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

**ADMINISTRATION BUILDING ON NOVEMBER 15, 2023.**

**ITEM 1-CALL TO ORDER**

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

**ITEM 2-ROLL CALL**

Patti Crockett Mr. Bazile

Mr. Bazile Here.

Patti Crockett Mrs. Klibert

Mrs. Klibert Here.

Patti Crockett Mr. Murray

Mr. Murray Here.

Patti Crockett Miss Songy

Miss Songy Here.

Patti Crockett Mr. Hickerson

Mr. Hickerson Here.

Patti Crockett Mr. Joseph

Mr. Joseph Here.

Patti Crockett Mr. Robichaux

Mr. Robichaux Here.

Patti Crockett Mr. Leblanc

Mr. Leblanc Here.

Patti Crockett Mr. Burks

Mr. Burks Here

**ITEM 3. PLEDGE OF ALLEGIANCE**

Commissioner Murray led the Pledge of Allegiance.

**ITEM 4. MOMENT OF SILENCE**

**MOMENT OF SILENCE – DUDLEY LEBLANC, JR.**

**ITEM 5. PRESENTATION**

Presentation to Senator Gary Smith for his years of service in the Louisiana legislature.

Presentation to Representative Randal Gaines for his years of service in the Louisiana legislature.

**ITEM 6. APPROVAL OF MINUTES –OCTOBER 18, 2023**

A Motion was offered by Mr. Joseph and seconded by Miss Songy that the Minutes from the Regular Commission Meeting held on October 18, 2023, be approved.

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

Mr. Robichaux, Mr. Joseph, Mr. Hickerson, Mr. Burks

 **NAYS** None

 **ABSTAIN** None

**ABSENT** None

**ITEM 7. FINANCIAL REPORT**

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

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

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

Mr. Robichaux, Mr. Joseph, Mr. Hickerson, Mr. Burks

 **NAYS** None

 **ABSTAIN** None

**ABSENT** None

**ITEM 8. CHIEF EXECUTIVE OFFICER’S REPORT**

Mr. Matthews gave the CEO report.

**ITEM 9. PUBLIC COMMENTS**

No one appeared or attempted to publicly comment and Chairman Burks was advised that no one asked to complete a card to identify himself/herself as a commentor. As a result, Chairman Burks verbally recognized that there were no public comments.

**ITEM 10. NEW BUSINESS**

**ITEM 10A. CONSIDER PURCHASE OF HANGAR #2 FROM VFR, INC.**

A Motion was offered by Mr. Murray and seconded by Mr. Bazile that the Commission authorize the Executive Director to purchase Hangar #2 from VFR, Inc. for the negotiated price and to make improvements to hangar #2 for a not to exceed amount of $75,000.00.

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

Mr. Robichaux, Mr. Joseph, Mr. Hickerson, Mr. Burks

 **NAYS** None

 **ABSTAIN** None

**ABSENT** None

**ITEM 10B. CONSIDER AWARDING THE PROFESSIONAL CONSULTING FIRM PROPOSAL TO PERFORM ON-CALL PLANNING AND IMPLEMENTAION SERVICES FOR THE PORT OF SOUTH LOUISIANA EXECUTIVE REGIONAL AIRPORT**

A Motion was offered by Mr. Murray and seconded by Mr. Leblanc that the On-Call Planning and Implementation Services for the Port of South Louisiana Executive Regional Airport contract be awarded to Kutchins & Groh.

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

Mr. Robichaux, Mr. Joseph, Mr. Hickerson, Mr. Burks

 **NAYS** None

 **ABSTAIN** None

**ABSENT** None

**ITEM 10C. CONSIDER ADM GRAIN COMPANY’S REQUEST TO INCREASE TARIFF CHARGES FOR DOCKAGE**

A Motion was offered by Mr. Joseph and seconded by Mr. Leblanc that a Resolution be passed to accept ADM Grain Company’s request to increase tariff charges for Dockage.

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

Mr. Robichaux, Mr. Joseph, Mr. Hickerson, Mr. Burks

 **NAYS** None

 **ABSTAIN** None

**ABSENT** None

**ITEM 11. COMMITTEE REPORTS AND COMMISSIONER’S REMARKS**

The December Commission Meeting will be held on Thursday, December 14th at 10:00 AM.

**ITEM 12. ADJOURNMENT**

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

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

Mr. Robichaux, Mr. Joseph, Mr. Hickerson, Mr. Burks

 **NAYS** None

 **ABSTAIN** None

**ABSENT** None

The meeting adjourned at 4:40pm.

Stanley C. Bazile Ryan Burks

 Secretary Chairman

 December 14, 2023