

**MINUTES OF THE REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA
ADMINISTRATION BUILDING ON FEBRUARY 19, 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. Duhe, Mr. Murray

Absent: Mr. Bazile

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Burk led the Pledge of Allegiance.

ITEM 4. APPROVAL OF MINUTES –JANUARY 30, 2025

A Motion was offered by Commissioner Joseph and seconded by Commissioner Dumas that the Minutes from the Regular Commission Meeting held on January 30, 2025, a copy of which is attached hereto as Exhibits A, be, and the same is hereby, approved. This Motion was called for a vote, which was as follows:

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

ITEM 5. FINANCIAL REPORT

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Joseph that the payment of the invoices submitted as Vendor Check Register Report, 12/1/24 -12/31/24, attached hereto as Exhibit B, 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. Duhe, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
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NAYS None

ABSTAIN None

ABSENT Mr. Bazile

ITEM 6. CHIEF EXECUTIVE OFFICER'S REPORT

Chief Executive Officer Paul Matthews delivered his CEO Report.

The Port of South Louisiana is celebrating our 65th year; the Port plans to hold a special celebration on Maritime Appreciation Day in May.

Members of the Port Staff and Commissioner Burks traveled to Washington DC last month. There were many attendees at the RREDI Breakfast: Senator Cassidy, Congressmen Scalise, Carter and Higgins. Congressman Fields' Chief of Staff was also in attendance.

The Port hosted the monthly Ports Association of Louisiana (PAL) meeting on February 6, 2025.

Airport Update: Super Bowl air traffic at our airport was a major success. We had 32 total aircraft, 17 of which parked on site. Special shout out to our airport team, Chanse Watson, Charles Palmer and Landry Mathieu who worked extremely hard to handle the influx of aircraft, rental cars and people that moved through our airport.

Micah Cormier represented the Port at the World Trade Center meeting with Cote d'Ivoire Ambassador to US Ibrahim Toure to discuss increasing trade and grain exports to Africa with Russia Ukraine conflict.

Micah Cormier spoke on a panel regarding Louisiana's infrastructure at Louisiana Mid Continent Oil and Gas Associations Annual Meeting.

Yesterday DEQ Secretary Aurelia Giacometto announced a great economic win for the River Parishes and Louisiana from PSL Headquarters. She announced the U.S. Department of the Interior's decision to not proceed with the creation of the Great River Road Historic Landmark District, which stood to suppress job creation and economic development in St. John, St. James and St. Charles Parishes. This decision recognizes the region's unique balance between preserving its cultural heritage and safeguarding its economic and environmental future.

Airport Director Chanse Watson reported on the airport activity relative to the Super Bowl.

ITEM 7. UPDATE BY THE PORTS PROGRAM MANAGER, WSP USA, INC.

WSP provided updates on Port Projects.

ITEM 8. PUBLIC COMMENTS

No public comments.

ITEM 9. NEW BUSINESS

ITEM 9A. CONSIDER A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE BYLAWS COMMITTEE MEETING HELD ON JANUARY 28, 2025 TO AMEND PORT OF SOUTH LOUISIANA COMMISSION BYLAWS WITH RESPECT TO THE SCHEDULING OF ITS REGULAR MEETING

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Joseph to adopt the Resolution of the Bylaws Committee amending Article IV, Section A.1.a. of the Commission Bylaws dated September 16, 2024, a copy of which is attached hereto as Exhibit C, and that the Chairman of the Commission 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. Duhe' Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	Mr. Bazile

Commission Chairman Murray also stated that due to the November and December Holidays the Commission Meeting dates for those months would be as follows: November 19, 2025 and December 17, 2025.

ITEM 9B. CONSIDER FIRST AMENDED AND RESTATED GRANT AGREEMENT UNDER THE FISCAL YEAR 2019 PORT INFRASTRUCTURE DEVELOPMENT PROGRAM (PIDP)

A Motion was offered by Commissioner Joseph and seconded by Commissioner Hebert that this **ITEM 9B. CONSIDER FIRST AMENDED AND RESTATED GRANT AGREEMENT UNDER THE FISCAL YEAR 2019 PORT INFRASTRUCTURE DEVELOPMENT PROGRAM (PIDP)** be tabled. The Motion was called for a vote, which was as follows:

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

ITEM 9C. CONSIDER AGREEMENT WITH AECOM TO PROVIDE GEOTECHNICAL ENGINEERING AND RELATED SERVICES FOR BUILDING 71 PROJECTS

A Motion was offered by Mr. Scontrino and seconded by Mr. Duhe to Resolve that Section 4.6 of AECOM Task Order No. 1 be, and the same be hereby, removed, omitted, and excised from AECOM Task Order No. 1; and, further, to remove \$28,149.00 (\$25,590.00 + \$2,559.00 (10% AECOM Management Fee) from AECOM's fee for Task Order No. 1; and, further, to approve AECOM Task Order No. 2 as submitted by AECOM and as it relates to AECOM's subcontractor's Eustis Engineering's February 12, 2025 7-page correspondence and the attached 4-page "2025 General Terms and Conditions Professional Geotechnical Exploration, Laboratory Testing and Geotechnical Engineering Services" scope and fee (plus 10% for AECOM management fee) for complete Geotechnical services; and further, that the approved fee for AECOM Task Order No. 2 be and equals \$114,795.00 + \$11,479 (10% of AECOM Management Fee) for a total fee of \$126, 274.00.

Mr. Burks stated that he wanted everyone to understand that the geotechnical testing and the numbers were being removed from the proposal. He stated the Port already has a firm to perform geotechnical testing. After discussion, the Motion was called for a vote as follows:

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

ITEM 9D. CONSIDER WSP, USA, INC. TASK ORDER #24-20 BUILDING 71 UPGRADES DESIGN PHASE OVERSIGHT

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Scontrino, authorizing and directing the Port to execute WSP, USA, Inc. Task Order #24-20 Building 71 Upgrades Design Phase Oversight, a copy of which is attached hereto as 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. Duhe` Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None

ABSTAIN None

ABSENT Mr. Bazile

ITEM 9E. CONSIDER RESOLUTION AUTHORIZING THE PORT TO ENTER INTO A RIGHT OF WAY AND SERVITUDE AGREEMENT WITH ENTERGY, LOUISIANA, LLC- ST. JAMES WESTBANK PROPERTY

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Burks authorizing and directing the Port to execute a Right of Way and Servitude Agreement with Entergy, Louisiana, LLC- St. James Westbank Property, 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. Duhe', Mr. Scontrino, Mr. Joseph, Mrs. Hebert,
 Mr. LeBlanc, Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Bazile, Ms. Dumas

ITEM 9F. CONSIDER ENTERING INTO A PROFESSIONAL SERVICES AGREEMENT WITH CURTIS ENVIRONMENTAL SERVICES, INC. TO PROVIDE FOR OUTFALL SAMPLING AND DEQ SUBMISSION SERVICES

A Motion was offered by Commissioner Dumas and seconded by Commissioner Joseph authorizing and directing the Port to execute a Master Services Agreement with Curtis Environmental Services, Inc. to provide for outfall sampling and DEQ Submission Services, 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. Duhe', Mr. Scontrino, Miss Dumas, Mr. Joseph,
 Mrs. Hebert, Mr. LeBlanc, Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Bazile

ITEM 9G. CONSIDER WSP, USA, INC., PROGRAM MANAGEMENT – TASK ORDER #24-07, HOLCIM SITE ASSESSMENT

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Hebert authorizing and directing the Port to execute WSP, USA, Inc. Task Order #24-07 Building 71 Upgrades Design Phase Oversight, a copy of which is attached hereto as Exhibit G, 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. Duhe', Mr. Scontrino, Miss Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	Mr. Bazile

ITEM 9H. CONSIDER PROJECTS CURRENTLY INCLUDED IN FEMA GRANT EMW 2024-PU-05225 (PORT SECURITY MEETING 2/11/25) and ITEM 9I. CONSIDER OD GRANT SOLUTIONS PROPOSAL TO MANAGE FEMA GRANT EMW 2024-PU-05225 (PORT SECURITY MEETING 2/11/25)

A Motion was offered by Commissioner Joseph and seconded by Commissioner Dumas to adopt a Resolution authorizing, directing and instructing the Port to accept the recommendation of the Port Security Committee with respect to Investment Justifications 1 through 4, included in FEMA GRANT EMW 2024-PU-05225, and to execute a Task Order with OD Grant Solutions for the management of FEMA GRANT EMW 2024-PU-05225, a copy of which Resolution is attached hereto as Exhibit I, 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. Bazile, Mr. Burks, Mr. Duhe' Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	None

Commissioner Hebert did affirm that the purchase of underwater drones was excluded from Investment Justification 1.

