

**MINUTES OF THE REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA
ADMINISTRATION BUILDING ON APRIL 23, 2025**

ITEM 1-CALL TO ORDER

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

ITEM 2-ROLL CALL

Present: Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. Bazile,
Mrs. Hebert, Mr. Murray

Absent: Mr. Joseph, Mr. Duhe, Mr. LeBlanc

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Hebert led the Pledge of Allegiance.

ITEM 4. APPROVAL OF MINUTES –MARCH 26, 2025 AND APRIL 9, 2025

A Motion was offered by Commissioner Burks and seconded by Commissioner Hebert that the Minutes from the Regular Commission Meeting held on March 26, 2025 and the Special Commission Meeting held on April 9, 2025, copies which are attached hereto, respectfully as Exhibits A and B, be, and the same are hereby, approved. This Motion was called for a vote, which was as follows:

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

ITEM 5. FINANCIAL REPORT FEBRUARY 28, 2025

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Dumas that the payment of the invoices submitted as Vendor Check Register Report, 2/1/25 -2/28/25, attached hereto as Exhibit C, be, and the same are hereby, ratified and approved. After discussion, the Motion was called for a vote, which was as follows:

YEAS	Mr. Burks, Mr. Bazile, Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray
NAYS	None

ABSTAIN None

ABSENT Mr. Joseph, Mr. Duhe`, Mr. LeBlanc

ITEM 6. EXECUTIVE DIRECTOR'S REPORT

Mr. Matthews presented the Executive Director's Report.

Chanse Watson was selected to serve on the Industry Advisory Board for Louisiana Tech University's Professional Aviation department. Congratulations Chanse.

Chambrel Riley is attending La Government Financial Officers Spring Conference this week.

Chambrel attended Delta Regional Authority Anticipated Grant Opportunities Workshop.

Ted Knight is attending the Breakbulk Conference in New Orleans this week.

US Army Corps Mississippi River Commission High Water Inspection team visited the Port on April 3.

Guys Achieving Goals Annual Aviation Awareness Day event was held at the Airport on April 19. Approx. 16 pilots turned out to take over 100 children on airplane rides.

Micah met with International Site Selectors at GNO, Inc to discuss port properties and potential project.

We are currently advertising for annual dredging services

Reminder: Financial Disclosure is due by May 15

Micah Cormier, Chief Commercial Officer – Update on World Trade Center -Australia Mission- This mission reinforced the Port's growing relevance in global energy and advanced manufacturing supply chains. Australia represents a valuable source of both capital and innovation. By strategically engaging with these partners, we can enhance our competitive edge and support the sustainable growth of our region.

ITEM 7. LEGISLATIVE UPDATE

Chris Coulon, Pivotal Solutions and Roy Quezaire, Chief of Governmental Affairs provided the Legislative Update.

ITEM 8. UPDATE BY THE PORTS PROGRAM MANAGER, WSP USA, INC.

WSP provided updates on Port Projects.

ITEM 9. PUBLIC COMMENTS

No public comments.

ITEM 10. MARC HEBERT, CHAIRMAN OF LA PORTS AND WATERWAYS INVESTMENT COMMISSION

Accompanied by Julia Comier and Joe Toomey.

ITEM 11. AMEND AGENDA

A Motion was offered by Commissioner Burks and seconded by Commissioner Hebert to amend the Agenda to add the following item to the Agenda:

ITEM 11O. EXECUTIVE SESSION DISCUSS RESERVE GRAIN ELEVATOR UNDER DOCK REFURBISHMENT – POSSIBLE LITIGATION be added to the Agenda.

YEAS Mr. Burks, Mr. Bazile, Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Joseph, Mr. Duhe', Mr. LeBlanc

ITEM 12. NEW BUSINESS

ITEM 12A. CONSIDER INSURANCE RENEWAL 2025-2026

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Dumas authorizing and directing the Port to renew the Port's Insurance Coverages for 2025-2026 for an amount not to exceed \$2,159,268.68, as set forth in the attached Exhibit D, 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. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Burks, Mr. Bazile, Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Joseph, Mr. Duhe', Mr. LeBlanc

ITEM 12B. CONSIDER EXTENDING INSURANCE BROKER SERVICES AGREEMENT WITH ALLIANT INSURANCE SERVICES

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Burks authorizing and directing the Port to extend with Alliant Insurance Services, Inc. the Port's Insurance Broker Services Agreement, a copy of which is attached hereto as Exhibit E, 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. After discussion, the Motion was called for a vote, which was as follows:

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

ITEM 12C. CONSIDER BUDGET 2025-2026

A Motion was offered by Commissioner Hebert and seconded by Commissioner Scontrino that **CONSIDERATION BUDGET 2025-2026** be tabled and Mr. Matthews and Mrs. Williams present to the Commission a revenue positive or revenue neutral budget for consideration at a Special Meeting to be called in the next week.

