

**PORT OF SOUTH LOUISIANA
REGULAR Commission Meeting
WEDNESDAY, SEPTEMBER 20, 2023 | 4:00 PM**
Port of South Louisiana Administration Building
1720 LA Highway 44 | Reserve, Louisiana 70084

1. CALL TO ORDER CHAIRMAN BURKS
2. ROLL CALL CHAIRMAN BURKS
3. PLEDGE OF ALLEGIANCE COMMISSIONER MURRAY
4. APPROVAL OF MINUTES CHAIRMAN BURKS
August 9, 2023
August 30, 2023
5. FINANCIAL REPORT TREASURER LeBLANC
July 31, 2023
6. CHIEF EXECUTIVE OFFICER'S REPORT PAUL MATTHEWS
7. PUBLIC COMMENTS CHAIRMAN BURKS
8. NEW BUSINESS CHAIRMAN BURKS
 - A. Consider resolution increasing Port of South Louisiana Tariff N° 2 tariff fees
 - B. Consider resolution approving and ratifying the acceptance of grants from the Federal Aviation Administration for the Port of South Louisiana Executive Regional Airport (KAPS); and providing for other matters in connection therewith
 - C. Consider POSL Executive Regional Airport capital improvement plan and a resolution authorizing and directing the executive director to execute a sponsorship agreement and other ancillary documents with the Department of Transportation and Development, Aviation Division

- D. Consider agreement with Elliot Bay Design Group, LLC, EDA Project #08-79-05671, hydrogen fueling barge
- E. Consider engaging Tyler Technology to provide financial and human resources enterprise resource program
- F. Consider proposal from Guarantee Restoration Services to complete repair work at SoLaPort office currently leased to Cosmos Purchaser, LLP
- G. Consider 6th amended Cooperative Endeavor Agreement between the Port of South Louisiana and Nicholls State University
- H. Executive session – (1) Discussion of the character and/or professional competence of Port executive director; (2) Discussion with respect to prospective litigation against the Port by a former employee after formal written demand when doing so in an open meeting would have a detrimental effect on the bargaining or litigation position of the public body

9. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

10. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BY-LAWS