by the Port.

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

27
28