AMEND TITLE OF EXECUTIVE SESSION

WHEREAS, the Agenda published on February 18, 2025 in accordance with the Open Meetings Law provided as Item 9.J(2) "PERSONNEL". On the advice of counsel, a Motion was offered by Commissioner Scontrino and seconded by Commissioner Burks to amend Agenda Item 9.J(2) of the Agenda from reading "PERSONNEL" to read as follows:

"Pursuant to La. R.S. 42:17 (A)(10), the Commission shall receive attorney- client privileged communication as provided for in Louisiana Code of Evidence art. 506(B) from its legal counsel in accordance with La. Atty. Gen. Op. No. 18-0144"

This Motion was called for a vote, the result of which was as follows:

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

NAYS None

ABSTAIN None

ABSENT Mr. Bazile

ITEM 9J EXECUTIVE SESSION IN ACCORDANCE WITH LA. R.S. 42:17(A)(1) TO EXECUTIVE SESSION PURSUANT TO ATTORNEY GENERALS' OPINION 18-1044 IN ACCORDANCE WITH LA. R.S. 42:17(A)(1).

- 1. CONTINUE 2024 REVIEW OF EXECUTIVE DIRECTOR;**
- 2. PURSUANT TO LA. R.S. 42:17 (A)(L0), THE COMMISSION SHALL RECEIVE ATTORNEY- CLIENT PRIVILEGED COMMUNICATION AS PROVIDED FOR IN LOUISIANA CODE OF EVIDENCE ART. 506(B) FROM ITS LEGAL COUNSEL IN ACCORDANCE WITH LA. ATTY. GEN. OP. NO. 18-0144**

A Motion was offered by Commissioner Joseph and second by Commissioner Burks to enter Executive Session. Time: 4:33 p.m.

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

NAYS None

ABSTAIN None

ABSENT Mr. Bazile

Chairman Murray invited Attorney Peter Butler, Attorney Kayla Jacob and Executive Director Paul Matthews into Executive Session. Time: 4:33 p.m.

A discussion concerning Item 9J1 took place, after which Executive Director Paul Matthews exited the Executive Session. There was then a discussion of Item 9J2.

A Motion was offered by Mr. Joseph and seconded by Mrs. Hebert to return from Executive Session. Time: 6:20 p.m.

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

Chairman Murray stated that no action was taken in Executive Session.

ITEM 9C. RE-CONSIDER AGREEMENT WITH AECOM TO PROVIDE GEOTECHNICAL ENGINEERING AND RELATED SERVICES FOR BUILDING 71 PROJECTS

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Hebert to rescind, amend and restate the Motion/Resolution adopted earlier in this same meeting for this agenda Item 9C to instead adopt that Resolution, a copy attached hereto as Exhibit J, 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. Duhe`, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	Mr. Bazile

ITEM 10. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

Commissioner Joseph announced that a Port Security Committee Meeting was held on February 11, 2025.

ITEM 11. ADJOURNMENT

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

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

The meeting adjourned at 6:20 p.m.

Stanley C. Bazile
Secretary

P. Joey Murray, III
Chairman

March 26, 2025

Exhibit B



PORTS
PORT OF SOUTHLouisiana

Port of South Louisiana, LA

Check Report

By Check Number

Date Range: 12/01/2024 - 12/31/2024

Vendor Number	Vendor Name	Bank Code: Operations-Operations	Payment Date	Payment Type	Payment Amount	Number
1030	A & P CLEANING SERVICE		12/18/2024	EFT	\$ 8,587.20	2452
2846	A.C.E. GARAGE DOOR CO		12/18/2024	EFT	\$ 8,190.00	2453
1162	ADAMS AND REESE LLP		12/18/2024	EFT	\$ 7,500.00	2454
2548	AECOM TECHNICAL SERVICES, INC.		12/18/2024	EFT	\$ 3,473.75	2455
2462	ALIFAX CAPITAL, LLC		12/18/2024	EFT	\$ 484.22	2456
3075	AMAZON CAPITAL SERVICES		12/18/2024	EFT	\$ 1,432.66	2457
3029	CARTER CREATIVE SERVICES, LLC		12/18/2024	EFT	\$ 1,147.50	2458
2001	CENTRAL AUCTION HOUSE		12/18/2024	EFT	\$ 200.00	2459
272	CINTAS CORPORATION #544		12/18/2024	EFT	\$ 2,315.58	2460
1760	CROCKETT, PATTI		12/18/2024	EFT	\$ 139.26	2461
1515	D.A. EXTERMINATING CO., INC.		12/18/2024	EFT	\$ 1,540.00	2462
2996	DARTPOINTS OPERATING COMPANY, LLC		12/18/2024	EFT	\$ 425.94	2463
2997	DARTPOINTS OPERATING SYSTEM, LLC		12/18/2024	EFT	\$ 1,969.07	2464
3011	ENVIRONMENTAL SCIENCE SERVICES, INC		12/18/2024	EFT	\$ 69,230.35	2465
COM41	FLORENCE I. DUMAS		12/18/2024	EFT	\$ 1,438.43	2466
509	GRAINGER, INC.		12/18/2024	EFT	\$ 340.16	2467
2824	GULF COAST DOCK & DOOR		12/18/2024	EFT	\$ 5,422.26	2468
2358	HYMEL'S TURF & LANDSCAPE		12/18/2024	EFT	\$ 4,350.00	2469
COM40	JOEY M. SCONTRINO, III		12/18/2024	EFT	\$ 360.50	2470
COM42	JULIE M. HEBERT		12/18/2024	EFT	\$ 360.50	2471
1346	KUSHNER LAGRAIZE, L.L.C.		12/18/2024	EFT	\$ 7,298.00	2472
71	LA GROUP BENEFITS PROGRAM		12/18/2024	EFT	\$ 100,581.23	2473
2834	LAST WORD STRATEGIES, INC		12/18/2024	EFT	\$ 3,000.00	2474
872	LINEFIELD, HUNTER & JUNIUS, INC.		12/18/2024	EFT	\$ 118,491.90	2475
2373	MAINTENANCE DREDGING I, LLC		12/18/2024	EFT	\$ 50,050.00	2476
3068	NOLA GULF MARINE ELECTRONICS LLC		12/18/2024	EFT	\$ 2,057.00	2477
55	N-Y ASSOCIATES, INC.		12/18/2024	EFT	\$ 1,534.00	2478
2985	OD GRANT SOLUTIONS, LLC		12/18/2024	EFT	\$ 35,312.50	2479
2164	OFFICE OF GROUP BENEFITS		12/18/2024	EFT	\$ 831.75	2480
2781	PIVOTAL GR SOLUTIONS LLC		12/18/2024	EFT	\$ 4,000.00	2481
2254	RENAISSANCE PUBLISHING		12/18/2024	EFT	\$ 2,830.00	2482
COM37	ROBBIE LEBLANC		12/18/2024	EFT	\$ 180.25	2483
2433	ST. JOHN UNITED WAY		12/18/2024	EFT	\$ 98.00	2484
2035	STAPLES BUSINESS CREDIT		12/18/2024	EFT	\$ 3,980.59	2485
1811	THE BETA GROUP		12/18/2024	EFT	\$ 6,340.00	2488
3041	TYLER TECHNOLOGIES, INC		12/18/2024	EFT	\$ 2,370.00	2489
2961	WEISER SECURITY SERVICE, INC.		12/18/2024	EFT	\$ 1,867.20	2490
2880	WSP USA, INC.		12/18/2024	EFT	\$ 1,552.50	2491
1816	A3M VACUUM		12/21/2024	EFT	\$ 1,412.00	2492
1162	ADAMS AND REESE LLP		12/21/2024	EFT	\$ 7,500.00	2493
2750	AMY R REID		12/21/2024	EFT	\$ 361.80	2494
2976	ARBON EQUIPMENT CORP -SOUTHEAST		12/21/2024	EFT	\$ 800.00	2495
888	BOSCO BROS., INC.		12/21/2024	EFT	\$ 396.00	2496
1272	BOURG SIGNS, LLC		12/21/2024	EFT	\$ 732.00	2497
1146	BREAZEAUX, SACHSE & WILSON		12/21/2024	EFT	\$ 86,165.32	2498
2883	CAJUN HOUSE & CATERING, LLC		12/21/2024	EFT	\$ 300.00	2499
272	CINTAS CORPORATION #544		12/21/2024	EFT	\$ 213.82	2500
30	COLONIAL LIFE & ACCIDENT INS. CO.		12/21/2024	EFT	\$ 721.75	2501
2982	ConGlobal Industries, LLC		12/21/2024	EFT	\$ 6,000.00	2502
2538	CURRAN & CONNORS, INC		12/21/2024	EFT	\$ 400.00	2503
1771	CURTIS ENVIRONMENTAL SERVICES, INC.		12/21/2024	EFT	\$ 2,350.00	2504
2780	DBT TRANSPORTATION SERVICES, LLC		12/21/2024	EFT	\$ 447.66	2505
3011	ENVIRONMENTAL SCIENCE SERVICES, INC		12/21/2024	EFT	\$ 7,512.16	2506
3089	FIRST GLASS WINDOW TREATMENT		12/21/2024	EFT	\$ 4,160.00	2507
COM41	FLORENCE I. DUMAS		12/21/2024	EFT	\$ 180.25	2508
2824	GULF COAST DOCK & DOOR		12/21/2024	EFT	\$ 872.50	2509

