

**MINUTES OF THE REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA
ADMINISTRATION BUILDING ON JUNE 5, 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'; Absent.
 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 Bazile led the Pledge of Allegiance.

ITEM 4. APPROVAL OF MINUTES – MAY 8, 2024

A Motion was offered by Mr. Joseph and seconded by Mr. LeBlanc that the Minutes from the Regular Commission Meeting held on May 8, 2024, be approved.

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

ITEM 5. FINANCIAL REPORT

Mr. LeBlanc presented the Financial Report a copy of which is attached as Exhibit A.

A Motion was offered by Mr. LeBlanc and seconded by Mr. Murray that the April 30, 2024 Financial Report be approved and the payment of submitted invoices for the month of April be ratified.

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

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 RESOLUTIONS AWARDING SPN H.-013125 (32) PORT IMPROVEMENTS RESERVE GRAIN FACILITY UNDER DOCK REFURBISHMENT – PHASE 1A PROJECT TO THE LOWEST, RESPONSIVE BIDDER (PENDING PORT PRIORITY APPROVAL) AND CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS

A Motion was offered by Mr. Scontrino and seconded by Mr. Bazile authorizing and directing the Port to enter a contract with Kostmayer Construction 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 B.

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

ITEM 8B. CONSIDER RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS – FPC NO. 36-P21-18-01 GLOBALPLEX INTERMODAL DOCK SECOND ACCESS BRIDGE PROJECT

A Motion was offered by Mr. LeBlanc and seconded by Miss Dumas authorizing and directing the Port to adopt a Resolution to certify compliance with the public bid laws 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 which is attached as Exhibit C.

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

ITEM 8C. CONSIDER RESOLUTION AUTHORIZING THE PORT TO ENTER INTO AN AGREEMENT WITH ENTERGY TO RELOCATE UTILITIES DUE TO GLOBALPLEX INTERMODAL DOCK SECOND ACCESS BRIDGE PROJECT

A Motion was offered by Mr. Murray and seconded by Mr. Joseph authorizing and directing the Port to enter a contract with Entergy 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 D.

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

ITEM 8D. CONSIDER CHANGE ORDER NO. 2 FOR ROOF RETROFIT WORK AT BUILDING 20 (BAUMER)

A Motion was offered by Mr. LeBlanc and seconded by Mrs. Hebert authorizing and directing the Port to execute Change Order No.2 for roof retrofit work at Building 20 (Baumer) 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, Mr. Murray, Mr. Scontrino, Miss Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Burks
NAYS	None
ABSTAIN	None
ABSENT	Mr. Duhe'

ITEM 8E. CONSIDER LINFIELD, HUNTER & JUNIUS TASK ORDER FOR DESIGN AND ENGINEERING SERVICES AT BUILDING 10 (NATCO) – ROOF REPAIR/REPLACEMENT

A Motion was offered by Mr. Scontrino and Mr. Bazile authorizing and directing the Port to execute Linfield, Hunter & Junius Task Order for design and engineering services at Building 10 (Natco) – roof repair/replacement 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, Mr. Murray, Mr. Scontrino, Miss Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Burks
NAYS	None
ABSTAIN	None

ABSENT Mr. Duhe'

ITEM 8F. CONSIDER RESOLUTION AUTHORIZING THE PORT TO ENTER INTO SECOND AMENDMENT TO LEASE AGREEMENT WITH EVONIK

A Motion was offered by Mr. Joseph and seconded by Miss Dumas authorizing and directing the Port to enter into a second amendment to lease agreement with Evonik 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 s attached as Exhibit E.

YEAS Mr. Bazile, Mr. Murray, Mr. Scontrino, Miss Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Burks

NAYS None

ABSTAIN None

ABSENT Mr. Duhe'

ITEM 8G. CONSIDER CERTIFICATE OF SUBSTANTIAL COMPLETION – TAXIWAY SIGNAGE AT THE PORT OF SOUTH LA EXECUTIVE AIRPORT

A Motion was offered by Mr. Murray and seconded by Mr. LeBlanc authorizing and directing the Port to approve a certificate of substantial completion for the taxiway signage at the Port of South Louisiana Executive Airport 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, Mr. Murray, Mr. Scontrino, Miss Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Burks

NAYS None

ABSTAIN None

ABSENT Mr. Duhe'

ITEM 9. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

Chairman Burks welcomed the new commissioners, Mrs. Hebert, Miss Dumas, Mr. Scontrino and Mr. Duhe' to the Port of South Louisiana Board of Commissioners.

AMEND AGENDA

A Motion was offered by Mr. Joseph and seconded to suspend the rules and add Election of Officer-Executive Vice-Chairman to the agenda.