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

ITEM 12D. CONSIDER FINAL ACCEPTANCE OF GLOBALPLEX ROADWAY PROJECT FPC-36-P21-22-03 NEAR BUILDING 60

A Motion was offered by Commissioner Burks and seconded by Commissioner Scontrino authorizing and directing the Port to accept the project as complete, 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. After discussion, the Motion was called for a vote, which was as follows:

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

ITEM 12E. CONSIDER AIMS GROUP TASK ORDER (RIVER ROAD ENTRANCE OPTIONS)

A Motion was offered by Commissioner Hebert and seconded by Commissioner Dumas authorizing and directing the Port to enter into a Task Order with AIMS GROUP for River Road Entrance repair work, 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. After discussion, the Motion was called for a vote, which was as follows:

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

ITEM 12F. CONSIDER AWARD OF PARKING LOT EXPANSION PROJECT AT PORT OF SOUTH LA EXECUTIVE REGIONAL AIRPORT

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Bazile authorizing and directing the Port to award the Parking Lot Expansion Project at Port of South Louisiana Executive Regional Airport to the lowest responsible bidder, Barriere Construction Co. LLC, in the amount of \$183,308.00, 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. After discussion, the Motion was called for a vote, which was as follows:

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

ITEM 12G. CONSIDER AWARD OF APS DITCH ENCLOSURE PROJECT AT PORT OF SOUTH LA EXECUTIVE REGIONAL AIRPORT

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Hebert authorizing and directing the Port to award the APS Ditch Enclosure Project at Port of South Louisiana Executive Regional Airport to the lowest responsible bidder, Barriere Construction CO., LLC, in the base bid amount of \$250, 217.00, and to accept Alternate 1 in the amount of \$169,851.00 (funding pending), 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. After discussion, the Motion was called for a vote, which was as follows:

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

ITEM 12H. CONSIDER FINAL ACCEPTANCE -SECURITY WILDLIFE FENCE AT PORT OF SOUTH LA EXECUTIVE REGIONAL AIRPORT

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Dumas authorizing and directing the Port to accept the security wildlife fence project as complete, 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. After discussion, the Motion was called for a vote, which was as follows:

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

ITEM 12I. CONSIDER MASTER SERVICES AGREEMENT WITH RIVERLANDS SURVEYING COMPANY

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Hebert authorizing and directing the Port to enter into a Master Services Agreement with Riverlands Surveying Company, a copy of which is attached hereto as Exhibit F, 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. After discussion, the Motion was called for a vote, which was as follows:

YEAS	Mr. Burks, Mr. Bazile, Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray
NAYS	None
ABSTAIN	None

ABSENT Mr. Joseph, Mr. Duhe`, Mr. LeBlanc

ITEM 12J. CONSIDER RESOLUTION AUTHORIZING THE PORT OF SOUTH LOUISIANA, HOLDER OF FOREIGN TRADE ZONE NO. 124D, TO SPONSOR AN EXPANSION APPLICATION ON BEHALF OF LOOP, LLC

A Motion was offered by Commissioner Hebert and seconded by Commissioner Dumas authorizing and directing the Port to adopt a Resolution, a copy of which is attached as Exhibit G. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Burks, Mr. Bazile, Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Joseph, Mr. Duhe`, Mr. LeBlanc

ITEM 12K. CONSIDER RESOLUTION IN SUPPORT OF PORT SECURITY GRANT PROGRAM FY 2025 APPLICATION

A Motion was offered by Commissioner Dumas and seconded by Commissioner Bazile authorizing and directing the Port to adopt a Resolution, a copy of which is attached hereto as Exhibit H. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Burks, Mr. Bazile, Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Joseph, Mr. Duhe`, Mr. LeBlanc

ITEM 12L. CONSIDER COMMISSION ELECTRONIC DEVICE RESOLUTION

A Motion was offered by Commissioner Hebert and seconded by Commissioner Scontrino authorizing and directing the Port to adopt a Resolution, a copy of which is attached hereto as Exhibit I. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Burks, Mr. Bazile, Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Joseph, Mr. Duhe', Mr. LeBlanc

ITEM 12M. CONSIDER PORT OF SOUTH LA LETTERHEAD MODIFICATION

1. NUMBER 1 SELECTED OUT OF 6 OPTIONS

2. PROPOSED CHANGE BY EXECUTIVE DIRECTOR

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Dumas to discuss Port of South Louisiana Letterhead Modifications; copies of different samples of letterheads are attached hereto as Exhibit J.

