

**MINUTES OF THE REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA
ADMINISTRATION BUILDING ON MARCH 26, 2025**

ITEM 1-CALL TO ORDER

Chairman Murray called the Meeting to order at 4:03 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 Scontrino led the Pledge of Allegiance.

ITEM 4. ELECTION OF OFFICERS

A Motion was offered by Commissioner Joseph and seconded by Commissioner Dumas that Chairman Murray, Vice-Chairman Scontrino, Treasurer LeBlanc and Secretary Bazile retain their positions for another year.

YEAS	Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
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NAYS	None
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ABSTAIN	None
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ABSENT	Mr. Bazile, Mr. Duhe`
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ITEM 5. STAKEHOLDERS PRESENTATION

Presentation by Captain Wattigney, Jr. with New Orleans-Baton Rouge Steamships
Pilots Association.

ITEM 6. APPROVAL OF MINUTES –FEBRUARY 19, 2025

A Motion was offered by Commissioner Hebert and seconded by Commissioner Scontrino that the Minutes from the Regular Commission Meeting held on February 19, 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. Murray
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NAYS	None
ABSTAIN	None
ABSENT	Mr. Bazile, Mr. Duhe`

ITEM 7. FINANCIAL REPORT JANUARY 31, 2025

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

ITEM 8. CHIEF EXECUTIVE OFFICER'S REPORT

Chief Executive Officer Paul Matthews delivered his CEO Report.

President Trump and Governor Landry announced that the Port of South Louisiana will be constructing a dock for the new Hyundai Plant in Donaldsonville. Port Commissioners and Staff participated attended at the Pace Center.

Brian Cox is the new Deputy Director.

Vickie Clark and Patti Crockett attended the AAPA Legislative Summit, Washington, D.C.

Brian Cox and Tamara Kennedy are attending the Maritime Port Executive certification classes.

Ted Knight met with Senior Management of the Port of Limon in Costa Rica. They discussed increased cargo volumes between Costa Rica and the Port. 2024 Cargo trade was 175,000 short tons at a value of \$209M.

CERA WEEK was held in Houston last week. CERAWeek is the world's premier energy conference – Micah attended with LED, GNO Inc. and others to promote Louisiana as the epicenter of future energy investment

Micah Cormier will be joining the WTC Australian Mission Trip this upcoming week.

I provided a presentation to the National Association of Black Women in Construction on March 12.

The Port participated in the GNO, Inc Annual Luncheon last week. GNO Inc: Commissioner Ryan Burks is returning as a Board Member, I am returning as a member of the Executive Committee and Micah Cormier will be on the Next Gen Council.

PAL Conference in Baton Rouge earlier this week. Commissioner Flo Dumas attended as well as Roy Quezaire, Ted Knight and myself.

Micah was asked to join the AAPA Steering Committee to help plan and organize the AAPA Annual Convention in Quebec in October.

Congratulations to Micah on being named to New Orleans City Business Power List of New Executives and also River Parishes Magazine's 20 under 40.

ITEM 9. UPDATE BY THE PORTS PROGRAM MANAGER, WSP USA, INC.

WSP provided updates on Port Projects.

ITEM 10. PUBLIC COMMENTS

No public comments.

ITEM 11. NEW BUSINESS

ITEM 11A. EXECUTIVE SESSION

- 1) 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", 40TH JUDICIAL DISTRICT COURT, PARISH OF ST., JOHN THE BAPTIST, STATE OF LOUISIANA
- 2) PURSUANT TO LA. R.S. 42:17, THE COMMISSION SHALL ADDRESS CERTAIN ECONOMIC DEVELOPMENT NEGOTIATIONS AS PROVIDED FOR BY LA. R.S. 44:22.1.

A Motion was offered by Commissioner Joseph and seconded by Commissioner Hebert to enter into Executive Session.

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

ABSENT Mr. Bazile, Mr. Duhe`

Chairman Murray invited Attorney Richard Passler, Max Nassar, Brian Cox, Mark Valenti and Executive Director Paul Matthews into Executive Session. Time: 4:43 p.m.

Commissioner LeBlanc exited Executive Session at 5:10 p.m., but the other invitees remained.

A discussion concerning Item 11A (2) took place.

A Motion was offered by Mr. Joseph and seconded by Mr. Scontrino to return from Executive Session. Time: 5:23 p.m.