Vendor Number Bank Codes: Operations-Operations	Vendor Name	Payment Date	Payment Type	Payment Amount	Number
3094	INTERNATIONAL COUNCIL OF E-COMMERCE	12/27/2024	EFT		
COM40	JOEY M. SCONTRINO, III	12/22/2024	EFT	\$ 3,499.00	2510
COM42	JULIE M. HEBERT	12/27/2024	EFT	\$ 180.25	2511
2090	KUTCHINS & GROH, L.L.C.	12/27/2024	EFT	\$ 180.25	2512
1390	LEWIS-CLARK VICKIE M.	12/27/2024	EFT	\$ 6,931.25	2513
280	MARSE WELDING	12/27/2024	EFT	\$ 651.08	2514
2972	METAIRIE-ALLIANT INSURANCE SERVICES, INC.	12/27/2024	EFT	\$ 243.00	2515
96	MICHEL'S CONTRACTING INC.	12/27/2024	EFT	\$ 8,428.00	2516
2986	OD GRANT SOLUTIONS, LLC.	12/27/2024	EFT	\$ 4,583.90	2517
2164	OFFICE OF GROUP BENEFITS	12/27/2024	EFT	\$ 3,812.50	2518
2395	PREVENTIVE MAINTENANCE CONSULTANTS, II	12/27/2024	EFT	\$ 831.75	2519
2005	RIVER CONSTRUCTION CO.	12/27/2024	EFT	\$ 879.84	2520
3082	RNGD INFRASTRUCTURE, LLC	12/27/2024	EFT	\$ 39,135.05	2521
COM37	ROBBIE LEBLANC	12/27/2024	EFT	\$ 749,854.30	2522
2857	ROMANO PROMO	12/27/2024	EFT	\$ 180.25	2523
2875	SOUTHERN INTERIOR SOLUTIONS	12/27/2024	EFT	\$ 9,904.45	2524
183	SOUTHLAND FIRE & SAFETY	12/27/2024	EFT	\$ 843.66	2525
1107	ST. CHARLES PRINTING CO., INC	12/27/2024	EFT	\$ 2,200.00	2526
1361	ST. JAMES NURSERY, INC.	12/27/2024	EFT	\$ 1,264.34	2527
2433	ST. JOHN UNITED WAY	12/27/2024	EFT	\$ 625.00	2528
2975	TAKEFORM	12/27/2024	EFT	\$ 98.00	2529
216	TONY'S TINTING, INC	12/27/2024	EFT	\$ 7,768.17	2530
3041	TYLER TECHNOLOGIES, INC	12/27/2024	EFT	\$ 125.00	2531
2961	WEISER SECURITY SERVICE, INC.	12/27/2024	EFT	\$ 3,045.00	2532
2350	COX BUSINESS	12/27/2024	EFT	\$ 933.60	2533
1188	DELL MARKETING L.P.	12/13/2024	Regular	\$ 310.56	69759
1135	DEPT. OF CHILDREN	12/13/2024	Regular	\$ 1,406.75	69760
89	FEDERAL EXPRESS CORPORATION	12/13/2024	Regular	\$ 413.14	69761
1483	GLOBAL SAFETY NETWORK, INC.	12/13/2024	Regular	\$ 76.13	69762
112	INLAND RIVER GUIDE	12/13/2024	Regular	\$ 25.00	69763
99	L'OBSERVATEUR	12/13/2024	Regular	\$ 690.00	69764
COM36	LOUIS JOSEPH	12/13/2024	Regular	\$ 810.00	69765
1461	MISSISSIPPI VALLEY TRADE	12/13/2024	Regular	\$ 180.25	69766
COM19	MURRAY, III P. JOEY	12/13/2024	Regular	\$ 1,500.00	69767
27	NEW ORLEANS CHAMBER OF COMMERCE, INC	12/13/2024	Regular	\$ 360.50	69768
1191	NYLER F. WILLIAMS	12/13/2024	Regular	\$ 610.00	69769
3095	Samuel Mamou	12/13/2024	Regular	\$ 168.65	69770
1877	SHREAD-KUYKENDALL	12/13/2024	Regular	\$ 9,985.01	69771
COM30	STANLEY BAZILE	12/13/2024	Regular	\$ 20,016.21	69772
1915	STLA DEF COMP PLAN/GREAT-WEST	12/13/2024	Regular	\$ 360.50	69773
193	STLA DEF COMP PLAN/GREAT-WEST	12/13/2024	Regular	\$ 876.47	69774
2914	TED KNIGHT	12/13/2024	Regular	\$ 10,961.99	69775
2604	VERON SUPER MARKET	12/13/2024	Regular	\$ 381.97	69776
2979	VISA BUSINESS	12/13/2024	Regular	\$ 493.23	69777
2273	VISA BUSINESS	12/13/2024	Regular	\$ 540.00	69778
2899	VISA BUSINESS	12/13/2024	Regular	\$ 4,796.70	69779
3057	VISA BUSINESS	12/13/2024	Regular	\$ 98.91	69780
3004	VISA BUSINESS	12/13/2024	Regular	\$ 1,392.96	69781
2954	VISA BUSINESS	12/13/2024	Regular	\$ 5,418.34	69782
2052	VISA BUSINESS	12/13/2024	Regular	\$ 1,253.96	69784
90	WORLD TRADE CENTER	12/13/2024	Regular	\$ 1,180.55	69785
211	A T & T	12/13/2024	Regular	\$ 5,000.00	69786
244	ATMOS ENERGY	12/27/2024	Regular	\$ 861.40	69787
2682	BHOLD ENTERPRISES, LLC	12/27/2024	Regular	\$ 1,625.00	69788
2968	CHAMBREL RILEY	12/27/2024	Regular	\$ 2,100.00	69789
2511	COURTESY AUTOMOTIVE	12/27/2024	Regular	\$ 874.97	69790
1135	DEPT. OF CHILDREN	12/27/2024	Regular	\$ 39,095.50	69791
1725	JACKSON INDUSTRIES, INC	12/27/2024	Regular	\$ 413.14	69792
99	L'OBSERVATEUR	12/27/2024	Regular	\$ 6,979.07	69793
COM36	LOUIS JOSEPH	12/27/2024	Regular	\$ 810.00	69794
COM19	MURRAY, III P. JOEY	12/27/2024	Regular	\$ 180.25	69795
1877	SHREAD-KUYKENDALL	12/27/2024	Regular	\$ 180.25	69796
				\$ 9,109.61	69797