YEAS Mr. Burks, Mr. Bazile, Mr. Scontrino, Ms. Dumas, Mrs. Hebert,
Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Joseph, Mr. Duhe', Mr. LeBlanc

After the discussion a Motion was offered by Commissioner Hebert and seconded by Commissioner Scontrino authorizing and directing the Port to adopt a new Port of South Louisiana Letterhead, a copy of which is attached hereto as Exhibit K. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Burks, Mr. Bazile, Mr. Scontrino, Ms. Dumas, Mrs. Hebert,
Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Joseph, Mr. Duhe', Mr. LeBlanc

ITEM 12N. EXECUTIVE SESSION- PURSUANT TO LA. R.S. 42:17(A)(10), THE COMMISSION SHALL ADDRESS CERTAIN ECONOMIC DEVELOPMENT NEGOTIATIONS RELATED TO PROJECT HENRY AS PROVIDED FOR BY LA. R.S. 44:22.1 AND SHALL RECEIVE ATTORNEY CLIENT PRIVILEGED COMMUNICATIONS FROM ITS LEGAL COUNSEL AS PROVIDED FOR BY LA. CODE EVID. ART. 506(B) IN ACCORDANCE WITH LA. ATTY. GEN OP. NO. 18-0144.

A Motion was offered by Commissioner Burks and seconded by Commissioner Bazile to enter Executive Session. Invitees: Troy Villa , Peter Butler, Chambrel Riley, Paul Matthews, Brian Cox, Micah Cormier, Julia Cormier and Marc Hebert (LPWIC), Max Nassar and Rebecca Howell(WSP). Time: 5:34 p.m.- 5:59 p.m.

ITEM 12O. EXECUTIVE SESSION TO DISCUSS RESERVE GRAIN ELEVATOR UNDER DOCK REFURBISHMENT PROJECT – POSSIBLE LITIGATION

was discussed. Max Nassar and Rebecca Howell attended this Executive Session.

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

A Motion was offered by Commissioner Burks and seconded by Commissioner Scontrino to exit Executive Session. Time: 6:22p.m.

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

The Chairman announced that no action was taken in Executive Sessions.

ITEM 13. COMMITTEE REPORTS AND COMMISISONERS REMARKS

ITEM 14. ADJOURNMENT

A Motion was offered by Commissioner Burks and second by Commissioner Hebert that the meeting be adjourned.

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

The meeting adjourned at 6:24 p.m.

Stanley C. Bazile
Secretary

P. Joey Murray, III
Chairman

May 28, 2025

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PORT OF SOUTH LOUISIANA

Insurance Premium/Quote Comparison - Broker: Alliant
(2024-2025 Policy Period vs. 2025-2026 Policy Period Quotes)

INSURANCE COVERAGE	CARRIER	EXPIRING PREMIUM 2024-2025	QUOTE 2025-2026	INCREASE DECREASE	NOTES
BUSINESS AUTOMOBILE	Riscom/Houston Speciality: (A+++XV) (Incumbent) \$1,000 Deductible/\$1M limit/\$500K UM; (11 vehicles, 9 trailers)	\$ 49,373.60	\$ 58,904.33	\$ 9,530.73	
CYBER LIABILITY	CFC (A XV)(Incumbent); \$2M limit; \$10K Deductible; Includes Management Liability along with expiring terms; including Terrorism	\$ 32,398.65	\$ 30,930.75	\$ (1,467.90)	
FLOOD	INFP - Selective Insurance Co. (Incumbent);	\$ 54,796.00	\$ 58,054.00	\$ 3,258.00	Flood is an estimate as not all policies are renewing at this time, so a combination of known renewal and expiring premiums
PUBLIC OFFICIALS and EMPLOYMENT PRACTICE LIABILITY	Navigators (A++XV)(Incumbent); Public Officials/EPL - \$1M Limit; Deductible: \$25,000 (same terms as expiring)	\$ 15,795.65	\$ 15,795.65	\$ -	
CRIME	Attergrity Insurance (A+ XV)(Incumbent); Crime - \$1M Limit; Deductible \$10,000 (same terms as expiring)	\$ 3,745.54	\$ 3,707.49	\$ (38.05)	
WORKERS' COMPENSATION	LA Workers Compensation Corporation (Incumbent); \$1M Limit; (Some terms as expiring) (2024 Dividend: \$	\$ 24,559.00	\$ 25,234.00	\$ 675.00	Waiting on 2024 Dividend amount

