

**A REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA COMMISSION  
HELD AT THE PORT OF SOUTH LOUISIANA ADMINISTRATION BUILDING  
ON AUGUST 9, 2023.**

**ITEM 1-CALL TO ORDER**

Chairman Burks 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  
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; Absent  
Mr. Leblanc

Mr. Leblanc            Here.

Vickie Clark            Mr. Burks  
Mr. Burks            Here

**ITEM 3. PLEDGE OF ALLEGIANCE**

Commissioner Songy led the Pledge of Allegiance.

**MOMENT OF SILENCE IN REMEMBRANCE OF PORT OF SOUTH LOUISIANA  
RETIREE LEE "BUDDY" AMEDEE.**

#### **ITEM 4. APPROVAL OF MINUTES – JULY 12, 2023**

A Motion was offered by Mr. Murray and seconded by Mrs. Klibert that the Minutes from the Regular Commission Meeting held on July 12, 2023, be approved.

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

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

Mr. Leblanc and Mrs. Williams presented the Financial Report.

A Motion was offered by Mr. Leblanc and seconded by Mr. Murray that the June 30, 2023, Financial Report be approved and the payment of bills for the month of June be ratified.

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

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

Mr. Matthews presented the Chief Executive Officer Report.

#### **ITEM 7. PUBLIC COMMENTS**

Henry Kinney stated comments regarding Agenda Item G.

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

**ITEM 8A. CONSIDER RESOLUTION AUTHORIZING BOARD CHAIRMAN, SECRETARY AND TRESURER TO EXECUTE LOUISIANA COMPLIANCE QUESTIONNAIRE FOR 2022-2023 AUDIT**

A Motion was offered by Mr. Murray and seconded by Mr. Bazile that a Resolution be passed authorizing Board Chairman, Secretary and Treasurer to execute Louisiana Compliance Questionnaire for the 2022-2023 Audit.

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

**ITEM 8B. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE MARAD AGREEMENT**

A Motion was offered by Mr. Murray and seconded by Mr. Joseph that a Resolution be passed authorizing and directing the Executive Director to execute a grant agreement with the U.S. Department of Transportation Maritime Administration -MARAD FY 2019 PIDP Grant No. 693JF772040025.

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

**ITEM 8C. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE REPLACEMENT AGREEMENT FOR SPN-H.015410-COLD STORAGE FACILITY EXPANSION**

A Motion was offered by Mr. Hickerson and seconded by Mr. Leblanc that a Resolution be passed authorizing the Executive Director to execute Replacement Agreement for SPN-H.015410- Cold Storage Facility Expansion.

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Robichaux

**ITEM 8D. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE REPLACEMENT AGREEMENT FOR SPN-H.015411- GLOBALPLEX MULTIMODAL CONNECTIONS**

A Motion was offered by Mr. Bazile and seconded by Mr. Murray that a Resolution be passed authorizing the Executive Director to execute Replacement Agreement for SPN-H.015411-Globalplex Multimodal Connections.

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Robichaux

Chairman Burk reorganized Agenda- **ITEM 8E. CONSIDER EXECUTIVE DIRECTOR EXPENDITURE AUTHORITY FOR CONTRACTS AND PURCHASES AS A RESULT OF ACT NO. 102, 2023 REGULAR SESSION AND MASTER PLAN**  
will be considered after Item H.

**ITEM 8F. CONSIDER REVISED RESOLUTION TO CONTINUE ENGAGEMENT WITH ATTORNEY TIMOTHY W. HARDY WITH BREAZEALE, SACHSE & WILSON, LLP.**

A Motion was offered by Mr. Hickerson and seconded by Mr. Murray that a revised Resolution be passed continuing engagement with attorney Timothy W. Hardy with Breazeale, Sachse & Wilson.

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Robichaux

**ITEM 8G. EXECUTIVE SESSION**

- 1. LA . R.S. 42:17 (A) (2) – STRATEGY SESSIONS OR NEGOTIATIONS WITH RESPECT TO COLLECTIVE BARGAINING, PROSEPCTIVE 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. Murray and seconded by Mr. Bazile that the Commission enter Executive Session. Time 4:25 PM.

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Robichaux

A Motion was offered by Mr. Joseph and seconded by Mr. Hickerson that the Commission exit Executive Session. Time 5:27 PM.

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Robichaux

**NO ACTION WAS TAKEN.**

**ITEM 8H. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EMPLOY NAI LATTER & BLUM (THE “CONSULTANT”) TO ASSIST IN ANALYZING THE**

**OPERATIONAL FRAMEWORK AND REVENUE POTENTIAL 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 Miss Songy that a Resolution be passed authorizing the Executive Director to employ Nai Latter & Blum (The "Consultant") to assist in analyzing the operational framework and revenue potential related to the Port's acquisition of Project Redwing approved pursuant to separate Resolution of this Board.

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

**ITEM 8E. CONSIDER EXECUTIVE DIRECTOR EXPENDITURE AUTHORITY FOR CONTRACTS AND PURCHASES AS A RESULT OF ACT NO. 102, 2023 REGULAR SESSION AND MASTER PLAN**

A Motion was offered by Mr. Murray and seconded by Mr. Hickerson increasing the Executive Director expenditure authority for contracts and purchases to a limit of \$50,000.00.

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

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

Mr. Matthews introduced Mary "Molly" Bourgoyne, Louisiana Department of Transportation and Development.

**ITEM 10. ADJOURNMENT**

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

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

The meeting adjourned at 5:35 PM.

Stanley C. Bazile  
Secretary

Ryan E. Burks  
Chairman

September 20, 2023