**A REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA**

**ADMINISTRATION BUILDING ON WEDNESDAY, APRIL 12, 2023.**

**ITEM 1-CALL TO ORDER**

Chairman Burks called the Meeting to order at 4:00p.m.

**ITEM 2-ROLL CALL**

Vickie Clark Mr. Bazile

Mr. Bazile Here.

Vickie Clark Mrs. Klibert

Mrs. Klibert Here.

Vickie Clark Mr. Murray

Mr. Murray Here.

Vickie Clark Miss Songy

Miss Songy Here.

Vickie Clark Mr. Hickerson

Mr. Hickerson Here.

Vickie Clark Mr. Joseph

Mr. Joseph Here.

Vickie Clark Mr. Robichaux

Mr. Robichaux Here.

Vickie Clark Mr. Leblanc

Mr. Leblanc Here

Vickie Clark Mr. Burks

Mr. Burks Here.

**ITEM 3. PLEDGE OF ALLEGIANCE**

Commissioner Leblanc led the Pledge of Allegiance.

**ITEM 4. APPROVAL OF MINUTES – MARCH 8, 2023**

A Motion was offered by Mr. Joseph and seconded by Mr. Murray that the Minutes from the Regular Commission Meeting held on March 8, 2023, be approved.

**YEAS** Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc

Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux

 **NAYS** None

 **ABSTAIN** None

**ABSENT** None

**ITEM 5. FINANCIAL REPORT- FEBRUARY 28, 2023**

Mr. Leblanc and Mr. Faucheux presented the Financial Report.

A Motion was offered by Mr. Murray and seconded by Mr. Robichaux that the

February 28, 2023, Financial Report be approved and that the payment of bills, for the month of February, be ratified.

**YEAS** Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc

Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux

 **NAYS** None

 **ABSTAIN** None

**ABSENT** None

**ITEM 6. CHIEF EXECUTIVE OFFICER’S REPORT**

Mr. Matthews presented the Chief Executive Officer’s Report.

**ITEM 7. PUBLIC COMMENTS** There wereno public comments.

**ITEM 8. NEW BUSINESS**

**ITEM 8A. CONSIDER INSURANCE COVERAGE 2023-2024**

A Motion was offered by Mr. Leblanc and seconded by Mr. Hickerson that the Insurance Program for 2023-2024 be approved as presented and that the Executive Director/CEO is instructed, directed, and authorized to execute the necessary documents to effectuate the coverage.

**YEAS** Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc

Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux

 **NAYS** None

 **ABSTAIN** None

**ABSENT** None

**ITEM 8B. CONSIDER BUDGET FISCAL YEAR 2023-2024**

A Motion was offered by Mr. Leblanc and seconded by Mr. Hickerson that Budget for Fiscal Year 2023-2024 be approved as presented.

**YEAS** Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc

Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux

 **NAYS** None

 **ABSTAIN** None

**ABSENT** None

**ITEM 8C. CONSIDER PURCHASING JOHN DEERE TRACTOR FROM STATE PURCHASING LIST**

A Motion was offered by Mr. Murray and seconded by Mr. Bazile that the Port of South Louisiana Commission authorize the Administration to purchase a John Deere tractor from the state purchasing list for an amount not to exceed $114,608.43.

**YEAS** Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc

Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux

 **NAYS** None

 **ABSTAIN** None

**ABSENT** None

**ITEM 8D. CONSIDER EMERGENCY REPAIR WORK TO MOBILE COMMAND CENTER**

A Motion was offered by Mr. Murray and seconded by Mr. Leblanc that the Executive Director/CEO is instructed, directed and authorized to enter into an agreement with Regency Contracting Group for the emergency repair work at the Mobile Command Center.

**YEAS** Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc

Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux

 **NAYS** None

 **ABSTAIN** None

**ABSENT** None

**ITEM 8E. CONSIDER RESOLUTION AUTHORIZING THE PORT OF SOUTH LOUISIANA TO RESOLVE ITS DISPUTE WITH ASSOCIATED TERMINALS, LLC BY ENTERING INTO A THIRD AMENDMENT TO AMENDED, RESTATED AND SUPERSEDING LEASE AND OPERATING AGREEMENT OR A NEW AGREEMENT**

A Motion was offered by Mr. Murray and seconded by Mr. Leblanc that a Resolution be passed authorizing the Executive Director/CEO to resolve its dispute with Associated Terminals, LLC by entering into a Third Amendment to amend, restated and superseding lease and operating agreement or a new agreement.

**YEAS** Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc

Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux

 **NAYS** None

 **ABSTAIN** None

**ABSENT** None

**ITEM 8F. CONSIDER** **PURCHASE OF ADMINISTRATION BUILDING SIGNS**

A Motion was offered by Mr. Joseph and seconded by Mr. Murray that the Port of South Louisiana Commission authorize the Administration to purchase Administration building signs.