INSURANCE COVERAGE		EXPIRING PREMIUM	QUOTE	INCREASE DECREASE	NOTES
VESSEL/MARINE POLLUTION		2024-2025	2025-2026		
CARRIER VESS (Incumbent) : \$5M Limit; Fines & Penalties \$1M; Criminal defense \$100,000 (Same terms as expiring)		\$ 1,120.00	\$ 1,120.00	-	
PORT PRIMARY PROPERTY and EXCESS PORT PROPERTY PRIMARY PROPERTY : Lloyds of London (80%) (A X V) (Incumbent) and Lexington/Westchester (20%) (A++XV) : \$10M Limit including NS/Hood/Wind/Hail; Port Blockage and Ingress/Egress Limit 45 days and Terrorism 55 miles on river EXCESS PROPERTY : Lloyds of London (Incumbent) : \$20M xs \$10M; \$1,874,813.62 (excluding Named Wind/Flood/EO) 1,671,998.91 Deductible: 3% Named Storm per unit subject to \$2.5M minimum (202,814.71) per occurrence; \$100K All Other Peril; Vessel Impact \$500K					
EQUIPMENT BREAKDOWN Liberty Mutual (A XV) (Incumbent) : \$100,000,000 Limit \$ 7,667.00 \$ 7,330.00 \$ (337.00)					
TERRORISM COVERAGE Beasley (A XV) (Incumbent) : \$50M Limit; Terrorism and Sabotage Liability \$1M Limit; Active Shooter & Maficious Attack \$1M Limit; Deductible \$10K \$ 13,735.25 \$ 14,993.55 \$ 1,258.30					
HULL & MACHINERY and PROTECTION & INDEMNITY/CREW Hull & Machinery: Liberty International- (A XV) (Incumbent) Limit: Value of each vessel; Deductibles: Zodiac \$25K; Accardo \$50K; PSI Responder \$50K; Northern Folse \$50K; Command Center \$25K; (Deductible will NOT double for NS) P/t Liberty International (Incumbent) - \$1M Limit; PD Deductible \$25K; BI Deductible \$10K; Crew: Liberty- Deductible \$10K; Premium \$30K \$ 89,237.00 \$ 89,237.00 \$ -					

INSURANCE COVERAGE	CARRIER	EXPIRING PREMIUM	QUOTE	INCREASE DECREASE	NOTES
MARITIME EMPLOYEES LIABILITY (JONES ACT)	Lloyds (AIG Group) (A+XV)(Incumbent) : \$1M Limit; Deductible \$5K; (same terms as expiring)	\$ 5,339.49	\$ 5,345.00	\$ 5.51	
MARINE GENERAL LIABILITY	Liberty International (A+XV)(Incumbent) : Limit \$1M per occurrence; Aggregate Limit: \$2M; Deductible for any one accident or occurrence: \$25K (same terms as expiring)	\$ 52,500.00	\$ 49,000.00	\$ (3,500.00)	
EXCESS PORT LIABILITY (BUMBERSHOOT)	1st Layer: Sompo/RBJones/Tango Speciality (A+XV)(Incumbent) - \$9M x \$1M; Premium \$75,750; 2nd Layer: Sompo/RBJones/Tango Speciality/Liberty (A+XV)(Incumbent) - \$10M x \$10M; Premium \$27,000; (same terms as expiring)	\$ 102,750.00	\$ 102,750.00	\$ -	1st Layer (combined first two expiring) 9Mx1M lead by Sompo 33.34% and followed by RBJones and Tango Speciality 33.33% each. 2nd Layer -10Mx10M- Sompo Lead - 25%; RB 25%; Tango 25%; LU 25%
THREE (3) YEAR POLICIES APPROVED BY COMMISSION IN APRIL 2023					
BUSINESS TRAVEL ACCIDENT (Expires April 2026)	Chubb (A+XV)(Incumbent) : Aggregate Limit \$5M; 24-hr Business Travel Limit \$1M; Hijacking/Skyjacking Limit \$1M; Business Travel Family (Spouse) \$150,000; Business Travel Family (Dependents) \$50,000 (Include out of country medical expense, political evacuation and war risk) (Same terms as expiring)	\$ 3,480.00	\$ 3,480.00	\$ -	This is a 3 year policy paid in annual installments of \$3,480. Chubb cannot quote net so we will reduce our fee by the commission creating net reduction - 15%.
KIDNAP & RANSOM (Expires April 2026)	Totale Marine (A+XV)(Incumbent) : \$ 10M Limit	\$ 2,534.00	\$ 2,534.00	\$ -	3 year policy prepaid \$7,603 in 2023

