

A SPECIAL COMMISSION MEETING OF THE PORT OF SOUTH LOUISIANA COMMISSION HELD ON MONDAY, JANUARY 9, 2023.

ITEM 1. CALL TO ORDER

Chairman Burks called the Meeting to order at 5:00 PM

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
Robbie LeBlanc Here.

Vickie Clark Mr. Burks
Mr. Burks Here.

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Songy led the Pledge of Allegiance.

ITEM 4. NEW BUSINESS AND PUBLIC COMMENT

ITEM 4A. EXECUTIVE SESSION - LA. R.S. 42:17 A. (2) STRATEGY SESSIONS OR NEGOTIATIONS WITH RESPECT TO COLLECTIVE BARGAINING, PROSPECTIVE LITIGATION AFTER FORMAL

WRITTEN DEMAND, OR LITIGATION WHEN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE BARGAINING OR LITIGATING POSITION OF THE PUBLIC BODY

A Motion was offered by Mr. Murray and seconded by Mr. Joseph that the Board of Commissioners enter into Executive Session. Time: 5:03 PM

YEAS	Miss Songy, Mr. Hickerson, Mr. Bazile, Mr. Joseph, Mr. Burks, Mr. Murray, Mr. LeBlanc, Mr. Robichaux, Mrs. Klibert
NAYS	None
ABSTAIN	None
ABSENT	None

A Motion was offered by Mr. Murray and seconded by Mr. Robichaux that the Board of Commissioners exit Executive Session and return to Regular Session. Time: 6:11 PM

YEAS	Miss Songy, Mr. Hickerson, Mr. Bazile, Mr. Joseph, Mr. Burks, Mr. Murray, Mr. LeBlanc, Mr. Robichaux, Mrs. Klibert
NAYS	None
ABSTAIN	None
ABSENT	None

The Commission acted, as a result, of the Executive Session.

ITEM 4B. MOTION TO AMEND AGENDA

A Motion was offered by Mr. Murray and seconded by Mr. LeBlanc to amend the Agenda to add the following two (2) items:

ITEM 4C.1. CONSIDER RESOLUTION APPROVING AND RATIFYING THE EXECUTIVE DIRECTOR/CHIEF EXECUTIVE OFFICER OF THE PORT OF SOUTH LOUISIANA'S DETERMINATION OF BENEFIT TO THE PORT OF SOUTH LOUISIANA FROM THE REDWING PROJECT AND AUTHORIZING HIM, ON BEHALF OF THE PORT OF SOUTH LOUISIANA, TO UNDERTAKE ALL NECESSARY ACTIONS AS RELATED TO PROJECT REDWING AND TO EXECUTE ANY AND ALL DOCUMENTS, INSTRUMENTS, CERTIFICATIONS AND OTHER WRITINGS NECESSARY TO CARRY OUT THE PURPOSE OF THIS RESOLUTION

and

ITEM 4C.2. CONSIDER RESOLUTION PRELIMINARILY APPROVING THE ISSUANCE OF NOT EXCEEDING FIVE HUNDRED MILLION DOLLARS (\$500,000,000) OF PORT FACILITY REVENUE BONDS OF THE PORT OF SOUTH LOUISIANA AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

YEAS Miss Songy, Mr. Hickerson, Mr. Bazile, Mr. Joseph, Mr. Burks, Mr. Murray, Mr. LeBlanc, Mr. Robichaux, Mrs. Klibert

NAYS None

ABSTAIN None

ABSENT None

ITEM 4C.1. CONSIDER RESOLUTION APPROVING AND RATIFYING THE EXECUTIVE DIRECTOR/CHIEF EXECUTIVE OFFICER OF THE PORT OF SOUTH LOUISIANA'S DETERMINATION OF BENEFIT TO THE PORT OF SOUTH LOUISIANA FROM THE REDWING PROJECT AND AUTHORIZING HIM, ON BEHALF OF THE PORT OF SOUTH LOUISIANA, TO UNDERTAKE ALL NECESSARY ACTIONS RELATED TO PROJECT REDWING AND TO EXECUTE ANY AND ALL DOCUMENTS, INSTRUMENTS, CERTIFICATIONS AND OTHER WRITINGS NECESSARY TO CARRY OUT THE PURPOSE OF THIS RESOLUTION

A Motion was offered by Mr. Robichaux and seconded by Mrs. Klibert that the Resolution be passed approving and ratifying the Executive Director/Chief Executive Officer of the Port of South Louisiana's determination of benefit to the Port of South Louisiana from the Redwing Project and authorizing him, on behalf of the Port of South Louisiana, to undertake all necessary actions related to Project Redwing and to execute any and all documents, instruments, certifications and other writings necessary to carry out the purpose of this Resolution.

YEAS Miss Songy, Mr. Hickerson, Mr. Bazile, Mr. Joseph, Mr. Burks, Mr. Murray, Mr. LeBlanc, Mr. Robichaux, Mrs. Klibert

NAYS None

ABSTAIN None

ABSENT None

ITEM 4C.2. CONSIDER RESOLUTION PRELIMINARILY APPROVING THE ISSUANCE OF NOT EXCEEDING FIVE HUNDRED MILLION DOLLARS (\$500,000,000) OF PORT FACILITY REVENUE

BONDS OF THE PORT OF SOUTH LOUISIANA AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

A Motion was offered by Mr. Hickerson and seconded by Mr. Robichaux that the Resolution be passed preliminarily approving the issuance of not exceeding Five Hundred Million Dollars (\$500,000,000) of Port Facility Revenue Bonds of the Port of South Louisiana and providing for other matters in connection therewith.

YEAS Miss Songy, Mr. Hickerson, Mr. Bazile, Mr. Joseph, Mr. Burks, Mr. Murray, Mr. LeBlanc, Mr. Robichaux, Mrs. Klibert

NAYS None

ABSTAIN None

ABSENT None

ITEM 5. ADJOURNMENT

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

YEAS Miss. Songy, Mr. Hickerson, Mr. Bazile, Mr. Joseph, Mr. Burks, Mr. Murray, Mr. LeBlanc, Mr. Robichaux, Mrs. Klibert

NAYS None

ABSTAIN None

ABSENT None

The meeting adjourned at 6:15 PM.

Stanley C. Bazile
Secretary

Ryan E. Burks
Chairman