Vendor Number
Bank Code: Operations-Operations

1335-S ST. JOHN SHERIFF'S OFFICE
COMBO STANLEY BAZILE
193 STL DEF COMP PLAN/GREAT-WEST
1916 STL DEF COMP PLAN/GREAT-WEST
2535 SUNSHINE QUALITY SOLUTIONS, LLC

Payment Date	Payment Type	Payment Amount	Number
12/27/2024	Regular	\$ 700.00	69798
12/27/2024	Regular	\$ 180.25	69799
12/27/2024	Regular	\$ 10,961.99	69800
12/27/2024	Regular	\$ 876.47	69801
12/27/2024	Regular	\$ 10,778.22	69802

Check Report

Vendor Number Vendor Name

Payment Date Payment Type
Date Range: 12/01/2024 - 12/31/2024
Payment Amount Number

Bank Code Operations Summary

Payable	Count	Payment	Discount	Payment
Regular Checks	44	44	0.00	\$155,033.90
Manual Checks	0	0	0.00	0
Voided Checks	0	0	0.00	0
Bank Drafts	0	0	0.00	0.00
EFT's	82	82	0.00	\$1,427,986.20
	126	126	0.00	\$1,583,020.10

Exhibit C

PORT OF SOUTH LOUISIANA
BYLAWS COMMITTEE

January 28, 2025

RESOLUTION

A resolution recommending that the Board of Commissioners authorize the Port of South Louisiana to amend its Bylaws with respect to the scheduling of its regular meeting.

WHEREAS, the Port of South Louisiana ("Port") is a political subdivision of the State of Louisiana 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;

WHEREAS, Bylaws for the Port are implicitly authorized in La. R.R. 34:2472(D) which mentions Bylaws and implicitly required by La. R.S. 34:2473(B)(3) which provides that Bylaws shall establish certain authority of the Executive Director;

WHEREAS, the latest version of the Port's Bylaws were adopted at the September 15, 2024 meeting of the Port's Board of Commissioners ("Commission");

WHEREAS, the Port's Bylaws provide at Article IV, Section A.1.a. that the regular monthly meeting of the Port's Commission shall be held on the third (3rd) Wednesday of each month;

WHEREAS, the Commission Chair, Commission Vice-Chair, and the Executive Director recently conferred and discussed the most convenient and efficient date on which regular monthly Commission meetings can be held, and it was jointly decided that the fourth Wednesday of the month was more convenient and efficient than the third Wednesday of the month;

WHEREAS, this Committee recommends that the Port amend its Bylaws to provide at Article IV, Section A.1.a. that the regular monthly meeting of the Port's Commission shall be held on the fourth (4th) Wednesday of each month;

WHEREAS, the Committee recognizes that the fourth (4th) Wednesday of the month may conflict with public holidays in certain months and, thus, the Committee

recommends that Article IV, Section A.1.a. of the Port's Bylaws also be amended to provide that prior to the end of January of each new calendar year the Chair of the Commission shall adjust the date of any regular monthly meeting date that conflicts with a holiday so that the adjustments can be reflected on the schedule of the Port's regular monthly meeting for purposes of the open meetings law.

NOW THEREFORE, BE IT RESOLVED by the Bylaws Committee of the Port of South Louisiana, acting as an advisory body to the Board of Commissioners of the 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. Recommendation. The Committee hereby recommends to the Commission that the Port amend its Bylaws to provide in Article IV, Section A.1.a. that: "Subject to other provisions of these Bylaws and applicable law, the *regular* monthly meeting of the Commission shall be held on the fourth (4th) Wednesday of each month at 4 o'clock p.m. in the principal office of the Port. Prior to the end of January of each new calendar year the Chair of the Commission shall adjust the date of any regular monthly meeting date that conflicts with a holiday so that all adjustments can be reflected on the schedule of the Port's regular monthly meeting for purposes of the open meetings law."

SECTION 3. The Committee hereby requests that the Port's administration send this Resolution with the proposed amendment to the Port's Bylaws to each Commissioner via electronic mail or hand delivery at least ten (10) days in advance of the Commission meeting at which the amendment is to be considered for approval, as provided for by Article IX of the Bylaws.

WSP

*Program Management - Task Order #24-20
Building 71 Upgrades Design Phase Oversight
February 11, 2025*

I. Summary

The Port of South Louisiana (POSL) engaged AECOM (design consultant) to prepare construction plans and specifications for a new floor, convey system improvements, and rail access for Building 71 in Reserve, LA. The POSL has requested for WSP to submit a new task order to provide design oversight through the design phase of the project.

II. Scope

Scope of Work under this Task Order includes the following:

1. Design Phase Oversight
 - a. Attendance of one (1) in-person kick-off meeting with the design consultant and Port staff;
 - b. Attendance of one (2) in-person workshop meetings with the design consultant and Port staff to define and/or approve project criteria and scope;
 - c. Review the Project Management Plan and project schedule;
 - d. Coordination to provide existing information to be used in the engineer's data gap analysis and attendance of on-site visual inspections, as required;
 - e. Review of geotechnical investigation report and recommendations;
 - f. Perform a completeness review and provide comments as necessary of engineer's wall assessment for Building 71;
 - g. Perform a completeness review and provide comments on engineering submittals (plans, specifications, and Engineer's Opinion of Probable Construction Cost)
 - i. 100% BOD submittal for Floor, Rail, and Conveyor Completeness review
 - ii. 50% submittal for Floor, Rail, and Conveyor Completeness review component (3 meetings total - Floor, Rail, and Conveyor)
 - iii. 100% submittal for Floor and Rail Completeness review component (2 meetings total - Floor and Rail)
 1. Comment review meetings via Teams with the engineer and Port staff for each component
 - ii. 100% submittal for Floor and Rail Completeness review component (2 meetings total - Floor and Rail)
 1. Comment review meetings via Teams with the engineer and Port staff for each component
 - h. Miscellaneous coordination and correspondence between the POSL and design consultant required to advance the project to final design.

WPS's scope of work under this Task Order does not include oversight or support during the Bidding Phase, Construction Phase or oversight advancing the conveyor design past 30% BOD. Oversight and support during these phases will be completed under additional Task Orders upon request by the POSL. If the effort to perform the scope of work under this task order exceeds the task order value, an amendment will be issued.



III. Fee

To perform the scope of work, WSP has provided an estimated level of effort in the table in this section. Under WSP's Program Management Agreement (July 2024), compensation shall be based on time and materials. Mileage will be expensed per the current business mileage rate dictated by the IRS. The estimated fee to perform the scope of work is \$84,094.00.

Labor Estimate			
	Rate	Hours	Cost
Senior Principal	\$ 311.00	32	\$ 9,952.00
Chief Engineer (Rail)	\$ 257.00	40	\$ 10,280.00
Project Controls Advisor	\$ 229.00	14	\$ 3,206.00
Sr. Structural Engineer	\$ 222.00	48	\$ 10,656.00
Structural Engineer	\$ 172.00	67	\$ 11,524.00
Mechanical Engineer	\$ 210.00	25	\$ 5,250.00
Geotechnical Engineer	\$ 199.00	10	\$ 1,990.00
Sr. Civil Engineer	\$ 201.00	58	\$ 11,658.00
Associate Civil Engineer	\$ 141.00	55	\$ 7,755.00
Sr. Associate Planner	\$ 158.00	18	\$ 3,024.00
BIT	\$ 129.00	40	\$ 5,160.00
Project Accountant	\$ 158.00	2	\$ 312.00
Sub Total			\$ 80,757.00
Direct expenses			
	Rate	Unit	Cost
Travel, Airfare, meals, mileage	\$ 3,327.00	1	\$ 3,327.00
Sub Total			\$ 3,327.00
Total			\$ 84,094.00

IV. Attachments

None

WSP USA, Inc

Port of South Louisiana

Max J. Nassar
Sr. Vice President

Paul Matthews
CEO/Executive Director

Date

Exhibit E

PORT OF SOUTH LOUISIANA

February __, 2025

The following resolution was offered by _____ and
seconded by _____

RESOLUTION

A resolution authorizing the Port of South Louisiana to enter into a Right-of-Way and Servitude Agreement between the Port of South Louisiana and Entergy Louisiana, L.L.C.