INSURANCE COVERAGE	CARRIER	EXPIRING PREMIUM 2024-2025	QUOTE 2025-2026	INCREASE DECREASE	NOTES
THREE (3) YEAR POLICIES APPROVED BY COMMISSION IN APRIL 2024					
AIRCRAFT/AIRPORT LIABILITY (Expires April 2027)	CHUBB (A++-XV) (Incumbent); \$10M Limit each occurrence; Hangarkeepers not "in flight" \$5M Limit EACH OCCURRENCE; Hangarkeepers not "in flight" \$1M Limit ANY ONE AIRCRAFT; \$2,500 Deductible on Hangarkeepers liability; (Same terms as expiring) (3-year policy expiring APRIL 2027 premium paid annually)	\$ 12,960.00	\$ 12,960.00	\$ -	Premium paid annually
AIRPORT POLLUTION (Expires April 2027)	Freiburg (A++-XV)(Incumbent); \$25,000 Deductible; \$2M Aggregate limit; \$1M per pollution condition (3-year policy expiring APRIL 2027 premium pay in full \$12,055)	\$ 4,018.00	\$ 4,018.00	\$ -	Premium was paid in full
FOREIGN LIABILITY (Expires April 2027)	AIG Worldrisk (A XV)(Incumbent); Aggregate Limit \$4M; Gen. Liability Aggregate \$2M; Gen. Liability Occurrence \$1M; Auto Liability \$1M; Employers Liability \$1M (Same terms as expiring)	\$ 1,876.00	\$ 1,876.00	\$ -	Premium paid in full \$5,628
TOTAL PREMIUM (NOT TO EXCEED) (This Total does not include WFC Dividend Credit of \$)		\$ 2,352,698.80	\$ 2,159,268.68	\$ (193,430.12)	8.2% Decrease in Premium
Alliant Broker Fee 1		\$ 108,750.00	\$ 107,500.00		Per Agreement

E

ADDENDUM D

Pursuant to Section XIII (TERM) of the Broker Services Agreement, ALLIANT and CLIENT agree to extend the term of the AGREEMENT from 12:01AM January 1, 2026 to 12:01AM January 1, 2029.

Section V (COMPENSATION) Item A. Annual Fee (per ADDENDUM C) is hereby updated as follows:

As COMPENSATION for the SERVICES, CLIENT shall pay ALLIANT an Annual Fee for each policy year as follows:

Year 1 - \$111,677.15
Year 2 - \$115,865.04
Year 3 - \$120,209.98

The Annual Fee will be payable in four equal quarterly installments.

For each respective policy year, installments due as follows:

Installment 1 - January 30th
Installment 2 - April 30th
Installment 3 - July 30th
Installment 4 - October 30th

It is understood and agreed that the above compensation is for the Scope of Services as described herein and for the coverages outlined in ADDENDUM A.

It is further agreed, if the CLIENT decides, at their sole discretion, that ALLIANT failed to meet CLIENT's expectations with regards to satisfactory performance of the outlined Scope of Services, Alliant agrees to waive the fourth quarterly installment due for the Annual Fee in the respective policy year.

SO AGREED.

PORT OF SOUTH LOUISIANA

By: _____

Title: _____

ALLIANT INSURANCE SERVICES, INC.

By:  _____

Title: U.S. Marine Practice Leader

F

MASTER PROFESSIONAL SERVICES AGREEMENT

This is an agreement (the "Agreement") by and between The Port of South Louisiana ("Owner" or "Port") and Riverlands Surveying, Company ("Consultant").

The Owner has a need for surveying services and other additional services that may be necessary including but not limited to legal descriptions, expert testimony and research.

This Agreement sets forth the general terms and conditions which shall apply to the Task Orders duly executed under this Agreement.

Owner and Consultant (collectively the "Parties" and each a "Party") further agree as follows:

1.01 *Services of Consultant*

A. Scope

1. Consultant's services will be detailed in a duly executed Task Order the Specific Project. The general format of a Task Order is shown in Attachment 1 to this Agreement. The Task Order will indicate the specific services to be performed and deliverables to be provided.
2. Consultant shall not be obligated to perform any prospective Task Order unless and until Owner and Consultant agree in writing as to the particulars of the Specific Project, including the scope of Consultant's services, time for performance, Consultant's compensation, and all other appropriate matters.

B. Task Order Procedure

1. Owner and Consultant shall agree on the scope, time for performance, and basis of compensation for each Task Order. The Task Order shall be subject to the terms and conditions of this Agreement.
2. Consultant will commence performance as set forth in the Task Order.
3. Consultant shall provide, or cause to be provided, the services set forth in the Task Order.

2.01 *Payment Procedures*

- A. *Invoices:* Unless another method is set forth in the Task Order agreed to by the parties in writing, Consultant shall prepare invoices in accordance with its standard invoicing practices, which shall include at a minimum, identification and the date of the specific Task Order, a description of the work performed, who performed the work, and how long it took to perform the work and submit the invoices to Owner on a monthly basis. Undisputed amounts are due and payable within 30 days of receipt of the invoice.

