

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held in the Belle Chasse Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana on Thursday, July 13, 2023, at 3:10 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner Stuart J. Guey, Chairman
Commissioner Tyrone Edwards
Commissioner Brian Champagne
Commissioner Chris Schulz
Commissioner Patricia L. McCarty
Commissioner Ronnie Newsom
Commissioner Carlton M. LaFrance, Sr.
Commissioner Mitch Jurisich
Commissioner Mark Cognevich

Kim M. Toups, Secretary

Charles Tillotson, Melissa Folse, Christie Nielsen and Jalen Brown were present representing the Port.

The Prayer was said and the Pledge was recited.

The following items were deferred:

- 6a(2), “An Ordinance authorizing and directing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the “Port”) to have the Port’s Legal counsel file a petition pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate via a “taking”, that certain land, owned by Kyle A. Fleming., or their successor(s) in title, which property is commonly referred to as LOT 58A, totaling 7.51 acres and with a legal description of LOT 58A, POINT CELESTE FARM S/D - 190' FRONT ON HWY 23 X 1,720.01' X 189.97' X 1,724.91', with the more formal legal description of said property attached hereto as Exhibit “A”; and otherwise to provide with respect thereto”; and
- 6a(6), “An Ordinance authorizing and directing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the “Port”) to have the Port’s Legal counsel file a petition pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate via a “taking”, that certain land, owned by Norman C . Rouse., or their successor(s) in title, which property is commonly referred to as LOT 53, totaling 13.28 acres and with a legal description of FARM LOT 53, POINT CELESTE FARMS S/D, PH II - 340' FRONT ON R/DESC R/W OF HWY 23 X 1,701.27' X 339.94' X 1,697.11', with the more formal legal description of said property attached hereto as Exhibit “A”; and otherwise to provide with respect thereto”.

The following item was withdrawn:

- 6a(4), “An Ordinance authorizing and directing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the “Port”) to have the Port’s Legal counsel file a petition pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate via a “taking”, that certain land, owned by Tuan Nguyen, or their successor(s) in title, which property is commonly referred to as LOTS 55 & 56, totaling 29.39 acres and with a legal description of LOT 55, POINT CELESTE FARMS S/D, PHASE II - 354' FRONT ON HWY 23 X 1,710.11' X 353.94' X 1,705.78' and LOT 56, POINTE CELESTE FARMS, PHASE II - 395' FRONT ON HWY 23 X 1,714.94' X 1,710.11' X 394.93', with the more formal legal description of said property attached hereto as Exhibit “A”; and otherwise to provide with respect thereto”.

There were no matters to address under Executive Session; therefore, Commissioner Guey moved to Agenda Item 3, “Status Report by the Executive Port Director”. Without objection, so ordered. The following was reported:

- **SP Contract Update:**

The SP contract has been made available to the public and the next step is to finalize the contract with Infinity Engineering. Both the Port and SP have agreed to all the changes in the contract and it is ready to be signed;

- **Peters' Road Bypass Update:**
This project is highly important and the meetings between all entities involved have been productive. Jefferson Parish is preparing a CEA in which they are seeking active participation of Port, along with 33% for initial engineering designed with a shared cost of about \$7.5 Million. Jefferson Parish is actively pursuing federal funds to complete 30% engineering design at a cost of \$3.2 Million. These combined efforts will propel the realization of this rail project and it will drive future economic development.
- **PALH Ferry Ramp Replacement:**
Productive conversations have been held between the Port and DOTD, including discussing the design of West/East Bank Ferry landings. DOTD has already shortlisted two engineering firms and subcontractors to design ramp; however, the new ferry landing design will use the 2010 Preliminary design as a baseline. It will cost \$14 Million for both ramps, including the barges. There are \$6.8 Million in grants, they are looking for additional funding to cover the remaining cost, and the Port is matching funds in the amount of \$2.8 Million.
- **Water Booster Station:**
There is continued progress on Water Booster Station which will boost water to Venice. The project is being advertised for bid this week and a contractor should be in place by September 1, 2023. The project will take 10 to 12 months to build and once it is complete, there will be a 20inch waterline producing 80psi to help move water through Port facilities, as well as, resident, and businesses as far as Venice. The estimated cost of phase 1 is \$10 Million. The project was rewarded \$5 Million from DOTD, the Port is matching 10%, which is estimated at \$1 Million for Phase I and Phase II will add an additional 6 miles estimated at a cost of \$9 Million.
- **Piano Keys:**
Acquisition of land in Piano Keys is essential for Port expansion. The Port has successfully purchased all land but 6 parcels. They have tried reaching agreements with landowners through amicable negotiations; however, they could not reach agreements with 6 landowners.
- **Audit:**
The 2022 Audit has been successfully completed which has provided Port with valuable policy findings and observations. Most items have been remedied, which is strengthening the Port's financial position. There was an increase from \$63.8 Million in 2021, to \$116.8 Million in 2022.
- **Capital Outlay:**
The Port is attempting to acquire property located at 8391 Hwy 23, Belle Chasse, which is the site of the old Red Star Yeast building. This will serve as the Plaquemines Port Administrative building. The Ordinance will be introduced today and there will be a non-refundable \$200,000.00 deposit to secure the property.
- **Key Construction Activity:**
Venture Global has completed the installation of temporary pumps in Pointe Celeste Pump Station. Also, Phylway Construction submitted proposal to USACE to be awarded a contract to clean the Pointe Celeste Canal.
- **H.R.:**
The Port is still seeking a Comptroller and a Legal Secretary.