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 Grantor, and Entergy Louisiana, L.L.C. ("Entergy"), as Grantee ("Lessee"), desire to enter into a Right-of-Way and Servitude Agreement (the "Servitude Agreement") wherein the Port will grant to Entergy, and Entergy will accept from the Port a servitude over 12.28 acres of property for the location, relocation, improvements, repair, construction, reconstruction, operation, inspection, patrol, replacement, removal and maintenance of one or more electric power lines, circuit or circuits and/or communication facilities (to be used for operation of Grantee's utility system), now or in the future, including, but not necessarily limited to, poles, towers, cross arms, insulators, wires, cables, conduits, hardware, transformers, switches, guy wires, anchors and other equipment, structures, material and appurtenances, now or hereafter used, useful or desired in connection therewith property owned by the Port in the Parish of St. James and described in the Servitude Agreement.

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 the Port (a) to enter into the Servitude Agreement, on such terms as to be determined by the Authorized Officer (defined below), in his sole discretion, and (b) to execute the Servitude Agreement setting forth the terms.

SECTION 3. Authorization. The Board hereby authorizes its Executive Director Paul Matthews (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; and
2. 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:

Member	Yea	Nay	Absent	Abstaining
Stanley C. Bazile				
Jason Duke				
P. Joey Murray, III				
Joey Scorrino, 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 February, 2025.

Stanley Bazile, Secretary

P. Joey Murray, III, Chairman

CERTIFICATION

I hereby certify that the above foregoing is a true and correct copy of a Resolution adopted at a Regular Meeting of the Port of South Louisiana and held on this ____ day of ____, 2025 in which a quorum was present and voting and that the Resolution adopted is still in effect and has not been rescinded or revoked.

Signed at Reserve, Louisiana on the ____ day of ____, 2025.

Secretary

Exhibit F

MASTER PROFESSIONAL SERVICES AGREEMENT

This is an agreement (the "Agreement") by and between The Port of South Louisiana ("Owner" or "Port") and Curtis Environmental Services, Inc. ("Consultant").

The Owner has a need for the Environmental Consultant's water/waste water testing and monitoring services at its Globalplex Facility. The Consultant shall perform the necessary testing and reporting to ensure the Port is in compliance with Louisiana Department of Environmental Quality and Environmental Protection Agency.

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
- 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 are 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 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 writings, 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:

Curtis Environmental Services, Inc.
185 Belle Terre Blvd., Suite D
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:

By: _____ By: _____

Title: _____ Title: _____

Date Signed: _____ Date Signed: _____

CONSULTANT:

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: _____

*Program Management - Task Order #24-07
Holcim Site Assessment
February 10, 2025*

I. Summary

The Port of South Louisiana has engaged WSP to perform a Site Assessment of the Holcim Cement Site located at the Globalplex Facility. This assessment is required as part of the 2026 lease renewal process.

II. Scope

The Scope of Work under this Task Order includes:

- Review of the existing reports, drawings, equipment lists, and other items as they are provided.
- Coordination with the staff of Port of South Louisiana, Associated Terminals, and Holcim Cement.
- Provide engineering staff to assess the following facilities: Building 26, Woodchip Storage Facility/Yard, rail and truck loader, conveyor system from dock to Building 71, storage domes if accessible, dock, main electrical and mechanical systems (including ship unloader, conveyors, domes & barge loadout system), and the general site.
- Coordination with the Port's boat operations to obtain transport for viewing the dock structure.
- Coordination for equipment rental for access to elevated structures.
- Assessment report including documentation and photographs.
- Cost estimate
- One four-day site visit to document and assess the existing condition of the site.

Exclusions

The following items are not within the scope of this proposal:

- Environmental Observations can be provided under a separate Task Order.
- Underwater inspections of the dock and dolphins is recommended and can be provided under a separate Task Order.
- The following portions of the site which are included under the scope of work of the Building 71 upgrades project are not included under the scope of this assignment: Building 71, and Building 71 internal wall conveyor and external conveyor from the north side of the building to its terminus at the existing PEMB and the PEMB.

III. Fee

To perform the scope of work, WSP has provided an estimated level of effort in the table in this section. Under WSP's Program Management Agreement (July 2024), compensation shall be based on time and materials. Mileage will be expensed per the current business mileage rate dictated by the IRS. The estimated fee to perform the scope of work is \$113,855.

WSP

Labor Estimate			
	Rate	Hours	Cost
Senior Principal	\$ 311.00	4	\$ 1,244.00
Program Manager	\$ 293.00	12	\$ 3,516.00
Chief Engineer (Electrical)	\$ 257.00	104	\$ 26,728.00
Project Controls Advisor	\$ 229.00	8	\$ 1,832.00
Sr. Structural Engineer	\$ 222.00	178	\$ 36,516.00
Mechanical Engineer	\$ 210.00	98	\$ 20,580.00
Sr. Civil Engineer	\$ 202.00	10	\$ 2,010.00
Civil Engineer	\$ 154.00	8	\$ 1,232.00
Sr. Associate Planner	\$ 168.00	2	\$ 336.00
Associate Civil Engineer	\$ 141.00	8	\$ 1,128.00
CADD Technician	\$ 150.00	40	\$ 6,000.00
Project Accountant	\$ 155.00	2	\$ 312.00
Sub Total:			\$ 104,434.00
Direct expenses			
	Rate	Unit	Cost
Travel (airfare, hotel, meals, mileage)	\$ 5,750.00	1	\$ 6,338.00
* Equipment rentals	\$ 3,082.00	1	\$ 3,082.00
Sub Total			\$ 9,420.00
Total			\$ 113,855.00

*Equipment rentals include: Pa. Rammed concrete and laryards, 1-80 ft. manlift and fuel, miscellaneous equipment items needed to complete the assessment.

IV. Attachments

None

WSP USA, Inc



Max J. Nassar
Sr. Vice President

Port of South Louisiana

Paul Matthews
CEO/Executive Director

Date

Exhibit H

Port Security Grant Program Funding and Awards

EMW-2024-PU-05225

February 11, 2025



**PORT OF
SOUTH LOUISIANA**
A BETTER WAY TO CARGO

➤ Investment Justification No. 1 – LONG-TERM COST ASSESSMENT

➤ EMW-2024-PU-05225-1 – Video Surveillance Upgrades to Responder Vessels

	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Total
FEMA	\$151,225	\$4,935	\$4,935	\$0	\$0	\$0	\$0	\$0	\$0	\$161,094
POSL	\$50,408	\$1,645	\$1,645	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$71,698
	\$201,633	\$6,580	\$6,580	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$232,792

Continuing costs after Year 3 are for internet service and grant admin. Maintenance and upgrade costs not projected.

➤ Investment Justification No. 2 – LONG-TERM COST ASSESSMENT

➤ EMW-2024-PU-05225-2 – Video Surveillance Enhancements: Deploy Computational Photography Software on existing Cameras to Enhance IP Video Streams in Adverse Conditions

	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Total
FEMA	\$208,500	\$20,250	\$20,250	\$0	\$0	\$0	\$0	\$0	\$0	\$249,000
POSL	\$69,500	\$94,750	\$94,750	\$110,000	\$110,000	\$110,000	\$110,000	\$110,000	\$110,000	\$919,000
	\$278,000	\$115,000	\$115,000	\$110,000	\$110,000	\$110,000	\$110,000	\$110,000	\$110,000	\$1,168,000

Continuing costs after Year 3 are for gateway connectivity, software licensing, and grant administration. Maintenance and upgrade costs not projected.