3.01 *Term and Termination*

- A. The term of this Agreement shall begin on the Effective Date of April 23, 2025, and end on April 22, 2028.
- B. The obligation to continue performance under this Agreement may be terminated by either Party on thirty (30) days written notice provided that Consultant's termination of this Agreement shall not apply with respect to uncompleted Task Orders previously entered.
- C. In the event of any termination under Paragraph 3.01(B), Consultant will be entitled to invoice Owner and to receive full payment for all services performed or furnished in accordance with this Agreement and all reimbursable expenses incurred through the effective date of termination; subject, however, to any setoff or deduction by Owner in the event there is any dispute as to the amount of the invoice or the quality or quantity of the services provided by Consultant.

4.01 *Successors, Assigns, and Beneficiaries*

- A. Neither Owner nor Consultant may assign, sublet, or transfer any rights under or interest (including, but without limitation, moneys that are due or may become due) in this Agreement without the written consent of the other.
- B. Owner and Consultant are hereby bound and the successors, executors, administrators, and legal representatives of Owner and Consultant are hereby bound to the other party to this Agreement and to the successors, executors, administrators, and legal representatives (and said assigns) of such other party, in respect of all covenants, agreements, and obligations of this Agreement.
- C. Unless expressly provided otherwise, nothing in this Agreement shall be construed to create, impose, or give rise to any duty owed by Owner or Consultant to any contractor, subcontractor, supplier, other individual or entity, or to any surety for or employee of any of them. All duties and responsibilities undertaken pursuant to this Agreement will be for the sole and exclusive benefit of Owner and Consultant and not for the benefit of any other party.

5.01 *General Considerations*

- A. The standard of care for all professional and related services performed or furnished by Consultant under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Subject to the foregoing standard of care, Consultant and its consultants may use or rely upon design elements and information ordinarily or customarily furnished by others, including, but not limited to, specialty contractors, manufacturers, suppliers, and the publishers of technical standards.
- B. Consultant shall not at any time supervise, direct, control, or have authority over any contractor's work, nor shall Consultant have authority over or be responsible for the means, methods, techniques, sequences, or procedures of construction selected or used by any contractor, or the safety precautions and programs incident thereto, for security or safety at the Project site, nor for any failure of a contractor to comply with laws and regulations applicable to such contractor's furnishing and performing of its work.

6.01 *Indemnification*

- A. To the fullest extent permitted by applicable law, Consultant agrees to indemnify, defend, and hold harmless the Owner, its commissioners, affiliates, employees, agents, representatives, successors and assigns against any and all claims, included but not limited to cyber breaches, losses, damages, liabilities, penalties, punitive damages, expenses, including and not limited to legal fees, and costs of any kind whatsoever, which result from or arise out of any negligent or wrongful act or omission of the Consultant, its owners, directors, affiliates, agents, representatives, employees, successors and assigns. This indemnification will survive the termination of this Agreement.

7.01 *Insurance*

Consultant shall maintain at its own expense the following insurance:

- A. Professional Liability Insurance Coverage in the amount of \$1,000,000. Consultant shall provide a copy of the Certificate of Insurance to the Owner;
- B. Workers Compensation Insurance at the full force and level required by law;
- C. Commercial General Liability Insurance with a minimum limit per occurrence of \$1,000,000 and a minimum general aggregate of \$2,000,000; and
- D. Automobile Liability Insurance with a combined single limit of liability of not less than \$1,000,000 per accident for bodily injury and property damage. Insurance shall include all owned, non-owned and hired vehicles.

Consultant shall provide Owner with Certificates of Insurance and Endorsements (as may be required) for the above insurance before commencing work. Additionally, if requested by Owner in the Task Order, Owner will be added as an additional insured as to Consultant's Commercial General Liability Insurance and Automobile Liability Insurance Policies.

8.01 *Statutory Employer*

- A. For the limited purpose of taking advantage of the provisions of La. R.S. 23:1031 and La. R.S. 23:1061 as amended by Act 315 of the 1997 Regular Legislative Session and only for the purpose of this Agreement, the Owner and Consultant jointly agree, stipulate and recognize that the Owner shall be the statutory employer of Consultant and any and all of Consultant's agents, employees, servants and/or any other person performing services under this Agreement, and/or any other person for whom Consultant may be held responsible, while any of the above described persons are performing any work or providing any services under this Agreement. The Owner and Consultant further stipulate, agree and recognize that all work performed under this Agreement between the Owner and Consultant shall be considered part of the Owner's trade, business or occupation and shall be specifically considered an integral part of or essential to the ability of the Owner to generate its goods, products or services. The Owner and Consultant further stipulate, agree and recognize that the services or work provided by Consultant or any other person retained by Consultant or the Owner for the performance of any work or service under this Agreement are contemplated by and included in this provision. The above notwithstanding, Consultant shall remain solely and primarily responsible and liable for the payment of Louisiana Workers' Compensation benefits and insurance premiums to and for Consultant's agents, employees,

servants and/or any other person performing services under this Agreement, and/or any other person for whom Consultant may be held responsible, and shall not be entitled to any contribution or indemnity for any such payments from the Owner.

