

**A REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA COMMISSION  
HELD AT THE PORT OF SOUTH LOUISIANA ADMINISTRATION BUILDING  
ON JULY 12, 2023.**

**ITEM 1-CALL TO ORDER**

Executive Vice Chairman Songy called the Meeting to order at 4:00 PM.

**ITEM 2-ROLL CALL**

Vickie Clark	Mr. Bazile
Mr. Bazile	Here.
Vickie Clark	Mrs. Klibert
Mrs. Klibert	Here.
Vickie Clark	Mr. Murray; Absent
	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; Absent

**ITEM 3. PLEDGE OF ALLEGIANCE**

Commissioner Hickerson led the Pledge of Allegiance.

**ITEM 4. APPROVAL OF MINUTES - JUNE 14, 2023**

A Motion was offered by Mr. Joseph and seconded by Mr. Robichaux that the Minutes from the Regular Commission Meeting held on June 14, 2023, be approved.

<b>YEAS</b>	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Robichaux, Mr. Leblanc, Mr. Hickerson, Mr. Joseph
<b>NAYS</b>	None
<b>ABSTAIN</b>	None
<b>ABSENT</b>	Mr. Murray, Mr. Burks

#### **ITEM 5. FINANCIAL REPORT**

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

A Motion was offered by Mr. Leblanc and seconded by Mr. Joseph that the April 30, 2023, and May 31, 2023, Financial Report be approved and the payment of the bills for the months of April and May be ratified.

<b>YEAS</b>	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Robichaux, Mr. Leblanc, Mr. Hickerson, Mr. Joseph
<b>NAYS</b>	None
<b>ABSTAIN</b>	None
<b>ABSENT</b>	Mr. Murray, Mr. Burks

#### **ITEM 6. CHIEF EXECUTIVE OFFICER'S REPORT**

Mr. Matthews presented his Executive Director/Chief Executive Officer Report.

**ITEM 7. PUBLIC COMMENTS** – No public comments.

#### **ITEM 8. NEW BUSINESS**

#### **ITEM 8A. CONSIDER AUTHORIZING THE ADMINISTRATION TO PROCEED WITH PROCEDURES TO INCREASE TARIFF IN ACCORDANCE WITH THE PORT OF SOUTH LOUISIANA TARIFF**

A Motion was offered by Mr. Hickerson and seconded by Mr. Bazile that the Port of South Louisiana Commission authorize the Administration to proceed with procedures to increase Tariff in accordance with the Port of South Louisiana Tariff.

**YEAS** Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Robichaux,  
Mr. Leblanc, Mr. Hickerson, Mr. Joseph

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Murray, Mr. Burks

**ITEM 8B. CONSIDER AWARDING TAXI-WAY SIGNAGE PROJECT TO LOWEST RESPONSIBLE, RESPONSIVE BIDDER**

A Motion was offered by Mr. Hickerson and seconded by Mr. Bazile to award Ernest P. Breaux Electrical LLC, Taxi-Way Signage Project in the amount of \$338,890.00 pending grants execution with Federal Aviation administration (FAA) and LA Department of Development Aviation (LADOTD).

**YEAS** Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Robichaux,  
Mr. Leblanc, Mr. Hickerson, Mr. Joseph

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Murray, Mr. Burks

**ITEM 8C. CONSIDER RESOLUTION – PROJECT ACCEPTANCE ACCEPTING TRANSIT SHED 4, SPN 578-48-0027 (322)**

A Motion was offered by Mr. Leblanc and seconded by Mr. Robichaux that a Resolution be passed accepting the Transit Shed 4- SPN 578-78-0027 (322) Project as complete.

**YEAS** Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Robichaux,  
Mr. Leblanc, Mr. Hickerson, Mr. Joseph

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Murray, Mr. Burks

**ITEM 8D. CONSIDER RESOLUTION AUTHORIZING PAUL MATTHEWS, EXECUTIVE DIRECTOR/CEO (AUTHORIZED OFFICER), ON BEHALF OF THE PORT OF SOUTH LOUISIANA TO ENTER INTO AN AMENDED LEASE AGREEMENT WITH NATIONAL MEAT & PROVISION COMPANY, INC. AND TO SETTLE AJET, LLC VS. BOARD OF COMMISSIONERS OF THE PORT OF SOUTH LOUISIANA, 40<sup>TH</sup> JUDICIAL DISTRICT COURT NO. 72049, DIVISION "A"**

A Motion was offered by Mr. Joseph and seconded by Mr. Robichaux that a Resolution be passed authorizing Paul Matthews, Executive Director/CEO (authorized officer), on behalf of the Port of South Louisiana to enter into an Amended Lease Agreement with National Meat & Provision Company, Inc. and to settle AJET, LLC vs. Board of Commissioners of the Port of South Louisiana, 40<sup>th</sup> Judicial District Court No. 72049, Division "A".

<b>YEAS</b>	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Robichaux, Mr. Leblanc, Mr. Hickerson, Mr. Joseph
<b>NAYS</b>	None
<b>ABSTAIN</b>	None
<b>ABSENT</b>	Mr. Murray, Mr. Burks

**ITEM 8E. EXECUTIVE SESSION**

- 1. LA . R.S. 42:17 (A) (2) – STRATEGY SESSIONS OR NEGOTIATIONS WITH RESPECT TO COLLECTIVE BARGAINING, PROSEPTIVE LITIGATION AFTER FORMAL WRITTEN DEMEAND, 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: AVONDALE PROJECT – ENVIRONMENTAL UPDATE**

A Motion was offered by Mr. Robichaux and seconded by Mr. Leblanc to cancel the Executive Session.

<b>YEAS</b>	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Robichaux, Mr. Leblanc, Mr. Hickerson, Mr. Joseph
<b>NAYS</b>	None

**ABSTAIN** None

**ABSENT** Mr. Murray, Mr. Burks

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

The property committee will be able to update the Commission soon with information regarding the Lion's Club property. It is in the hands of the title company to close.

**ITEM 10. ADJOURNMENT**

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

**YEAS** Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Robichaux,  
Mr. Leblanc, Mr. Hickerson, Mr. Joseph

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Murray, Mr. Burks

The meeting adjourned at 4:16 PM.

Stanley C. Bazile  
Secretary

Ryan E. Burks  
Chairman

August 9, 2023