MINUTES OF THE SPECIAL COMMISSION MEETING OF THE PORT OF SOUTH LOUISIANA COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA ADMINISTRATION BUILDING ON APRIL 9, 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. Joseph, Mrs. Hebert,
Mr. LeBlanc, , Mr. Murray

Absent: Mr. Bazile, Mr. Duhe

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Dumas led the Pledge of Allegiance.

ITEM 4. PUBLIC COMMENTS

No public comments.

ITEM 5. NEW BUSINESS

ITEM 5A. EXECUTIVE SESSION

PURSUANT TO LA. R.S. 42:17(A)(2), THE COMMISSION SHALL ADDRESS THE DESCENDANTS PROJECT V. PORT OF SOUTH LOUISIANA, SHERIFF MIKE TREGRE, AND GREENFIELD LOUISIANA, LLC CASE NO. 83039 C, 40^{TH} JUDICIAL DISTRICT, PARISH OF ST. JOHN THE BAPTIST, STATE OF LOUISIANA

Chairman Murray stated that after speaking with Legal Counsel the Executive Session would be dispensed.

ITEM 5B. CONSIDER RESOLUTION IN SUPPORT OF CAPITAL OUTLAY REQUEST - HYUNDAI STEEL (PROJECT HENRY)

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

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

ITEM 5C. AMEND AGENDA

A Motion was offered by Commissioner Joseph and seconded by Commissioner Scontrino to amend the Agenda to add Item C(1). under New Business to consider a proposed Task Order from WSP which is in furtherance of Item B. under New Business on the Agenda. After discussion, the Motion was called for a vote, which was as follows:

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

Afterwards a period of time was allowed for any public comments on this amended Item 5C(1).

ITEM 5C(1). CONSIDER A PROPOSED TASK ORDER FROM WSP WHICH IS IN FURTHERANCE OF ITEM B. UNDER NEW BUSINESS ON THE AGENDA

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

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

COMMISSIONER COMMENTS

Chairman Murray referenced an email, a copy which is attached hereto as Exhibit C, received from Mr. Matthews requesting this Special Commission Meeting to be called to discuss two (2) items: 1) the item the Commission just considered (Capital Outlay Application Hyundai); and 2) Greenfield Project. Chairman Murray stated that the Greenfield Project referenced in Mr. Matthews' email should first go to Louisiana Ports and Waterways Investment Commission and the State for vetting before the Port considers it. The Chairman wanted to make sure everyone understood why the Special Meeting was called.

ITEM 6. ADJOURNMENT

A Motion was offered by Commissioner Joseph and seconded by Commission LeBlanc that the meeting be adjourned.

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

The meeting adjourned at 4:22 p.m.

Stanley C. Bazile
Secretary

P. Joey Murray, III
Chairman

April 23, 2025

A

RESOLUTION

WHEREAS, on March 24, 2025 United States President Donald J. Trump, Sr., Louisiana Governor Jeff Landry, Members of the Louisiana Federal and State Legislative Delegation, Hyundai Steel Company representatives, Louisiana Economic Development representatives, Port of South Louisiana and Port of Baton Rouge representatives, simultaneously, in Washington, D.C. and Gonzales, Louisiana, announced the construction of a $5.8 billion dollar Hyundai manufacturing steel facility in Ascension Parish, Louisiana on the west bank of the Mississippi River (hereafter, the "Project");

WHEREAS, as part of the Project, Hyundai Steel Company has a need for a multi-use deepwater dock at its proposed facility to be used for the shipment of steel and materials (hereafter, the "Dock");

WHEREAS, Port of South Louisiana ("POSL") and Port of Baton Rouge ("PBR") are both committed to economic growth and development in the State of Louisiana and more specifically the region; and have agreed to execute a Cooperative Endeavor Agreement granting the POSL specific authority to design, construct and operate a multi-use deepwater dock in the PBR's jurisdiction as part of the Project for use by Hyundai Steel Company ("Hyundai") or its designee(s);

WHEREAS, any POSL-PBR Cooperative Endeavor Agreement will not be finalized for execution or binding upon the POSL unless and until the POSL' s Board of Commissioners, as the POSL's governing authority, legally approves said Cooperative Endeavor Agreement; and

WHEREAS, pursuant to the anticipated aforementioned POSL-PBR Cooperative Endeavor Agreement, the POSL is applying to the State Capital Outlay Program for funding to assist with the design, construction and/or operation of the multi-use deepwater Dock.