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

A Motion was offered by Mr. LeBlanc and seconded by Mrs. Hebert to nominate Chairman Murray as the Executive Vice Chairman of the Port of South Louisiana Board of Commissioners.

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

ITEM 10. ADJOURNMENT

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

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

The meeting adjourned at 4:32 p.m.

Stanley C. Bazile
Secretary

Ryan E. Burks
Chairman

July 8, 2024

RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS

**FACILITY PLANNING & CONTROL NO.
36-P21-18-01
PARISH OF ST. JOHN THE BAPTIST**

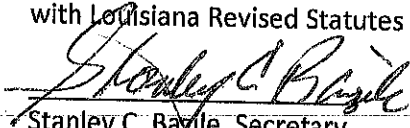
RESOLUTION

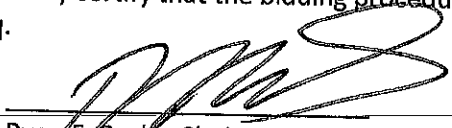
**Globalplex Dock Access Bridge and Equipment Replacement/Repair, Planning & Construction
(St. John the Baptist)**

Whereas, the Port of South Louisiana has solicited bids for FP&C No. 36-P21-18-01 Globalplex Dock Access Bridge and Equipment Replacement/Repair, Planning & Construction (St. John the Baptist) in accordance with the current bid laws of the state of Louisiana, including, but not limited to R.S. 38:2211 et. seq; and

Whereas, the Port of South Louisiana shall submit to the Office of Facility Planning and Control: Certification of proof of publication and other required documents.

NOW, THEREFORE, BE IT RESOLVED by the Port of South Louisiana, in Regular Session, assembled on this 5th day of June, 2024, does hereby certify that the bidding procedures comply with Louisiana Revised Statutes 38:2211, et. seq.

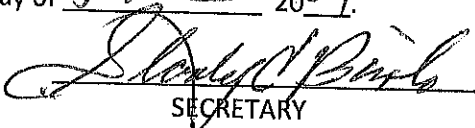

Stanley C. Bazile, Secretary


Ryan E. Burks, Chairman

CERTIFICATE

I hereby certify that the above and foregoing is true and correct copy of the resolution adopted at a Regular Meeting of the Port of South Louisiana held on the 5th Day of June, 2024 in which a quorum was present and voting and that the resolution is still in full effect and has not been rescinded or revoked.

Signed at Reserve, Louisiana on the 5th Day of June 2024.


SECRETARY

RESOLUTION – AWARD PROJECT

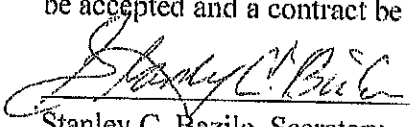
**STATE PROJECT NO. H. 013125(321)
RESERVE GRAIN FACILITY UNDER
DOCK REFURBISHMENT -PHASE 1 OF
SPN. H.013125(321)
PARISH OF ST. JOHN THE BAPTIST**

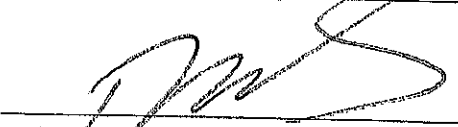
RESOLUTION

WHEREAS, the Port of South Louisiana Commission received bids on June 4, 2024 for the Reserve Grain Facility Under Dock Refurbishment -Phase 1 Of SPN H.013125(321) project under the Louisiana Port Construction & Development Priority Program; and

WHEREAS, Lanier & Associates has recommended that award of contract be made to the lowest qualified bidder; Kostmayer Construction.

NOW, THEREFORE, BE IT RESOLVED by the Port of South Louisiana, in Regular Session, assembled on this 5th day of June, 2024, acting pursuant to the recommendation of Lanier's & Associates that the Base Bid in the amount of \$3,276,900 by Kostmayer Construction be accepted and a contract be awarded to them.

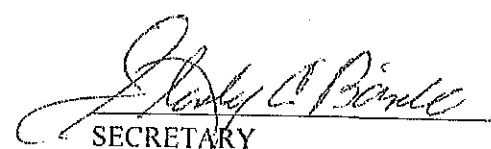

Stanley C. Bazile, Secretary


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 5th day of June, 2024 in 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 5th day of June, 2024.


