MINUTES OF THE REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA ADMINISTRATION BUILDING ON JULY 8, 2024.

ITEM 1-CALL TO ORDER

Chairman Burks called the Meeting to order at 4:00 p.m.

ITEM 2-ROLL CALL

Vickie Lewis-Clark Mr. Bazile	Mr. Bazile Here.
Vickie Lewis-Clark Mr. Duhe'	Mr. Duhe' Here.
Vickie Lewis-Clark Mr. Murray	Mr. Murray Here.
Vickie Lewis-Clark Mr. Scontrino	Mr. Scontrino Here.
Vickie Lewis-Clark Miss. Dumas	Miss. Dumas Here.
Vickie Lewis-Clark Mr. Joseph	Mr. Joseph Here.
Vickie Lewis-Clark Mrs. Hebert	Mrs. Hebert Here.
Vickie Lewis-Clark Mr. LeBlanc	Mr. LeBlanc Here.
Vickie Lewis-Clark Mr. Burks	Mr. Burks Here.

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Duhe' led the Pledge of Allegiance.

PRESENTATIONS-CARGILL
THE WATER INSTITUTE

ITEM 4. APPROVAL OF MINUTES – JUNE 5, 2024

A Motion was offered by Mr. Joseph and seconded by Miss Dumas that the Minutes from the Regular Commission Meeting held on June 5, 2024, be approved.

YEAS	Mr. Bazile, Mr. Murray, Mr. Scontrino, Miss Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Burks
NAYS	None
ABSTAIN	Mr. Duhe'
ABSENT	None

ITEM 5. FINANCIAL REPORT

Mr. LeBlanc presented the Financial Report.

A Motion was offered by Mr. LeBlanc and seconded by Mr. Murray that the May 31, 2024 Financial Report be approved and the payment of submitted invoices for the month of May be ratified.

YEAS	Mr. Bazile, Mr. Duhe, Mr. Murray, Mr. Scontrino, Miss Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Burks
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 6. CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Paul Matthews presented the Chief Executive Officer's Report.

ITEM 7. PUBLIC COMMENTS

No Public Comments.

ITEM 8. NEW BUSINESS

ITEM 8A. CONSIDER RESOLUTION AWARDING SECOND DOCK ACCESS BRIDGE PROJECT, FP&C PROJECT NO. 36-P21-18-01 TO THE LOWEST, RESPONSIVE BIDDER (PENDING FACILITY PLANNING AND CONTROL AND MARAD APPROVAL)

A Motion was offered by Mr. Bazile and seconded by Miss Dumas authorizing and directing the Port to award the Second Dock Access Bridge Project to the lowest responsive bidder, RGND Infrastructure, LLC in the amount of $15,769,191.00, Alternate 1-$180,000 (pending Capital Outlay and MARAD approval) and that the Executive Director be, and he is hereby authorized, directed, and instructed to take any and all actions and execute any and all documents to effect the foregoing.

YEAS	Mr. Bazile, Miss Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Burks
NAYS	Mr. Murray, Mr. Duhe, Mr. Scontrino
ABSTAIN	None
ABSENT	None

ITEM 8B. CONSIDER RESOLUTION AUTHORIZING THE PORT TO ENTER INTO RIGHT OF WAY AGREEMENT WITH ENTERGY – WESTBANK PROPERTY ST. JAMES PARISH

A Motion was offered by Mr. Murray and seconded by Mrs. Hebert that Item 8B.Consider Resolution authorizing the Port to Enter into Right of Way Agreement with Entergy – Westbank Property St. James Parish be tabled.

YEAS	Mr. Bazile, Mr. Murray, Mr. Scontrino, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Burks, Mr. Duhe
NAYS	None
ABSTAIN	None
ABSENT	Miss Dumas

ITEM 8C. CONSIDER RESOLUTION AUTHORIZING THE PORT TO ENTER INTO A THIRD AMENDMENT TO AMENDED AND RESTATED LEASE WITH PINNACLE POLYMERS, INC.

A Motion was offered by Mr. Joseph and seconded by Mr. Duhe' that Item 8C. Consider Resolution authorizing the Port to enter into a Third Amendment to Amended and Restated Lease with Pinnacle Polymers, Inc. be tabled.