The Commissioners and the Port Administration were involved in a very lengthy discussion in regard to the SP Contract and the CEA with Jefferson Parish.

There being no matters under Agenda Item 3a, "Financial Report/Budget to Actual" or Agenda Item 4, "Bids and Advertisements", Commissioner Guey moved to Agenda Item 5, "Introduction of Ordinances and Resolutions". The following legislation was introduced:

1. An Ordinance authorizing Charles Tillotson, as Executive Director of the Plaquemines Port Harbor & Terminal District, to enter into a Cooperative Endeavor Agreement with Plaquemines Parish Government for shared resources and services; and otherwise to provide with respect thereto. COMMISSIONER GUEY
2. An Ordinance to amend as amended readopt Ordinance No. 23-46 that created the unclassified position of Legal Assistant to the Port Executive Counsel and amend the Plaquemines Port, Harbor and Terminal District Manpower Structure; and otherwise provide with respect thereto. COMMISSIONER GUEY

3. An Ordinance authorizing Charles Tillotson, as Executive Director of the Plaquemines Port Harbor & Terminal District, to enter into due diligence discussions and negotiations for the potential purchase of the building formerly known as the “Red Star Yeast Plant,” located at 8391 Belle Chasse Hwy., Belle Chasse, LA 70037; and otherwise to provide with respect thereto. COMMISSIONER GUEY
4. An Ordinance authorizing and directing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the “Port”) to have the Port’s Legal counsel file a petition pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate via a “taking”, that certain land, owned by Celeste D. Ancar, or their successor(s) in title, which property is commonly referred to as LOT 7, totaling 4.0 acres and with a legal description of LOT 7, POINTE CELESTE FARMS, PHASE II - 200' X 880.0' X 890.0' X 200', with the more formal legal description of said property attached hereto as Exhibit “A”; and otherwise to provide with respect thereto. COMMISSIONER GUEY
5. An Ordinance authorizing Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal District to purchase land owned by Tuan Nguyen; and otherwise to provide with respect thereto. COMMISSIONER GUEY
6. An Ordinance authorizing Charles D. Tillotson, as Executive Director of the Plaquemines Port Harbor & Terminal District (“PPHTD”), to enter into a Cooperative Endeavor Agreement (“CEA”) with the Parish of Jefferson, State of Louisiana (“PARISH”), represented herein by Scott A. Walker, Chairperson of the Jefferson Parish Council, the PARISH’s governing authority and the City of Gretna (“CITY”) represented herein by Belinda Constant, its Mayor; and otherwise to provide with respect thereto. COMMISSIONER GUEY

Commissioner Guey moved to Agenda Item 6, “Ordinances on second reading and final passage”. Without objection, so ordered.

- a. Ordinances and Public Hearings pursuant to Article 6, Section 6.01E of the Plaquemines Parish Charter:

Agenda Item 6a(1) was offered with changes.