SECRETARY

RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS

**FACILITY PLANNING & CONTROL NO.
36-P21-18-01
PARISH OF ST. JOHN THE BAPTIST**

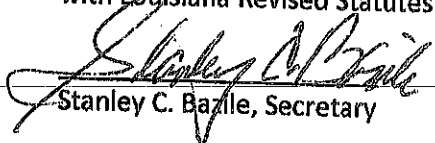
RESOLUTION

**Globalplex Dock Access Bridge and Equipment Replacement/Repair, Planning & Construction
(St. John the Baptist)**

Whereas, the Port of South Louisiana has solicited bids for FP&C No. 36-P21-18-01 Globalplex Dock Access Bridge and Equipment Replacement/Repair, Planning & Construction (St. John the Baptist) in accordance with the current bid laws of the state of Louisiana, including, but not limited to R.S. 38:2211 et. seq; and

Whereas, the Port of South Louisiana shall submit to the Office of Facility Planning and Control: Certification of proof of publication and other required documents.

NOW, THEREFORE, BE IT RESOLVED by the Port of South Louisiana, in Regular Session, assembled on this 5th day of June, 2024 does hereby certify that the bidding procedures comply with Louisiana Revised Statutes 38:2211, et. seq.


Stanley C. Bazile, Secretary


Ryan E. Burks, Chairman

CERTIFICATE

I hereby certify that the above and foregoing is true and correct copy of the resolution adopted at a Regular Meeting of the Port of South Louisiana held on the 5th Day of June, 2024, in which a quorum was present and voting and that the resolution is still in full effect and has not been rescinded or revoked.

Signed at Reserve, Louisiana on the 5th Day of June, 2024.


SECRETARY

D

PORT OF SOUTH LOUISIANA

June 5, 2024

The following resolution was offered by Murray and seconded by Joseph:

RESOLUTION

A resolution authorizing the Port of South Louisiana to execute an Agreement with Entergy to relocate utilities for the Second Dock Access Bridge Project.

WHEREAS, the Port of South Louisiana (the "**Port**") is a political subdivision of the State of Louisiana (the "**State**") and a port, harbor, and terminal district created and existing pursuant to Chapter 30 of Title 34 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 34:2471 through 2477, inclusive), and other relevant constitutional and statutory authority (the "**Port Statutes**");

WHEREAS, the Port of South Louisiana is currently advertising for bids to construct a Second Dock Access Bridge ("**Bridge**") at its Globalplex Facility;

WHEREAS, it is necessary to relocate certain utilities owned by Entergy before construction of the bridge can commence;

WHEREAS, the Port and Entergy have discussed the scope of work relative to the relocation of the utilities and Entergy is drafting an agreement for the Port's review.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of South Louisiana, acting as governing authority of the Port of South Louisiana, that:

SECTION 1. Whereas Clauses Adopted. The foregoing whereas clauses are hereby adopted as set forth in the preamble to this Resolution.

SECTION 2. Approvals. The Board hereby authorizes and directs the Port (a) to enter into an Agreement with Entergy, on such terms as to be determined by the Authorized Officer, in his sole discretion, and (b) to execute the Agreement setting forth the terms.

SECTION 3. Authorization. The Board hereby authorizes the Executive Director (the "**Authorized Officer**"), on behalf of the Port to undertake the following, and hereby ratifies any and all actions previously taken by such Authorized Officer on behalf of the Port with respect thereto:

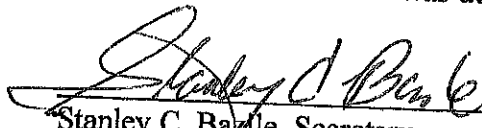
1. to take all actions that the Authorized Officer believes is necessary and reasonable in furtherance of the foregoing, including the authority to execute any and all other documents, certificates, instruments, writings and pay any fees as may be necessary to carry out the purposes of this Resolution.

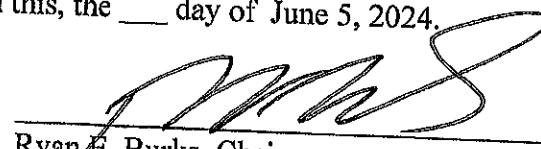
SECTION 4. The Authorized Officer is hereby authorized to do any and all things necessary and incidental to carry out the provisions of this Resolution.

· This resolution having been submitted to a vote, the vote thereon was as follows:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Stanley C. Bazile	☒			
Jason Duhe				
P. Joey Murray, III	☒		☒	
Joey Scontrino, III	☒			
Florence Dumas				
Louis A. Joseph	☒		☒	
Julie M. Hebert	☒			
Robbie LeBlanc	☒			
Ryan E. Burks	☒			

And the resolution was declared adopted on this, the ____ day of June 5, 2024.


