

**MINUTES OF SPECIAL COMMISSION MEETING/WORKSHOP OF THE PORT OF
SOUTH LOUISIANA COMMISSION HELD AT THE BATON ROUGE MARIOTT
5500 HILTON AVENUE, BATON ROUGE, LOUISIANA, MONDAY AND TUESDAY,
AUGUST 5TH -6TH , 2024**

ITEM 1-CALL TO ORDER

Chairman Murray called the Meeting to order at 9:00 a.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. Burks
Mr. Burks 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. Murray
Mr. Murray Here.

ITEM 3. COMMISSION CHAIR REMARKS

Commission Chairman Murray gave opening remarks.

ITEM 4. CHIEF EXECUTIVE OFFICER REMARKS

Executive Director Paul Matthews gave Opening Remarks.

ITEM 5. EXECUTIVE SESSION IN ACCORDANCE WITH LA. R.S. 42:17:

a. LITIGATION

- (i) THE DESCENDANTS PROJECT VS. PORT OF SOUTH LOUISIANA, ET AL , 40TH JUDICIAL DISTRICT COURT, PARISH OF ST. JOHN THE BAPTIST, STATE OF LOUISIANA , DIVISION A, DOCKET C-79170
- (ii) THE DESCENDANTS PROJECT VS. LUCIEN J. GAUFF, III, ASSESSOR AND GREENFIELD LOUISIANA, LLC, , 40TH JUDICIAL DISTRICT COURT, PARISH OF ST. JOHN THE BAPTIST, STATE OF LOUISIANA , DIVISION A, DOCKET NUMBER C-79485
- (iii) THE DESCENDANTS PROJECT VS. ST. JOHN THE BAPTIST PARISH, THROUGH IT'S EXECUTIVE OFFICER, PARISH PRESIDENT JACLYN HOTARD, ET AL , 40TH JUDICIAL DISTRICT COURT, PARISH OF ST. JOHN THE BAPTIST, STATE OF LOUISIANA , DIVISION A, DOCKET NUMBER C-80394

b. LABOR AND EMPLOYMENT MATTERS

Equal Employment Opportunity Claim against Port of South LA

c. CYBERSECURITY PLANS AND PROCEDURES

A Motion was offered by Mr. Scontrino and seconded by Mr. Burks to enter an Executive Session to discuss litigation. Time: 9:05 a.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 and Timothy W. Hardy, Max Nassar, Nathan Lipson, Ted Knight, Tamara Kennedy, Paul Matthews, Brian Cox, Patti Crockett, Joel T. Chaisson, Vickie Clark, Grant Fauchaux, Ernest Gray, Malorie Hymel, Amber Becnel, Dylan Ronquille, Micah Cormier, Roy Quezaire, Alexandra Hernandez and Milton Corney each of whom attended the session.

A Motion was offered by Mr. Joseph and seconded by Mr. Hebert to exit Executive Session and return to Regular Session. Time: 11:40 a.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 7. MARINE AND AIRPORT OPERATIONS

Chief Operations Officer, Brian Cox, updated the Commissioners on maintenance and airport projects.

ITEM 8. UPDATES LOBBYIST AND CONSULTANTS

Chief Governmental Advisor, Roy Quezaire, Adams and Reese and Pivotal updated the Commission on federal and state funding.

ITEM 12. EXECUTIVE SESSION IN ACCORDANCE WITH LA. R.S. 42:17 PORT ECONOMIC DEVELOPMENT -ACTIVE NEGOTIATIONS

A Motion was offered by Mr. Bazile and seconded by Mr. Joseph to enter an Executive Session to discuss Item 12. Time: 2:10 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

The Chairperson invited into the Executive Session Port Attorneys Peter Butler and Timothy W. Hardy, Max Nassar, Nathan Lipson, Ted Knight, Tamara Kennedy, Paul Matthews, Brian Cox, Patti Crockett, Joel T. Chaisson, Vickie Clark, Grant Faucheux, Ernest Gray, Malorie Hymel, Amber Becnel, Dylan Ronquille, Micah Cormier, Roy Quezaire, Alexandra Hernandez and Milton Corney each of whom attended the session.

A Motion was offered by Mr. Joseph and seconded by Mr. Hebert to exit Executive Session and return to Regular Session. Time: 3:05 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. RECESS AND RECONVENE

A Motion was offered by Mr. Bazile and seconded by Mr. Josph to recess at 3:10 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

A Motion was offered by Mr. Scontrino and seconded by Mr. Bazile to reconvene at 9:00 a.m., August 6, 2024.

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 10. FINANCIAL UPDATE

Chief Administrative Officer, Chambrel Williams and Director of Finance, Grant Fauchaux presented the Financial Report.

ITEM 11. CONSTRUCTION PROJECTS

Chief Administrative Officer, Chambrel Williams updated the Commissioners on capital improvement projects and grant funding.

ITEM 13. ADJOURNMENT

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

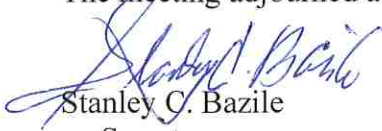
YEAS Mr. Bazile, Mr. Scontrino, Mr. Murray, Miss Dumas, Mr. Joseph,
Mrs. Hebert, Mr. LeBlanc, Mr. Burks

NAYS None

ABSTAIN None

ABSENT Mr. Duhe

The meeting adjourned at 11:30 a.m.



Stanley C. Bazile
Secretary



P. Joey Murray, III
Chairman