**YEAS** Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc

Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux

 **NAYS** None

 **ABSTAIN** None

**ABSENT** None

**ITEM 8G. CONSIDER** **EXTENDING KUTCHINS & GROH AGREEMENT TO PROVIDE ON-CALL PLANNING & IMPLEMENTATION CONSULTING SERVICE AGREEMENT DATED APRIL 12, 2019**

A Motion was offered by Mr. Murray and seconded by Mr. Bazile to extend Kutchins & Groh Agreement to provide On-Call Planning & Implementation Consulting Service Agreement dated April 12, 2019.

**YEAS** Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc

Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux

 **NAYS** None

 **ABSTAIN** None

**ABSENT** None

**ITEM 8H. CONSIDER INFRASTRUCTURE CONSULTING TASK ORDER TO DESIGN SIGNAGE FOR AIRPORT TAXIWAY**

A Motion was offered by Mr. Murray and seconded by Mr. Hickerson instructing, directing and authorizing the Executive Director/CEO to enter into a task order with Infrastructure Consulting to design signage for airport taxiway.

**YEAS** Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc

Mr. Murray, Mr. Hickerson, Mr. Robichaux, Mr. Joseph

 **NAYS** None

 **ABSTAIN** None

**ABSENT** None

**ITEM 8I. CONSIDER SHREAD-KUYRKENDALL TASK ORDER TO DESIGN NORTH T-HANGARS DEVELOPMENT**

A Motion was offered by Mr. Murray and seconded by Mr. Leblanc instructing, directing and authorizing the Executive Director/CEO to enter into a task order with Shread-Kuyrkendall to design North T-Hangars Development.

**YEAS** Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc

Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux

 **NAYS** None

 **ABSTAIN** None

**ABSENT** None

**ITEM 8J. CONSIDER READOPTING RESOLUTION PASSED ON MARCH 8, 2023 TO CONTINUE EMPLOYMENT OF BREAZEALE, SACHSE & WILSON, L.L.P.**

A Motion was offered by Mr. Hickerson and seconded by Mr. Robichaux to re-adopt Resolution passed on March 8, 2023 to continue employment of Breazeale, Sachse & Wilson, L.L.P.

**YEAS** Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc

Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux

 **NAYS** None

 **ABSTAIN** None

**ABSENT** None

**ITEM 8K. CONSIDER RESOLUTION AUTHORIZING AND RATIFYING LEGAL COUNSEL FOR THE PORT OF SOUTH LOUISIANA’S RETENTION OF AN ENGINEERING PROFESSIONAL SERVICES FIRM TO ASSIST ITS REPRESENTATION; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

A Motion was offered by Mr. Murray and seconded by Mrs. Klibert that a Resolution be passed authorizing and ratifying legal counsel’s retention of an Engineering Professional Services firm to assist its representation; and provide for other matters in connection therewith.

**YEAS** Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc

Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux

 **NAYS** None

 **ABSTAIN** None

**ABSENT** None

**ITEM 8L. EXECUTIVE SESSION**

1. **LA. R.S. 42:17 (A) (2) – STRATEGY SESSIONS OR NEGOTIATIONS WITH RESPECT TO COLLECTIVE BARGAINING, PROSPECTIVE LITIGATION AFTER FORMAL WRITTEN DEMAND, WHEN AN OPEN MEETING WOULD HAVE DETRIMENTAL EFFECT ON THE BARGAINING OR LITIGATION POSITION OF THE PUBLIC BODY INCLUDING BUT NOT LIMITED TO PROSPECTIVE LITIGATION CONCERNING THE AVONDALE PROJECT – ENVIRONAMETAL UPDATE**
2. **AJET, LLC VS. BOARD OF COMMISSIONERS OF THE PORT OF SOUTH LOUISIANA 40TH JUDICIAL DISTRICT COURT NO. 72049, DIVISION “A”**

A Motion was offered by Mr. Joseph and seconded by Mr. Robichaux that the Commission enter Executive Session. Time 4:32pm

**YEAS** Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc

Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux

 **NAYS** None

 **ABSTAIN** None

**ABSENT** None

A Motion was offered by Mr. LeBlanc and seconded by Mr. Bazile that the Commission exit Executive Session. Time 5:57pm

**YEAS** Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc

Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux

 **NAYS** None

 **ABSTAIN** None

**ABSENT** None

**ITEM 9. COMMITTEE REPORTS AND COMMISSIONER’S REMARKS**

Mr. Hickerson congratulated the LSU women’s basketball team on winning the National Championship.

**ITEM 10. ADJOURNMENT**

 A Motion was offered by Mr. Hickerson and seconded by Mr. Bazile that the Meeting be adjourned.

**YEAS** Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc

Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux

 **NAYS** None

 **ABSTAIN** None

**ABSENT** None

The meeting adjourned at 5:59pm

Stanley C. Bazile Ryan E. Burks

 Secretary Chairman

 May 10, 2023