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

**ADMINISTRATION BUILDING ON FEBRUARY 8, 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; Absent.

Mr. Burks

Mr. Burks Here.

**ITEM 3. PLEDGE OF ALLEGIANCE**

Commissioner Joseph led the Pledge of Allegiance.

**PRESENTATION TO LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION HIGH SCHOOL FOOTBALL CHAMPIONS:**

**DESTREHAN HIGH SCHOOL – DIVISION I NON – SELECT**

**LUTCHER HIGH SCHOOL – DIVISION II NON – SELECT**

**ST. CHARLES CATHOLIC SCHOOL – DIVISION III SELECT**

**ITEM 4. APPROVAL OF MINUTES – JANUARY 9, 2023, AND JANUARY 11, 2023**

A Motion was offered by Mr. Murray and seconded by Mr. Bazile that the Minutes from the Special Meeting held on January 9, 2023, and the Regular Commission Meeting held on January 11, 2023 be approved.

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

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Leblanc

**ITEM 5. FINANCIAL REPORT- DECEMBER 31, 2022**

Mrs. Chambrel Riley presented the Financial Report.

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

December 31, 2022, Financial Report be approved and that the payment of bills be ratified.

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

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Leblanc

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

Mr. Matthews have the Chief Executive Director’s Report.

**ITEM 7. NEW BUSINESS AND PUBLIC COMMENTS**

Public Comments – Item B.

Stephanie Aubert

Joy Banner

Jo Banner

Gail Zeringue

**ITEM 7A. 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 DETRIMENTAL EFFECT ON THE BARGAINING OR LITIGATIN POSITION OF THE PUBLIC BODY: TO DISCUSS WITH LEGAL COUNSEL CIVIL ACTION NO. 79170 “A” ON THE DOCKET OF THE 40TH JUDICIAL DISTRICT COURT FOR THE PARISH OF ST. JOHN INCLUDING BUT NOT LIMITED TO THE PORT OF SOUTH LOUISIANA’S DEFENSE OF THAT MATTER AND RELATED MATTERS, AS WELL AS OTHER POTENTIAL AND/OR THREATENED LITIGATION, WHEN SUCH DISCUSSIONS IN AN OPEN MEETING WOULD BE A DETRIMENT TO ITS POSITION.**

A Motion was offered by Mr. Murray and seconded by Mr. Robichaux that the Commission enter Executive Session. Time 4:29pm

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

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Leblanc

A Motion was offered by Mr. Joseph and seconded by Mr. Robichaux that the Commission exit Executive Session and return to Regular Session. Time 5:36pm

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

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Leblanc

**ITEM 7B. CONSIDER A REQUEST BY GREENFIELD LOUISIANA, LLC TO AMEND CERTAIN PROVISIONS OF THE COOPERATIVE ENDEAVOUR AGREEMENT DATED APRIL 13, 2022, AND LEASE AGREEMENT AND AGREEMENT TO ISSUE BONDS DATED JUNE 17, 2022, EACH WITH THE PORT OF SOUTH LOUISIANA**

A Motion was offered by Mr. Robichaux and seconded by Miss Songy that a Resolution be passed authorizing the Port of South Louisiana to approve the request made by Greenfield Louisiana, LLC to amend provisions of the Cooperative Endeavor Agreement dated April 13, 2022, and Lease Agreement and Agreement to issue bonds dated June 17, 2022, each with the Port of South Louisiana.

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

Mr. Hickerson, Mr. Joseph, Mr. Robichaux

**NAYS** Mr. Murray

**ABSTAIN** None

**ABSENT** Mr. Leblanc

**ITEM 7C. CONSIDER RESOLUTION REAFFIRMING AND READAPOTING AUTHORIZATION FOR THE PORT OF SOUTH LOUISIANA TO ENTER INTO A PURCHASE SALE AGREEMENT WITH AVONDALE GLOBAL GATEWAY, L.L.C.**

A Motion was offered by Mr. Murray and seconded by Mr. Robichaux that a Resolution be passed reaffirming and readopting authorization for the Port of South Louisiana to enter into a purchase sale agreement with Avondale Global Gateway, L.L.C.

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

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Leblanc

**ITEM 7D. CONSIDER RESOLUTION AUTHORIZING AND INSTRUCTING THE EXECUTIVE DIRECTOR TO EMPLOY FEASIBILITY CONSULTANT TO PROVIDE OPERATIONAL ANALYSIS AND MODELING SERVICES, FORECASTING AND FINANCIAL PROJECTION SERVICES, ACQUISITION SUPPORT, BUSINESS VALUATION SERVICES, AND OTHER PROFESSIONAL SERVICES RELATED TO THE PORT’S ACQUISITION OF PROJECT REDWING APPROVED PURSUANT TO SEPARATE RESOLUTION OF THIS BOARD**

A Motion was offered by Mr. Murray and seconded by Mr. Hickerson that a Resolution be passed authorizing and instructing the Executive Director to employ Feasibility Consultant to provide operational analysis and modeling services, forecasting and financial projection services, acquisition support, business valuation services and other professional services related to the Port’s acquisition of project Redwing approved pursuant to separate resolution of this Board.

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

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Leblanc

**ITEM 7E. CONSIDER RESOLUTION AUTHORIZING LEGAL COUNSEL TO RETAIN ENVIRONMENTAL CONSULTANT TO ASSIST WITH REPRESENTATION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH**

A Motion was offered by Mrs. Klibert and seconded by Mr. Bazile that a Resolution be passed authorizing legal counsel to retain environmental consultant to assist with representation and providing for other matters in connection therewith.

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

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Leblanc

**ITEM 7F. CONSIDER** **INVOICE FROM TOM MARINE’S AND SALVAGE FOR REPAIRS TO M/V NATHAN FOLSE**

A Motion was offered by Mr. Joseph and seconded by Mr. Hickerson authorizing the Executive Director/CEO to pay Tom Marine’s and Salvage for repairs to M/V Nathan Folse in the amount of $81,180.00

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

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Leblanc

**ITEM 7G. CONSIDER** **ENTERING INTO AN AGREEMENT WITH SERVPRO FOR REMEDIATION SERVICES**

A Motion was offered by Mr. Hickerson and seconded by Mr. Bazile that the Executive Director/CEO is authorized to enter into an agreement with Servpro for remediation services for the Mobile Command Center.

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

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Leblanc

**ITEM 7H. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR ON BEHALF OF THE PORT OF SOUTH LOUISIANA TO REGISTER NEW TRADEMARK/SERVICEMARK**

A Motion was offered by Mr. Joseph and seconded by Mr. Murray that a Resolution be passed authorizing the Executive Director/CEO, on behalf of the Port of South Louisiana, to register it’s new Trademark/Servicemark.

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

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Leblanc

**ITEM 8. COMMITTEE REPORTS AND COMMISSIONER’S REMARKS**

Commissioner Hickerson updated the Commission on Insurance matters in Insurance Chairman Leblanc’s absence.

**ITEM 9. ADJOURNMENT**

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

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

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Leblanc

The meeting adjourned at 5:54p.m.

Stanley C. Bazile Ryan E. Burks

Secretary Chairman

March 8, 2023