9.01 *Confidentiality*

- A. Confidential information ("Confidential Information") refers to any data or information relating to the business of the Port which would reasonably be considered to be proprietary to the Owner, including, but not limited to, accounting records, business process, and records and that are not generally known in the industry of the Owner. Consultant agrees that it will not disclose, divulge, reveal or report or use, for any purpose, any Confidential Information which Consultant obtains except as authorized by the Owner in writing or required by law. The obligations of confidentiality will apply during the term of this Agreement and also will survive after termination of this Agreement. All written and oral information and material disclosed or provided by the Owner to Consultant under this Agreement is confidential information regardless of whether it was provided before or after the date of this Agreement or how it was provided to Consultant.

10.01 *Proprietary Interest*

- A. Ownership of Data. All data created or utilized by Consultant in performance of activities under this Agreement and Task Orders relating thereto shall belong to and remain as property of Owner with Consultant having no ownership interest therein. Data as used herein shall include, but is not limited to, computer programs, computer equipment, formats, risk data report formats, procedures, documentation and internal reports of Owner.
- B. Ownership of Files. Consultant shall be entitled to full and complete access of all files and materials prepared by the Owner or its agent in the course of its work under this Agreement and Task Orders relating to the Project(s) designated in the Task Orders until this Agreement is terminated.

11.01 *Independent Contractor Status*

It is understood and agreed by the parties hereto that Consultant is entering into this Agreement in the capacity of an Independent Contractor and that nothing contained in this Agreement is intended to be construed as creating any other relationship between Owner and Consultant. The parties hereto acknowledge and agree that Owner shall not: (a) withhold Federal or State Income Taxes; (b) withhold Federal Social Security Tax (FICA); (c) pay Federal or State Unemployment Taxes for the account of Consultant; or (d) pay Workman's Compensation Insurance Premiums for coverage for Consultant. Consultant agrees to be responsible for and to pay all applicable Federal Income Taxes, Federal Social Security Tax (or Self-Employment Tax in lieu of thereof) and any other applicable Federal or State Unemployment Taxes.

12.01 *Notices*

All notices to be given pursuant to this Agreement shall be in writing, and shall be deemed to have been duly given when personally delivered or if mailed by United States First Class certified mail, postage prepaid, within five (5) days of deposit in the U.S. Mail. Notices shall be delivered or mailed to the following addresses:

Owner: Port of South Louisiana
Attention: Paul Matthews
Executive Director
Post Office Box AE
Reserve, LA 70084

Consultant: Riverlands Surveying Company
505 Hemlock Street
LaPlace, Louisiana 70068

13.01 *Jurisdiction, Jury Waiver, Law & Attorney's Fees*

- A. This Agreement is to be governed by the laws of the State of Louisiana.
- B. As to any dispute relating to this Agreement or the Task Orders thereunder, the Parties hereto waive the right to a jury trial and agree to the exclusive jurisdiction in the 40th Judicial District for the Parish of St. John the Baptist, Louisiana. In addition, in any such dispute, the prevailing party is entitled to reimbursement for reasonable attorney's fees, expert fees, and costs arising from the dispute.

14.01 *Electronic Execution & Counterparts*

This Agreement (and individual Task Orders) may be executed electronically by transmitting an executed copy of this Agreement to the other party by email which shall be deemed sufficient and such electronic copy of this Agreement shall be deemed to be an original for all purposes. This Agreement may also be executed in counterparts which together shall be deemed an original.

15.01 *Entire Agreement*

- A. This Agreement (including attachment A which is the form for the Task Orders) constitutes the entire agreement between Owner and Consultant and supersedes all prior written or oral understandings. This Agreement may only be amended, supplemented, modified, or canceled by a duly executed written instrument.
- B. This Agreement and each of its terms and conditions shall be enforced to the fullest extent permissible by law. Each provision of this Agreement is intended to be severable. In the event that any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable and such provision is not subject to modification so as to render it enforceable under applicable law, the same shall not affect the validity or enforceability of any other provision of this Agreement, but this Agreement shall be construed as if such invalid, illegal or unenforceable provisions had never been contained therein.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, the Effective Date of which is indicated on page 1.

OWNER:

CONSULTANT:

By: _____ By: _____

Title: _____ Title: _____

Date Signed: _____ Date Signed: _____

Task Order
Master Professional Services Agreement (MSA), Dated:

Between

(Consultant) And

Port of South Louisiana (Owner)

Task Order No.:	
Schedule Start:	
Projected Completion Date:	
Owner Representative:	
Consultant's Representative:	

Location of Services: (Describe Location)

Scope of Services: (Describe Services)

Compensation: (Describe Compensation)

Payment Terms: (Describe Terms)

Other Terms: The terms of the Master Professional Services Agreement between Owner and Consultant with an Effective Date of _____ are incorporated herein by reference.