Stanley C. Bazile, Secretary


Ryan E. Burks, Chairman

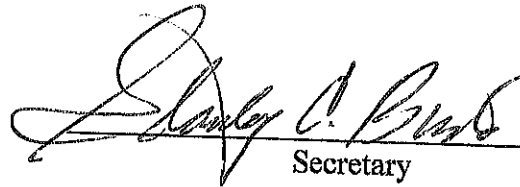
STATE OF LOUISIANA

PARISH OF ST. JOHN THE BAPTIST

I, the undersigned Secretary of the Port of South Louisiana, do hereby certify that the foregoing Resolution (2) pages constitute a true and correct copy of a resolution adopted on June 5, 2024, authorizing and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Port at LaPlace, Louisiana, on this, the 5th day of June, 2024.

(SEAL)


Secretary

E

PORT OF SOUTH LOUISIANA
June 5, 2024

The following resolution was offered by Joseph and seconded by Dumas:

RESOLUTION

A resolution authorizing the Port of South Louisiana to execute a Second Amendment to November 1, 2017 Lease Agreement with Evonik Corporation and/or Evoniks Superabsorber, LLC (Evoniks).

WHEREAS, the Port of South Louisiana (the "**Port**") is a political subdivision of the State of Louisiana (the "**State**") and a port, harbor, and terminal district created and existing pursuant to Chapter 30 of Title 34 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 34:2471 through 2477, inclusive), and other relevant constitutional and statutory authority (the "**Port Statutes**");

WHEREAS, pursuant to La. R.S. 34:2473(E), the Port has the authority to make and enter into contracts, leases and other agreements for the use of facilities of the Port or any part or portion thereon;

WHEREAS, the Port, as Lessor, and Evoniks as Lessee ("**Lessee**"), desire to enter into a Second Amendment to November 1, 2017 Lease Agreement extending the terms of the lease, increasing rents and other necessary terms and conditions;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of South Louisiana, acting as governing authority of the Port of South Louisiana, that:

SECTION 1. Whereas Clauses Adopted. The foregoing whereas clauses are hereby adopted as set forth in the preamble to this Resolution.

SECTION 2. Approvals. The Board hereby authorizes and directs the Port (a) to enter into Second Amendment to November 1, 2017 Lease Agreement, on such terms as to be determined by the Authorized Officer, in his sole discretion, and (b) to execute the Second Amendment to November 1, 2017 setting forth the terms.

SECTION 3. Authorization. The Board hereby authorizes the Executive Director (the "**Authorized Officer**"), on behalf of the Port to undertake the following, and hereby ratifies any and all actions previously taken by such Authorized Officer on behalf of the Port with respect thereto:

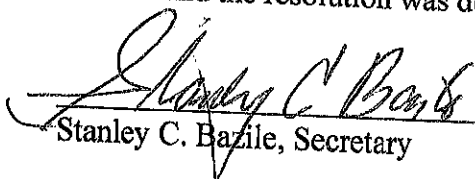
1. to take all actions that the Authorized Officer believes is necessary and reasonable in furtherance of the foregoing, including the authority to execute any and all other documents, certificates, instruments, and writings as may be necessary to carry out the purposes of this Resolution.

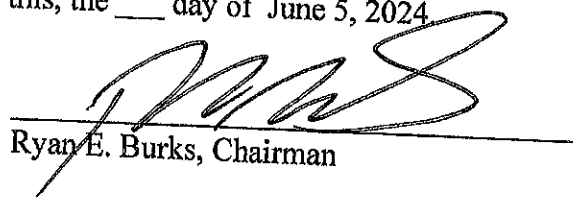
SECTION 4. The Authorized Officer is hereby authorized to do any and all things necessary and incidental to carry out the provisions of this Resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Stanley C. Bazile	☒			
Jason Duhe				
P. Joey Murray, III	☒		☒	
Joey Scontrino, III	☒			
Florence Dumas	☒			
Louis A. Joseph	☒			
Julie M. Hebert	☒			
Robbie LeBlanc	☒			
Ryan E. Burks	☒			

And the resolution was declared adopted on this, the ____ day of June 5, 2024


Stanley C. Bazile, Secretary


Ryan E. Burks, Chairman

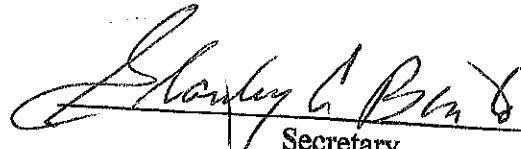
STATE OF LOUISIANA

PARISH OF ST. JOHN THE BAPTIST

I, the undersigned Secretary of the Port of South Louisiana, do hereby certify that the foregoing Resolution (2) pages constitute a true and correct copy of a resolution adopted on June 5, 2024, authorizing and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Port at LaPlace, Louisiana, on this, the 5th day of June, 2024.

(SEAL)


Secretary