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:

(a) negotiate a Cooperative Endeavor Agreement with the PBR to construct and operate a multi-use deepwater Dock at the site of Hyundai Steel Company in Ascension Parish on the west bank of the Mississippi River; and

(b) apply to the State Capital Outlay Program for funding to design, construct, and/or operate said Dock.

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:

Member	Yea	Nay	Absent	Abstaining
Ryan Burks				
Joseph Scontrino III				
Robbie LeBlanc				
Stanley Bazile				
Florence Dumas				
Louis Joseph				
Jason Duhe				
P. Joey Murray, III				
Julie Hebert				

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

Stanley C. Bazile, Secretary

P. Joey Murray, III, Chairman

B

RESOLUTION

WHEREAS, the Port of South Louisiana ("POSL") anticipates entering into a Cooperative Endeavor Agreement with the Port of Greater Baton Rouge ("PGBR") pursuant to which certain infrastructure improvements will be designed, constructed, developed and/or operated by POSL in Ascension Parish on the Westbank of the Mississippi River for the benefit of both POSL and the PGBR (the, "Project");

WHEREAS, it is further anticipated that the aforementioned POSL-PGBR Cooperative Endeavor Agreement (hereafter, said Cooperative Endeavor Agreement being referred to as the "POSL-PGBR CEA") will grant authority to and obligate the POSL to design, construct and/or operate certain specific aspects of said infrastructure including, but not limited to, a certain deepwater dock and certain agreed-upon associated assets and improvements related to said dock (hereafter, collectively, the "Dock") and to lease the Dock to Hyundai Steel Company or its designated affiliate pursuant to anticipated cooperative endeavor agreements, agreements to lease, and/or other relevant agreements or instruments;

WHEREAS, the POSL has entered into a July 21, 2024 Master Service Agreement with WSP USA, Inc. ("WSP"), said Master Service Agreement being hereafter referred to as the "POSL-WSP MSA";

WHEREAS, the POSL desires to issue a Task Order pursuant to said POSL-WSP MSA, which Task Order relates to services which benefit the Project; a copy of this Task Order is attached hereto as **Exhibit "1"**;

WHEREAS, the POSL hereby provides notice to all parties, including WSP, that any and all payment for services rendered pursuant to said Task Order is only due and owing if, and only if, POSL is appropriated monies authorized in a sufficient amount to be used for payment of services rendered by WSP pursuant to said Task Order; and

WHEREAS, Exhibit "1" acknowledges that payment to WSP pursuant to said Exhibit "1" (*i.e.*, the Task Order) is contingent upon funds being appropriated to or for the benefit of POSL for payment of services rendered by WSP pursuant to said Task Order.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the POSL, acting as the governing authority of the POSL (the "Board") that:

SECTION 1. Whereas Clauses Adopted. The forgoing Whereas, or recital, clauses set forth in the preamble to this Resolution are hereby adopted.

SECTION 2. Approvals. The POSL be and it is hereby authorized to enter into and issue the Task Order to WSP, a copy of which is attached hereto as Exhibit "1"; and the POSL's Executive Director be, and he is hereby, authorized and directed to execute, on behalf of the POSL, said Task Order.

WSP

Program Management - Task Order #24-25-B
Project Henry Support
April 9, 2025

I. Summary

The Port of South Louisiana has requested WSP to perform services in support of Project Henry. The services shall be as directed by Breazeale, Sachse & Wilson, LLP (BSW).

II. Scope & Fee

WSP will provide services in support of Project Henry. These services are to include project coordination, planning and permitting, survey including hydrographic survey, geotechnical services, design services, construction administration and other related services for an amount Not to Exceed **$11,250,000**. This amount may be adjusted as a result of specific pending Capital Outlay Requests for these services.

Privileged and Confidential – The parties, Port of South Louisiana, BSW, WSP, understand and agree that any information discussed or prepared under this task order shall be considered Privileged and Confidential under attorney client privilege and such parties shall make any necessary adjustments to WSP's Contract with the Port to accomplish its work.

The parties also understand that payment for the services to be provided by WSP will be under the terms of the WSP/PSL Master Services Agreement effective July 21, 2024 and shall be paid solely by the Port and that BSW is not responsible for payment.

III. Attachments

None

WSP USA, Inc

____
Max J. Nassar
Sr. Vice President

Port of South Louisiana

____
Paul Matthews
Chief Executive Officer

Dated:______________

EXHIBIT
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