Owner:

Consultant:

By:

By:

Title

Title

Date:

Date:

G

The following Resolution was offered by _____ and seconded by _____.

RESOLUTION

Louisiana Offshore Oil Port Expansion

WHEREAS, the Port of South Louisiana is Grantee of Foreign Trade Zone 124;

WHEREAS, Louisiana Offshore Oil Port (LOOP) is designated as FTZ 124D. LOOP's primary business is offloading domestic and foreign crude oil from tankers, storing crude oil and transporting crude oil via connecting pipelines to refineries throughout the Gulf Coast and Midwest;

WHEREAS, LOOP has requested that the Port sponsor an expansion application which will add 41.568 acres (containing 2 storage tanks) , St. James Parish, LA

WHEREAS, written Letters of Support have been requested from the St. James Parish's- Council, Assessor, School Board and Sheriff;

WHEREAS, the Port of South Louisiana has no objection to sponsoring an expansion application on behalf of LOOP.

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 directs and authorizes the Port of South Louisiana to sponsor an expansion application on behalf of Louisiana Offshore Oil Port (LOOP).

SECTION 3. Authorization. The Board hereby authorizes the Executive Director/Chief Executive Officer (the "*Authorized Officer*"), on behalf of the Port to undertake the foregoing action set forth in the Approvals in Section 2 above, and 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.

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.

H

RESOLUTION

WHEREAS, the Port of South Louisiana (POSL) has an obligation to provide maritime security and protection for its workforce and properties;

WHEREAS, the POSL has identified several means and methods to mitigate and strengthened its defenses against physical and cyber-attacks;

WHEREAS, the POSL has been highly successful in securing security grant funding in the past;

WHEREAS, the POSL is applying to the Port Security Grant Program FY 2025 for funding to assist with cybersecurity and the sustainment and maintenance of equipment.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the POSL, acting as governing authority of the POSL (the "Board"), 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 the Port to apply to the Port Security Grant Program FY 2025 for funding to assist with cybersecurity and the sustainment and maintenance of equipment.

SECTION 3. Authorization. The Board hereby authorizes the POSL's Executive Director, Paul Matthews on behalf of the Port, to take any and all actions 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>
Ryan Burks	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Joseph Scontrino III	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Robbie LeBlanc	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Stanley Bazile	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Florence Dumas	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Louis Joseph	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Jason Duhe	<u> </u>	<u> </u>	<u> </u>	<u> </u>
P. Joey Murray, III	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Julie Hebert	<u> </u>	<u> </u>	<u> </u>	<u> </u>

And the resolution was declared adopted on this, the day of April, 2025.

Stanley C. Bazile, Secretary

P. Joey Murray, III, Chairman

I,

PORT OF SOUTH LOUISIANA

April __, 2025

The following Resolution was offered by _____ and seconded
by _____;

RESOLUTION

A resolution approving the acquisition of electronic devices for Commissioners to keep Port business secure and separate from their private business; and providing for other matters in connection therewith.

WHEREAS, the Port of South Louisiana is governed by a Board of Commissioners;

WHEREAS, it is necessary for the Port to be able to securely communicate information and documentation with its Commissioners;

WHEREAS, each Commissioner is involved in non-Port business;

WHEREAS, a number of Commissioners would like to and/or need to keep their secure Port communications separate from their non-Port business;

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 Port of South Louisiana hereby approves and authorizes the acquisition of a tablet, computer, or other electronic device for each Commissioner to be used for Port business with each Commissioner to select the type of device they want regardless of whether Apple, Microsoft, or Android based.

SECTION 3. Authorization. The Port of South Louisiana hereby approves, authorizes, and ratifies its Executive Director, on behalf of the Port of South Louisiana, undertaking the foregoing action set forth in Section 2 above, and to take all action that he 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 and hereby ratifies any and all actions previously taken by the Executive Director on behalf of the Port of South Louisiana with respect thereto.

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



**PORT OF
SOUTH LOUISIANA**

J

Paul Matthews
EXECUTIVE DIRECTOR

**BOARD OF
COMMISSIONERS**

Joey Murray
St. Charles Parish
CHAIRMAN

Joey Scontrino
St. John Parish
VICE CHAIRMAN

Robbie LeBlanc
St. James Parish
TREASURER

Stanley Bazile
St. James Parish
SECRETARY

Ryan Burks
St. Charles Parish

Jason Duhest
St. John Parish

Florence Dumas
St. James Parish

Julie Hebert
St. Charles Parish

Louis Joseph
St. John Parish



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