➤ Investment Justification No. 4 – LONG-TERM COST ASSESSMENT
EMW-2024-PU-05225-4 –GIS Implementation Phase III

	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Total
FEMA	\$156,578	\$156,578	\$156,578	\$0	\$0	\$0	\$0	\$0	\$0	\$469,734
POSL	\$52,193	\$52,193	\$52,193	\$21,667	\$21,667	\$21,667	\$21,667	\$21,667	\$21,667	\$286,578
	\$208,771	\$208,771	\$208,771	\$21,667	\$21,667	\$21,667	\$21,667	\$21,667	\$21,667	\$756,312

Continuing costs after Year 3 are for project management.

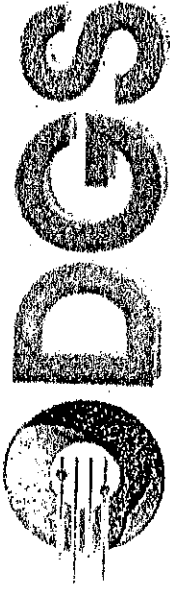
FY2024 Port Security Grant Program

- EMW-2024-PU-05225-5 – Drone Detection Software – Maintain and Sustain Subscription Licensing
 - This Investment Justification supports ongoing maintenance and licensing of the drone detection software including system updates to alerts and notifications, detection zones, and customer training. It includes the ongoing subscription to the Airguard Cloud Access Service and a three (3) year maintenance agreement with quarterly preventive maintenance and cellular service for Cloud Service and Remote Access.
 - This project was not accepted by POSL Commission, however costs associated with this project can be applied to another project under this award (IJ 1-4).



**PORT OF
SOUTH LOUISIANA**
A BETTER WAY TO CARGO

Exhibit I



GRANT SOLUTIONS

A Subsidiary of Organizational Development Resource Group, LLC

Grants Management Services Port of South Louisiana Port Security Grant Program Fiscal Year 2024

Port of South Louisiana, Reserve, Louisiana

February 6, 2025

Proposal

Submitted To:	Submitted By:
Port of South Louisiana 1720 La Highway 44 P.O. Box AE Reserve, Louisiana 70084 Chambrel Riley-Williams	OD Grant Solutions, LLC a subsidiary of Organizational Development Resource Group, LLC Ms. April Danos, Vice President 2500 Wilson Blvd Suite 450 Arlington, Virginia 22201 April.Danos@ODGSGrants.com (985) 291-2016 (phone) (571) 429-8427 (fax)

This offer shall remain valid for a period of 90 calendar days.

This proposal includes data that shall not be disclosed outside The Port of South Louisiana and shall not be duplicated, used, or disclosed in whole or in part for any purpose other than to evaluate this proposal. If, however, a contract is awarded to this offeror as a result of or in connection with the submission of this data, The Port of South Louisiana shall have the right to duplicate, use, or disclose the data to the extent provided in the resulting contract. This restriction does not limit The Port of South Louisiana's right to use information contained in this data if it is obtained from another source without restriction.

ABOUT US

OD Grant Solutions, LLC (ODGS), was founded in 2022 as a subsidiary of Organizational Development Resource Group, LLC (ODRG), with a shared vision to provide specialized grant management services that surpass typical expectations. With a diverse, woman-led team at the helm, we've grown from our headquarters in Arlington, Virginia into a nationwide leader in Federal grants management, currently overseeing more than \$124.6 million in grant funds. At ODGS, we don't just acquire and administer grants; we ensure they further your goals and satisfy compliance standards, helping you build lasting, sustainable success.

Collectively, under ODGS, these principals/trusted advisors, at a minimum, will bring 75+ years of pre-award and post-award grants expertise, project/portfolio management, consulting, service delivery, reporting, etc. experience and expertise to The Port of South Louisiana to ensure it is compliant according to the FEMA PSGP FY2024 grant terms and conditions.

OUR UNDERSTANDING

ODGS understands The Port of South Louisiana, is requesting Grant Management Services for Port Security Grant Program FY2024 for five Investment Justifications. ODGS will review all documents relative to the PSGP FY2024 and ensure all terms and conditions are met.

PHASE I – ENGAGEMENT MANAGEMENT

On this engagement, after a thorough assessment of the grant documentation, grant application, grant award, grant and grant agreement terms and conditions, ODGS will build out a Continuous Grants Monitoring and Compliance project plan that will track identified risks, mitigation strategies, and grant monitoring actions. This project plan will track planned and completed monitoring reporting actions.

Task 1. Manage ODGS/The Port of South Louisiana Engagement

ODGS will conduct the following services as part of Task 1:

*Overall Grant Program Management and Administrative Support

The ODGS Project Team will perform ongoing project management and administration and conduct the following:

- * Weekly communication/coordination and scheduling meetings as required.
- * Grant program status meetings with PSGP Program Managers as required.

*Engagement Setup

ODGS' Sr. Grants Manager will work with the Port of South Louisiana (POSL) to ensure appropriate personnel from ODGS and the Port of South Louisiana have access to the FEMA Go Program. This is where POSL will submit periodic The PSGP requires several tasks within the FEMA GO program. ODGS will take the lead and work with the POSL to create the below as required.

Grant Agreement Execution

ODGS' Sr. Grants Manager will work with POSL and FEMA Go through Grant Agreement Execution. Support acceptance and implementation of grant awards (executions, amendments, and modifications)

Project

ODGS will assist with advising and drafting procurement documents for the five Investment Justifications to ensure the FEMA Terms and Conditions are included. The POSL Project Manager will

be responsible for developing the Scope of Work for each project. ODGS will review guide and advise.

Drawing Funds

ODGS will work with POSL to ensure the POSL is able to draw down the funds. This will be a new process within FEMA Go, therefore, ODGS will learn the new process and then can teach the POSL. We will work with the POSL to create internal controls around this process.

- Create Draw Voucher
- Approve Draw Voucher

Official Grant File

ODGS will set up the Official Grant File on the POSL secure SharePoint site to manage the FEMA PSGP FY2024 grant program and save all documentation related to the FEMA PSGP FY2024 grant. ODGS will gather the below information:

- Awarding institution (funding sources)
- Award Amount
- Award terms, conditions, and guidance
- Scope of work
- Key contacts for the awarding institution and within the Port of South Louisiana
- Details of the project under the grant
- Documentation of grant timelines and milestones
- Priority actions necessary to bring the Port of South Louisiana into compliance or up to date on the status of the grant from FEMA Go.

*Environmental Review Services

ODGS will assist the POSL Engineers in obtaining all the Environmental Review Requirements based on the PSGP Grant Terms and Conditions to ensure Environmental Compliance. This is a new process within FEMA Go where they are advising they need the EHP documentation complete before they issue the Notice of Award.

*Procurement Support Services

The ODGS project team will review the Procurement Package and ensure it has all the Federal Terms and Conditions as required by the FEMA PSGP FY2024 grant program.

*Compliance

ODGS will manage the following for compliance:

- Environmental and Historic Preservation (EHP)
- Davis Bacon Act
- Build America/Buy American Act
- Allowable vs. unallowable costs and activities
- Compliance with the POSL's Procurement Policies and Procedures
- Other Compliance as necessary

*Procurement Policies and Procedures

The ODGS project team will incorporate the PSGP FY2024 terms and conditions as an appendix to the Port's Policies and Procedures manual.



ODGS will also continuously monitor the Port of South Louisiana's grants management activities, advise on compliance activity responsibilities, make recommendations, and ensure mitigation of risks associated with the PSGPFY2024 grant terms and conditions.

PERIOD OF PERFORMANCE

ODGS understands the period of performance (PoP) for this contract will be for three calendar years from September 1, 2024 – December 31, 2027.

ODGS will provide an annual project engagement report/status, (re)visit the engagement/scope of work for the upcoming year, and provide a revised proposal, if needed based on client's needs in addition to what is in the current scope of work.