YEAS	Mr. Bazile, Mr. Duhe, Mr. Scontrino, Mr. Murray, Miss Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Burks
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 8D. CONSIDER RESOLUTION AUTHORIZING THE PORT TO ADVERTISE FOR THE CONSTRUCTION OF A HYDROGEN FUELING BARGE

A Motion was offered by Mr. Joseph and seconded by Mr. LeBlanc authorizing and directing the Port to advertise for the construction of a Hydrogen Fueling Barge.

YEAS	Mr. Bazile, Mr. Duhe, Mr. Scontrino, Mr. Murray, Miss Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Burks
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 8E. CONSIDER AUTHORIZING PORT TO EXECUTE LOWER MISSISSIPPI RIVER – CORN BELT PORTS INITIATIVE COOPERATIVE ENDEAVOR AGREEMENT

A Motion was offered Mr. Joseph and seconded by Mr. LeBlanc authorizing and directing the Port to enter into the Lower Mississippi River – Corn Belt Ports Initiative Cooperative Endeavor Agreement, and that the Executive Director be, and he is hereby authorized, directed, and instructed to take any and all actions and execute any and all documents to effect the foregoing a copy of which is attached as Exhibit A.

YEAS	Mr. Bazile, Mr. Duhe, Mr. Scontrino, Mr. Murray, Miss Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Burks
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 8F. EXECUTIVE SESSION TO DISCUSS LITIGATION WHEN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE BARGAINING OR LITIGATING POSITION OF THE PUBLIC BODY – A FORMER EMPLOYEE HAS FILED A COMPLAINT WITH THE EQUAL EMPLOYMENT OPPORTUNITY COMMISSION AGAINST THE PORT

A Motion was offered by Mr. Joseph and seconded by Mrs. Hebert to enter an Executive Session to discuss Item 8F. Time: 4:53p.m.

YEAS	Mr. Bazile, Mr. Duhe, Mr. Scontrino, Mr. Murray, Miss Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Burks
NAYS	None
ABSTAIN	None
ABSENT	None

The Chairperson invited into the Executive Session Port Attorneys Peter Butler, Rachael Jeanfreau and Kayla Jacobs, each of whom attended the session.

A Motion was offered by Mr. Joseph and seconded by Mr. Murray to exit Executive Session and return to Regular Session. Time: 5:18 p.m.

YEAS	Mr. Bazile, Mr. Duhe, Mr. Scontrino, Mr. Murray, Miss Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Burks
NAYS	None
ABSTAIN	None
ABSENT	None

NO ACTION WAS TAKEN IN EXECUTIVE SESSION

ITEM 9. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

Commissioner Joseph thanked the presenters from Cargill and the Water Institute. He also welcomed future economic development presentations.

Chairman Burks announced the Commissioners Seminar dates -August 4th -6th.

ITEM 10. ADJOURNMENT

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

YEAS	Mr. Bazile, Mr. Duhe, Mr. Scontrino, Mr. Murray, Miss Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Burks
NAYS	None
ABSTAIN	None
ABSENT	None

The meeting adjourned at 5:21 p.m.

Stanley C. Bazile
Secretary

Ryan Burks
Chairman

August 14, 2024

RESOLUTION – AWARD PROJECT

FP&C 36-P21-18-01
PIDP GRANT NO. 693JF72040025
GLOBALPLEX DOCK ACCESS BRIDGE AND EQUIPMENT REPLACEMENT/REPAIR, PLANNING AND CONSTRUCTION
PARISH OF ST. JOHN THE BAPTIST

RESOLUTION

WHEREAS, the Port of South Louisiana Commission received bids on June 18, 2024 for the Globalplex Dock Access Bridge and Equipment Replacement/Repair, Planning and Construction project under the Capital Outlay Program; and

WHEREAS, AECOM , Port's Engineer, has recommended that award of contract be made to the lowest and responsive bidder, RNGD Infrastructure, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Port of South Louisiana , in Regular Session, assembled on this 8th day of July, 2024 , acting pursuant to the recommendation of AECOM that the Base Bid in the amount of $15,769.191.00 and Alternate No. 1 in the amount of $180,000 by RNGD Infrastructure, LLC be accepted, and a contract be awarded to them.

YEAS 6 NAYS 3 ABSTAIN 0 ABSENT 0

Stanley C. Bazile
Secretary

Ryan E. Burks
Chairman

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a Regular meeting of the Port of South Louisiana Commission held on the 8th day of July, 2024in which a quorum was present and voting and that the resolution adopted is still in full force and effect and has not been rescinded or revoked.

Signed at Reserve, Louisiana on the 8th day of July, 2024.

SECRETARY