ORDINANCE NO. 23-91

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

An Ordinance authorizing and directing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the “Port”) to have the Port’s Legal counsel file a petition pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate via a “taking”, that certain land, owned by Nelvin J. Perrin, III, or their successor(s) in title, which property is commonly referred to as LOT 61, totaling 15.35 acres and with a legal description of LOT 61, POINTE CELESTE FARMS, PHASE II - 385' X 1,739.40' X 384.93' X 1,734.69', with the more formal legal description of said property attached hereto as Exhibit “A”; and otherwise to provide with respect thereto.

DIGEST: The Port continues to move forward in purchasing what it has identified as the “Piano Keys” for the growth and economic expansion of the Port. At this time, the Port seeks to purchase Lot 61 owned by Nelvin J. Perrin, III. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Property Owner Nelvin J. Perrin, III are at the time of introduction of this Ordinance believed to be the owners of property (the “Property”), contiguous to certain properties acquired by the Plaquemines Port, Harbor and Terminal District; and

WHEREAS, the Port has determined that there is a need and opportunity, and it will be in the public interest, to expand its current holdings of immovable property in Plaquemines Parish for the purpose of facilitating and expanding development. This expropriation, therefore, is in alignment with the Port’s mission of growing its economic capabilities and thus will benefit the

public interest by continuing to build a foundation of Plaquemines Parish’s economic recovery and growth through revenues and jobs being brought into the community; and

WHEREAS, the Plaquemines Parish Council as the sole governing authority of the Plaquemines Port Harbor, and Terminal District seeks to authorize and direct Plaquemines Port, Harbor and Terminal District, through Charles Tillotson, Executive Director to have its legal counsel file the appropriate suit, pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate, via a “taking”, the Property, more fully described in attached Exhibit “A”, and which is currently owned by Nelvin J. Perrin, III., or their successor(s) in title thereto; and

WHEREAS, a formal appraisal of the Property, currently owned by Nelvin J. Perrin, III, or their successor in title, has been conducted; and

WHEREAS, the appraised value of the Property for expropriation purposes has been determined; and

WHEREAS, the taking of said Property is both necessary and useful for the purposes for which the Port was created;

NOW, THEREFORE:

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

SECTION 1

The Plaquemines Parish Council, as the sole governing authority of the Plaquemines Port Harbor, and Terminal District, hereby declares, as required by law, that the taking of said Property is both necessary and useful for the purposes for which the Port was created, namely, but not necessarily limited to the following public purposes: (1) in order to induce and encourage economic expansion within the Port’s District, which is co-extensive with the boundary lines of Plaquemines Parish, and which would have a positive economic impact upon the Port, Plaquemines Parish, and thereby the State of Louisiana; (2) to facilitate the operation of Plaquemines Port, Harbor and Terminal District.

SECTION 2

The Plaquemines Parish Council, as the sole governing authority of the Plaquemines Port Harbor, and Terminal District, hereby authorizes and directs Charles Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the “Port”) to have the Port’s legal counsel file a petition pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate via a “taking”, that certain property (the “Property”), owned by Nelvin J. Perrin, III, or their successor(s) in title, which Property is commonly referred to as LOT 61, totaling 15.35 acres, as further described on the legal description of said Property attached hereto as Exhibit “A”, for purchase price of Two Hundred Ten Thousand Dollars and no/100 DOLLARS (\$210,000), from the Port Land Fund as authorized by the Plaquemines Parish Council.

SECTION 3

The Plaquemines Port, Harbor and Terminal District “2023 Year Capital Improvement Budget” is hereby amended by appropriating \$210,000 for the expropriation, not including any expropriation costs, hiring of consultants, and litigation costs, other than legal fees, of the Property.

SECTION 4

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

Commissioner Guey seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Commissioners Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, and Ronnie Newsom

NAYS: Commissioners Tyronne Edwards and Mark Cognevich

ABSENT: None

PRESENT BUT NOT VOTING: Commissioners Carlton M. LaFrance, Sr. and Mitch Jurisich

And the Ordinance was adopted on this the 13th day of July, 2023.

Agenda Item 6a(3) was offered with changes.

ORDINANCE NO. 23-92

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

An Ordinance authorizing and directing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the “Port”) to have the Port’s Legal counsel file a petition pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate via a “taking”, that certain land, owned by Carl S. and Robin M. Woodall, or their successor(s) in title, which property is commonly referred to as LOT 54, totaling 14.43 acres and with a legal description of LOT 54, POINT CELESTE FARMS S/D, PH II - 369' ON R/DESC SIDE OF HWY 23 X 1,705.78' X 368.93' X 1,701.27'., with the more formal legal description of said property attached hereto as Exhibit “A”; and otherwise to provide with respect thereto.

