MINUTES OF THE REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA ADMINISTRATION BUILDING ON JANUARY 17, 2024.

ITEM 1-CALL TO ORDER

Chairman Burks called the Meeting to order at 4:00 p.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 Bazile led the Pledge of Allegiance.

MOMENT OF SILENCE TO REMEMBER GERALDINE OUBRE, MOTHER OF FACILTY MAINTENANCE MANAGER, JOEY OUBRE

RETIREMENT RECOGNITION: OFFICER PINK DUCKWORTH, 13 YEARS OF SERVICE

ITEM 4. APPROVAL OF MINUTES – DECEMBER 14, 2023

A Motion was offered by Mr. Joseph and seconded by Mr. Robichaux that the Minutes from the Regular Commission Meeting held on December 14, 2023, be approved.

YEAS	Mrs. Klibert, Mr. Murray, Miss Songy, Mr. Hickerson, Mr. Joseph, Mr. Robichaux, Mr. Leblanc, Mr. Bazile, Mr. Burks
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 5. FINANCIAL REPORT

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

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

YEAS	Mr. Murray, Miss Songy, Mr. Hickerson, Mr. Joseph Mr. Robichaux, Mr. Leblanc, Mr. Bazile, Mrs. Klibert, Mr. Burks
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 6. CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Paul Matthews presented the Chief Executive Report.

ITEM 7. PUBLIC COMMENTS

There were no public comments.

ITEM 8. NEW BUSINESS

ITEM 8A. CONSIDER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT- AVIATION DEPARTMENT FOR THE PROJECT IDENTIFIED AS AIP NO.3-22-006 4-025-2023 AND SPN H.015708-NORTH T-HANGAR PHASE I (ENVIRONMENTAL AND DESIGN)

A Motion was offered by Mr. Murray and seconded by Mr. Bazile that a resolution be passed authorizing the Chief Executive Officer/Executive Director to execute the agreement with the Department of Transportation and Development – Aviation Department for the project identified as AIP No.3-22-006 4-025-2023 and SPN H.015708- North T-Hangar Phase I (Environmental and Design)

YEAS	Miss. Songy, Mr. Hickerson, Mr. Joseph, Mr. Robichaux, Mr. LeBlanc, Mr. Bazile, Mrs. Klibert, Mr. Murray, Mr. Burks.
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 8B. CONSIDER RESOLUTION AUTHORIZING THE ADMINISTRATION TO ADVERTISE FOR THE CONSTRUCTION OF THE GLOBALPLEX SECOND DOCK ACCESS BRIDGE (MARAD, CAPITAL OUTLAY AND PORT PRIORITY).

A Motion was offered by Mr. Hickerson and seconded by Mr. Robichaux to authorize the Administration to advertise for construction of the Globalplex Second Dock Access Bridge.

YEAS	Mr. Hickerson, Mr. Joseph, Mr. Robichaux, Mr. Leblanc, Mr. Bazile, Mrs. Klibert, Mr. Murray, Miss Songy, Mr. Burks
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 8C. CONSIDER AWARDING SUSTAINMENT OF MARITIME OPERATIONS EXISTING SECURITY SYSTEM CONTRACT

A Motion was offered by Mr. Murray and seconded by Mr. Leblanc authorizing the Chief Executive Officer/Executive Director to award contract to ES^2.

YEAS	Mr. Joseph, Mr. Robichaux, Mr. Leblanc, Mr. Bazile Mrs. Klibert, Mr. Murray, Miss. Songy, Mr. Hickerson, Mr. Burks
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 8D. CONSIDER ENTERING INTO A MEMORANDUM OF AGREEMENT WITH REGIONAL ECONOMIC DEVELOPMENT ORGANIZATION OF GREATER NEW ORLEANS, INC. TO PURSUE SITE CERTIFICATION BY LOUISIANA ECONOMIC DEVELOPMENT-ST. JAMES SITE

A Motion was offered by Mr. Hickerson and seconded by Mr. Robichaux to table this item.

YEAS	Mr. Robichaux, Mr. Bazile, Miss. Songy, Mr. Hickerson, Mr. Joseph
NAYS	Mr. Leblanc, Mrs. Klibert, Mr. Murray, Mr. Burks
ABSTAIN	None
ABSENT	None

ITEM 8E. CONSIDER ENTERING INTO AN EASEMENT WITH AIR LIQUIDE AT POSL ST. JAMES SITE

A Motion was offered by Mr. Hickerson and seconded by Mr. Joseph that a resolution be passed authorizing the Chief Executive Officer/Executive Director to enter into An Easement with Air Liquide at POSL St. James Site.

YEAS	Mr. Leblanc, Mr. Bazile, Mrs. Klibert, Mr. Murray, Miss Songy, Mr. Hickerson, Mr. Joseph, Mr. Robichaux, Mr. Burks
NAYS	None
ABSTAIN	None
ABSENT	None

<u>ITEM 9. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS</u>

Mr. Joseph would like to have a Real Estate Committee Meeting to discuss property.

<u>ITEM 10. ADJOURNMENT</u>

A Motion was offered by Mr. Joseph to adjourn meeting.

YEAS	Mr. Bazile, Mrs. Klibert, Mr. Murray, Miss Songy, Mr. Hickerson, Mr. Joseph, Mr. Robichaux, Mr. Leblanc, Mr. Burks
NAYS	None
ABSTAIN	None
ABSENT	None

The meeting adjourned at 4:27 p.m.

Stanley C. Bazile	Ryan Burks
Secretary	Chairman

February 14, 2024