Start Date for the Grant is September 1, 2024, through December 31, 2027

PRICE QUOTE

The price quote is to provide Sr. Grants SME for Pre-Award and Post-Award Grant Management Support Services for the PSGP FY2024.

Labor Category	Service	Hours	Hourly Rate	Total Price
Sr Grants SME	Grant Management Services LJ#1	44	\$250.00	\$11,000.00
Sr Grants SME	Grant Management Services LJ#2	60	\$250.00	\$15,000.00
Sr. Grants SME	Grant Management Services LJ#3	55	\$250.00	\$13,750.00
Sr. Grants SME	Grant Management Services LJ#4	88	\$250.00	\$22,000.00
TOTAL CONTRACT PRICE				\$61,750.00

ASSUMPTIONS

The price quote provided is an estimate and may be revised according to negotiations and/or the results of additional requirements that appear once the ODGS Team has had time to review the terms and conditions of the Grant. Please note that the assumptions were derived from preliminary meetings with the Port of South Louisiana and from experience with similar grants. As well as reviewing the current emails and slide decks available.

Note: The actual PSGP FY2024 Grant Agreement will indicate the actual PoP. This price quote can be adjusted accordingly after receipt of the Terms and Conditions.

Travel costs have not been included as estimates, will be updated based on actual costs at time of trip, and will be submitted to the POSL POC for approval prior to traveling.

ODGS anticipates a time and materials (T&M) contract.

Exhibit J

Task Order

Master Professional Services Agreement (MSA), Dated:

Between

AECOM and

PORT OF SOUTH LOUISIANA

Task Order No.:	2 - BUILDING 71 PROJECTS
Schedule Start:	
Projected Completion Date:	
Owner Representative:	Chambrel Williams
Consultant's Representative:	Michael Patomo

Location of Services: Building 71-Globalplex

1720 Highway 44

Reserve, LA 70084

Scope of Services: Geotechnical Engineering

Compensation: \$125,106.00

Payment Terms: See Sec. 2.01 of MSA

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:

EUSTIS ENGINEERING

LLC.



12 February 2025

AECOM Technical Services, Inc.
Suite 1200
1555 Poydras Street
New Orleans, Louisiana 70112

Attention Mr. Bruce Lelong, P.E.
PN 1-504-799-1334
CN 1-504-220-8551
Email bruce.lelong@aecom.com

Ladies and Gentlemen:

Estimated Fee Proposal
Port of South Louisiana
Building 71 Upgrades
Globalplex Multi-modal Connections Project
Reserve (St. John the Baptist Parish), Louisiana

In accordance with your request, Eustis Engineering L.L.C. is submitting its proposal to perform professional geotechnical services associated with the referenced project.

Furnished Information

AECOM Technical Services, Inc. (AECOM) is looking to have building upgrades performed on Building 71 for the Port of South Louisiana (POSU) at their Globalplex facility in Reserve, Louisiana. Building 71 is currently non-functional and the goal is to refurbish the building to be used again to store bulk material product. The refurbishments would include improvements to the interior floor slab and interior wall; the overhead, shuttle conveyor; and the outbound conveyor and the rail spur. This project would include the process of the borings permit application, participation

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in workshop meetings, and preliminary design as well as the execution of detailed design documented in a geotechnical report.

Prior Geotechnical Data

Eustis Engineering has previously submitted a report for the referenced project. Our additional recommendations and review will be based on data developed for our report titled "Geotechnical Exploration, Port of SouthLouisiana, Pavement Investigation, Globalplex Facility, Conveyor and Dump Site, Building 71 Warehouse, Reserve, Louisiana, Eustis Engineering Project No. 24212," dated 17 December 2019.

Initial Phase - Permit Application, Workshops, and Preliminary Designs

The initial phase of this project involves completing a drill permit application, reviewing prior geotechnical data and recommendations, developing a boring and laboratory testing plan, and making preliminary recommendations for building floor, subsurface drainage, rail spur, and loadout/offloading structure foundations. In addition, Eustis Engineering will be required to participate in a kickoff meeting and two workshops to prepare exhibits and minutes. Ultimately, these actions will allow for available information to be reviewed to make preliminary design plans for the floor slab and wall alternatives as well as subsurface drainage. For this portion of the scope, we estimate a fee of \$25,590.00. We understand this fee has already been approved by AECOM in communications with POSL. The tasks, labor hours, and fee associated with this scope is included in an Excel spreadsheet that will be submitted to AECOM.

Second Phase — Geotechnical Exploration and Detailed Design

The secondary phase of this project involves the drilling of soil borings for the various project features. Based on the furnished information, Eustis Engineering recommends drilling six soil borings to depths of 100 feet and four soil borings to depths of 20 feet using one of our track-mounted drill rigs for the building, shuttle conveyor, rail spur areas, and any other miscellaneous structures identified in the workshop process that require foundation support. As of now, we assume none of the borings will be required within the existing building.

Permit. The locations of these borings have not yet been defined, but some borings will be located within 1,500 feet of the Mississippi River levee (MRL). As such, a Letter of No Objection (LONO) from the Pontchartrain Levee District (PLD), the governing levee board for the site. LONOs will also be required from the U.S. Army Corps of Engineers (USACE) and the State of

AECOM Technical Services, Inc.
12 February 2025

Louisiana, Coastal Protection and Restoration Authority (CPRA) to complete the PLD drilling permit application process prior to mobilizing to the site.

Safety. Nothing is more important to Eustis Engineering than the health, safety, and welfare of our field crew; thus, permits, badges, and appropriate safety orientation training (if necessary) will need to be obtained from our field crew prior to initiating any work. Special safety training (TWIC®) cards will be needed.

Sampling and Grouting. Undisturbed samples of cohesive or semi-cohesive subsoils will be obtained at close intervals or changes in stratum using a 3-in. diameter thinwall Shelby tube sampler. Cohesionless soils, when encountered, will be sampled during the performance of Standard Penetration Tests. All samples will be preserved in moisture-proof containers prior to laboratory testing. The borings will be backfilled/grouted upon completion of drilling operations in accordance with the laws of the State of Louisiana.

Soil Laboratory Tests

Samples obtained from the borings will be subjected to soil mechanics laboratory tests. These tests will consist primarily of natural water content, unit weight, unconfined compression shear, and unconsolidated undrained triaxial compression shear. In addition, Atterberg limits determinations and grain size analyses will be performed on selected samples. These laboratory tests are necessary to estimate the shear strength and relative compressibility of the subsoils encountered.

Engineering Analyses and Reports

Based on the results of the soil borings and laboratory tests, we will prepare a draft engineering report of our findings and recommendations for AECOM review. This report will include:

- a boring/sampling location plan;
- individual logs of the borings;
- a summary of the laboratory test data;
- a discussion of the subsoil and groundwater conditions;
- recommendations for site preparation and drainage;
- soil design parameters;
- p-y soil parameters for use in LPiLE®;

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- results of lateral load analyses using LPILE software and p-y data;
- estimates of allowable soil bearing values;
- estimates of pile, rail, and footing settlement;
- estimates of rail bearing capacity and slope stability;
- seepage analyses when considering any underdrain system that is located within 1,500 feet of the MRL that meets the requirements of the USACE; and
- general construction recommendations.

Once a draft report has been reviewed by AECOM, Eustis Engineering will prepare a final report of our findings and recommendations.

If required, Eustis Engineering will also prepare an engineering letter summarizing our findings pertaining to seepage for any proposed seepage underdrain system designed within 1,500 feet of the MRL. The purpose of this letter would be to facilitate convenient review by the geotechnical engineering group of the USACE, New Orleans District and the CPRA as part of the overall project construction permit application.

Fees, Assumptions, and Clarifications

Based on the above scopes of work, we propose to perform the geotechnical services for an estimated fee of \$125,106.00 which comprise other direct costs (ODCs) associated with the field and laboratory testing programs and the consulting labor required for engineering analyses and reporting. This total estimated fee includes the fee associated with the permit application, workshops, and preliminary designs (i.e., \$25,590.00) that we understand was already approved. We provide a breakdown of the fees in Table 1. The tasks, labor hours, and fees associated with this scope are included in an Excel spreadsheet that will be submitted to AECOM.