DIGEST: The Port continues to move forward in purchasing what it has identified as the “Piano Keys” for the growth and economic expansion of the Port. At this time, the Port seeks to purchase Lot 54 owed by Carl S. and Robin M. Woodall. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Property Owners Carl S. and Robin M. Woodall are at the time of introduction of this Ordinance believed to be the owners of property (the “Property”), contiguous to certain properties acquired by the Plaquemines Port, Harbor and Terminal District; and

WHEREAS, the Port has determined that there is a need and opportunity, and it will be in the public interest, to expand its current holdings of immovable property in Plaquemines Parish for the purpose of facilitating and expanding development. This expropriation, therefore, is in alignment with the Port’s mission of growing its economic capabilities and thus will benefit the public interest by continuing to build a foundation of Plaquemines Parish’s economic recovery and growth through revenues and jobs being brought into the community; and

WHEREAS, the Plaquemines Parish Council as the sole governing authority of the Plaquemines Port Harbor, and Terminal District seeks to authorize and direct Plaquemines Port, Harbor and Terminal District, through Charles Tillotson, Executive Director to have its legal counsel file the appropriate suit, pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate, via a “taking”, the Property, more fully described in attached Exhibit “A”, and which is currently owned by Carl S. and Robin M. Woodall., or their successor(s) in title thereto; and

WHEREAS, a formal appraisal of the Property, currently owned by Carl S. and Robin M. Woodall, or their successor in title, has been conducted; and

WHEREAS, the appraised value of the Property for expropriation purposes has been determined; and

WHEREAS, the taking of said Property is both necessary and useful for the purposes for which the Port was created;

NOW, THEREFORE:

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

SECTION 1

The Plaquemines Parish Council, as the sole governing authority of the Plaquemines Port Harbor, and Terminal District, hereby declares, as required by law, that the taking of said Property is both necessary and useful for the purposes for which the Port was created, namely, but not necessarily limited to the following public purposes: (1) in order to induce and encourage economic expansion within the Port's District, which is co-extensive with the boundary lines of Plaquemines Parish, and which would have a positive economic impact upon the Port, Plaquemines Parish, and thereby the State of Louisiana; (2) to facilitate the operation of Plaquemines Port, Harbor and Terminal District.

SECTION 2

The Plaquemines Parish Council, as the sole governing authority of the Plaquemines Port Harbor, and Terminal District, hereby authorizes and directs Charles Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the "Port") to have the Port's legal counsel file a petition pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate via a "taking", that certain property (the "Property"), owned by Carl S. and Robin M. Woodall, or their successor(s) in title, which Property is commonly referred to as LOT 54, totaling 14.43 acres, as further described on the legal description of said Property attached hereto as Exhibit "A", for purchase price of Three Hundred Seventy Two Thousand Seven Hundred Fifty and no/100 DOLLARS (\$372,750), from the Port Land Fund as authorized by the Plaquemines Parish Council.

SECTION 3

The Plaquemines Port, Harbor and Terminal District "2023 Year Capital Improvement Budget" is hereby amended by appropriating \$372,750 for the expropriation, not including any expropriation costs, hiring of consultants, and litigation costs, other than legal fees, of the Property.

SECTION 4

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

Commissioner Guey seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Commissioners Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, and Ronnie Newsom

NAYS: Commissioners Tyronne Edwards and Mark Cognevich

ABSENT: None

PRESENT BUT NOT VOTING: Commissioners Carlton M. LaFrance, Sr. and Mitch Jurisich

And the Ordinance was adopted on this the 13th day of July, 2023.

Agenda Item 6a(5) was offered with changes.

.ORDINANCE NO. 23-93

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

An Ordinance authorizing and directing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the “Port”) to have the Port’s Legal counsel file a petition pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate via a “taking”, that certain land, owned by Kevin M. and Melanie C. Horner, or their successor(s) in title, which property is commonly referred to as LOT 51, totaling 10.36 acres and with a legal description of LOT 51, POINTE CELESTE FARMS S/D #2 - 248' ON R/DESC R/W OF HWY 23 X 1,685.62'/1658.62' X 293.78', with the more formal legal description of said property attached hereto as Exhibit “A”; and otherwise to provide with respect thereto.

DIGEST: The Port continues to move forward in purchasing what it has identified as the “Piano Keys” for the growth and economic expansion of the Port. At this time, the Port seeks to purchase Lot 51 owed by Kevin M. and Melanie C. Horner. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Property Owners Kevin M. and Melanie C. Horner are at the time of introduction of this Ordinance believed to be the owners of property (the “Property”), contiguous to certain properties acquired by the Plaquemines Port, Harbor and Terminal District; and

WHEREAS, the Port has determined that there is a need and opportunity, and it will be in the public interest, to expand its current holdings of immovable property in Plaquemines Parish for the purpose of facilitating and expanding development. This expropriation, therefore, is in alignment with the Port’s mission of growing its economic capabilities and thus will benefit the public interest by continuing to build a foundation of Plaquemines Parish’s economic recovery and growth through revenues and jobs being brought into the community; and

WHEREAS, the Plaquemines Parish Council as the sole governing authority of the Plaquemines Port Harbor, and Terminal District seeks to authorize and direct Plaquemines Port, Harbor and Terminal District, through Charles Tillotson, Executive Director to have its legal counsel file the appropriate suit, pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate, via a “taking”, the Property, more fully described in attached Exhibit “A”, and which is currently owned by Kevin M. and Melanie C. Horner, or their successor(s) in title thereto; and

WHEREAS, a formal appraisal of the Property, currently owned by Kevin M. and Melanie C. Horner, or their successor in title, has been conducted; and

WHEREAS, the appraised value of the Property for expropriation purposes has been determined; and

WHEREAS, the taking of said Property is both necessary and useful for the purposes for which the Port was created;

NOW, THEREFORE:

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

SECTION 1

The Plaquemines Parish Council, as the sole governing authority of the Plaquemines Port Harbor, and Terminal District, hereby declares, as required by law, that the taking of said Property is both necessary and useful for the purposes for which the Port was created, namely, but not necessarily limited to the following public purposes: (1) in order to induce and encourage economic expansion within the Port’s District, which is co-extensive with the boundary lines of Plaquemines Parish, and which would have a positive economic impact upon the Port,

Plaquemines Parish, and thereby the State of Louisiana; (2) to facilitate the operation of Plaquemines Port, Harbor and Terminal District.

SECTION 2

The Plaquemines Parish Council, as the sole governing authority of the Plaquemines Port Harbor, and Terminal District, hereby authorizes and directs Charles Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the “Port”) to have the Port’s legal counsel file a petition pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate via a “taking”, that certain property (the “Property”), owned by Kevin M. and Melanie C. Horner , or their successor(s) in title, which Property is commonly referred to as LOT 51, totaling 10.36 acres, as further described on the legal description of said Property attached hereto as Exhibit “A”, for purchase price of One Hundred Forty One Thousand Seven Hundred Fifty and no/100 DOLLARS (\$141,750), from the Port Land Fund as authorized by the Plaquemines Parish Council.

SECTION 3

The Plaquemines Port, Harbor and Terminal District “2023 Year Capital Improvement Budget” is hereby amended by appropriating \$141,750 for the expropriation, not including any expropriation costs, hiring of consultants, and litigation costs, other than legal fees, of the Property.

SECTION 4

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

Commissioner Guey seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Commissioners Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, and Ronnie Newsom

NAYS: Commissioners Tyronne Edwards and Mark Cognevich

ABSENT: None

PRESENT BUT NOT VOTING: Commissioners Carlton M. LaFrance, Sr. and Mitch Jurisich

And the Ordinance was adopted on this the 13th day of July, 2023.

There were no matters to address under Agenda Item 7, “New Business”.

Commissioner Champagne moved to Agenda Item 8, “Approval of Minutes”. Without objection, so ordered.

R E S O L U T I O N N O . 2 3 - 1 9 4

On motion of Commissioner Newsom, seconded by Commissioner Guey and on roll call all members present and voting “YES”, the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby approves the minutes of the June 22, 2023, regular Port Meeting, as recorded by the Secretary of this Council.

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

There being no further business to come before this Council, on motion Commissioner Schulz, seconded by Commissioner Newsom, and on roll call all members present voting "YES, the meeting adjourned at 5:28 p.m.

Chairman

Secretary

For a full transcript of discussions and presentations a video of this meeting is available for viewing on the Parish website www.plaqueminesparish.com or on YouTube.