TABLE 1: FEE BREAKDOWN

Task	Fee
Field Exploration	\$24,500.00
Laboratory Tests	\$11,311.00
Subtotal for Other Direct Costs (ODCs)	\$35,811.00
Permit Application, Workshops, and Preliminary Designs	\$25,590.00
Detailed Design - Engineering Analyses and Reporting	\$63,705.00
Total	\$125,106.00

AECOM Technical Services, Inc.
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As previously mentioned, none of the borings are within the existing building. Three borings were obtained by Eustis Engineering as documented in our prior geotechnical report and that will be considered during the design process. However, if a boring(s) is required inside the existing building or if additional information relating to the thickness and subgrade of the existing floor slab is needed, then additional exploration services would be required that would include scanning of the reinforced concrete slab to identify embedded steel reinforcement and coring through the slab prior to mobilizing our drill rig to that location. The fees for these additional services are provided in Table 2. In addition, if additional explorations are required, the following rates will be applied:

TABLE 2: ADDITIONAL SERVICES FEE BREAKDOWN

ITEM	UNIT
Mobilization of Drill Rig and Crew	\$1,200.00 Lump Sum
Demobilization of Drill Rig and Crew	\$1,200.00 Lump Sum
Additional Boring at 20 Feet	\$650.00 Each
Additional Boring at 100 Feet	\$3,250.00 Each
Scanning of Reinforced Concrete Slab	\$1,150.00 Per Day
Coring of Concrete Slab to Provide Access for Drill Rig	\$500.00 for First Location, \$300.00 Per Additional Location

Our estimated fee assumes:

- the boring locations are accessible to our crew and field equipment;
- the boring locations can be easily located based on existing topographic features;
- site clearing is not required to access the boring locations;
- right-of-entry will be granted to Eustis Engineering for site access;
- permits, beyond what is described in this proposal, are not required to perform the field operations;
- there will not be delays nor other site access restrictions;
- utilities can be cleared solely through the Louisiana One Call program;
- surface, overhead, underground, or underwater obstructions will not be encountered during the field operations (costs to relocate the borings are not included in our fee);
- Eustis Engineering will contact Louisiana One Call prior to mobilizing to verify utility conflicts do not exist where the borings are planned (subsurface utility exploration is not included in our fee);
- GPS coordinates (latitude and longitude) will be obtained by Eustis Engineering during the field operations using a handheld device, but exact locations and elevations, if required,

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will need to be obtained by a licensed surveyor (surveying costs are not included in our fee); and

- a PDF of the geotechnical report will be furnished to the owner/client via email. Up to three hard copies will be furnished to the owner/client upon request. Please refer to Item 9 of our general conditions, provided in Enclosure 1, for a full disclosure of report distribution.

This proposal does not include costs associated with repairing any ruts or trails caused by the movement of our equipment and support vehicles. Delays in field work due to actions by others, or site restrictions resulting in 1 hour or greater of discontinuous operations, will be charged at a rate of \$345.00 per hour for our field crew.

Short-term depth to water readings will be obtained during drilling and upon completion of drilling; however, these short-term depth to water readings do not provide accurate groundwater level data because of cohesive/relatively impervious soil deposits and frequent rainfall events at this time of year. Costs for instrumentation, such as piezometers, are not included in this proposal.

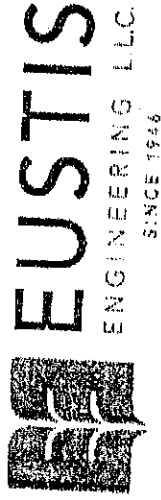
Our proposal is subject to change should any of these assumptions not be met.

Additional Services During Construction

Eustis Engineering can provide geotechnical support and recommendations during the construction phase, if necessary. Additionally, we offer a wide range of construction materials testing, quality control, and special inspection services. Refer to Enclosure 2 for a brief listing of additional services we offer that may benefit your project. Should you require any of these services or additional services not listed, please contact Eustis Engineering to provide our estimated cost and/or unit rates.

Closing

Thank you for asking us to prepare this proposal for additional geotechnical engineering analyses. We look forward to working with you on your project. This proposal is valid for 60 days from its date of issuance. After 60 days, please contact Eustis Engineering to confirm the proposal's cost before accepting.



Eustis Engineering LLC specializes in end-to-end geotechnical services and can handle all aspects of most projects. Our wide range of offerings includes soil exploration, in-house laboratory testing, engineering design, geotechnical instrumentation, and on-site testing of deep foundations and construction materials. A sampling of our services is shown here. Please contact us for additional information or pricing.

FIELD EXPLORATION SERVICES

Truck and track-mounted mud rotary equipment
Track-mounted cone penetrometer equipment
Track-mounted Geoprobe® equipment
Geotechnical instrumentation installation and monitoring
Marine and marsh capable drilling services
Electrical Resistivity Tomography (ERT) geophysical survey
Wenner four-pin soil resistivity
Infiltration tests (double-ring or Amoozemeter®)

CONSTRUCTION PHASE ENGINEERING SERVICES

ASTM D4945: Dynamic pile testing with Pile Driving Analyzer®
CAPWAP® analyses for signal matching verification
Wave Equation Analysis Program (WEAP) evaluation
ASTM D5882: Pile integrity testing
Thermal Integrity Profiler (TIP™) testing of drilled piles

CONSTRUCTION MATERIALS TESTING

ASTM D6938, D1556: Field density testing
ASTM D6931: Dynamic cone penetration test
Concrete inspection and testing
Concrete beams and cylinders
ASTM C109, C780: 2-in. mortar and grout cubes
ASTM C1019: 3" x 6" prism
ASTM C1504, C42: Structural concrete cores
ASTM C805: Schmidt Impact Hammer test
ASTM E1155: Floor flatness testing
ASTM F1869: Vapor emission test kit
ASTM F2170: Relative humidity testing
LADOTD TR-233: Concrete resistivity
ASTM D25: Inspection of treated timber piling

CONSTRUCTION MATERIALS TESTING (CONTINUED)

ASTM D1143, D3689, D3966: Pile load test monitoring (compression, tension, lateral)
Driven and augercast pile inspection and logging
Technician with vibration or acoustical monitoring
Visual inspection of welding, equipment, materials, and workmanship; testing of bolted connections, fabrication, or steel erection by a Certified Welding Inspector
Non-destructive testing (NDT) of welds: magnetic particle and dye penetration

SOIL MECHANICS LABORATORY TESTS

ASTM D2215: Water content
ASTM D4318: Atterberg liquid limit
ASTM D2974: Organic soils test
ASTM C117/D1140: Wash on the No. 200 sieve
ASTM C136/D6913: Sieve analysis
ASTM D7928/D4722: Hydrometer
ASTM C127 and C128: Bulk-specific gravity
ASTM D854: Specific gravity
ASTM D2166: Unconfined compression shear
ASTM D2930/D4767: Unconsolidated, undrained, triaxial compression shear
ASTM D3080: Consolidated, drained, direct shear
ASTM D4648: Laboratory miniature vane shear
ASTM D6528: Three-point direct simple shear
ASTM D5084/D2434: Permeability
ASTM D4546: Swelling pressure
ASTM D2435: One-dimensional consolidation
ASTM D693, D1557: Laboratory compaction
ASTM D558: Compaction with additives
ASTM D4253 and D4254: Relative density
LADOTD TR-416: Lime determination series
LADOTD TR-432: Soil cement determination series
ASTM D1883: California Bearing Ratio
EM 1110-2-5027: Self-weight consolidation
Low pressure high strain consolidation
ASTM D5334: Thermal resistivity

SPECIAL INSPECTIONS PER CHAPTER 17 OF THE IBC

Soils Special Inspection
Reinforced Concrete Special Inspection
Structural Masonry
Deep Foundations
Sprayed Fire-Resistant Materials
Structural Steel