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

NAYS None

ABSTAIN None

ABSENT Mr. Bazile, Mr. Duhe`, Mr. LeBlanc

Chairman Murray corrected the record and read the Agenda Items discussed in Executive Session.

- 1) 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", 40TH JUDICIAL DISTRICT COURT, PARISH OF ST., JOHN THE BAPTIST, STATE OF LOUISIANA
- 2) PURSUANT TO LA. R.S. 42:17, THE COMMISSION SHALL ADDRESS CERTAIN ECONOMIC DEVELOPMENT NEGOTIATIONS AS PROVIDED FOR BY LA. R.S. 44:22.1.

No action was taken.

ITEM 11B. CONSIDER AMENDING BETA GROUP TASK ORDER NO.1 – SECOND DOCK ACCESS BRIDGE

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Joseph authorizing and directing the Port to execute an Amendment to BETA GROUP TASK ORDER NO. 1-SECOND DOCK ACCESS BRIDGE. The Amendment amount shall reflect the total of unpaid invoices received from the BETA GROUP. 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', Mr. LeBlanc

ITEM 11C. CONSIDER AIMS GROUP TASK ORDER NO. 2 – RESIDENT INSPECTION SERVICES ACCESS ROAD BUILDING 71

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Dumas authorizing and directing the Port to execute Aims Group Task Order No. 2 – Resident Inspection Services Access Road Building 71, a copy of which is attached hereto as Exhibit C, 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. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	Mr. Bazile, Mr. Duhe', Mr. LeBlanc

ITEM 11D. CONSIDER ADVERTISING FOR MAINTENANCE DREDGING SERVICES

A Motion was offered by Commissioner Burks and seconded by Commissioner Hebert, authorizing and directing the Port to advertise for maintenance dredging services 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. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	Mr. Bazile, Mr. Duhe', Mr. LeBlanc

ITEM 11E. CONSIDER WSP TASK ORDER No. 24-24 TO COMPLETE FACILITIES MAINTENANCE ASSESSMENT

A Motion was offered by Commissioner Hebert and seconded by Commissioner Scontrino authorizing and directing the Port to execute WSP Task Order No. 24-24, 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. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	Mr. Bazile, Mr. Duhe', Mr. LeBlanc

ITEM 11F. CONSIDER SHREAD KUYKENDALL TASK ORDER TO PROCEED WITH DESIGN FOR MASTER DRAINAGE PROJECTS IDENTIFIED IN THE MASTER DRAINAGE STUDY

A Motion was offered by Commissioner Burks and seconded by Commissioner Dumas authorizing and directing the Port to execute a Task Order with Shread Kuyrkendall, Inc., 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. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	Mr. Bazile, Mr. Duhe', Mr. LeBlanc

ITEM 11G. CONSIDER A RESOLUTION AUTHORIZING THE PORT OF SOUTH LA TO EXECUTE AN AGREEMENT WITH STATE OF LOUISIANA, DOTD FOR STATE PROJECT NO. H.016422-GARD UNIT AT AIRPORT

A Motion was offered by Commissioner Burks and seconded by Commissioner Hebert authorizing and directing the Port to adopt a Resolution, a copy of which is attached 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. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	Mr. Bazile, Mr. Duhe', Mr. LeBlanc

ITEM 11H. CONSIDER RESOLUTION AUTHORIZING THE PORT OF SOUTH LOUISIANA, HOLDER OF FOREIGN TRADE ZONE NO. 124, TO SPONSOR AN APPLICATION TO OBTAIN SUBZONE STATUS FOR W.R. GRACE

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

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

ITEM 11I. CONSIDER WSP USA, INC. TASK ORDER #24-25 UNDER ITS EXISTING CONTRACT TO PROVIDE CERTAIN PROFESSIONAL SERVICES FOR FUTURE PROJECTS

A Motion was offered by Commissioner Dumas and seconded by Commissioner Scontrino authorizing and directing the Port to execute WSP Task Order No. 24-25, a copy of which is attached hereto as Exhibit H, 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. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	Mr. Bazile, Mr. Duhe', Mr. LeBlanc

ITEM 11J. CONSIDER RESOLUTION TO PURCHASE PROPERTY LOCATED ON MERCURY LANE IN RESERVE, LOUISIANA

A Motion was offered by Commissioner Hebert and seconded by Commissioner Dumas authorizing and directing the Port to adopt a Resolution, a copy of which is attached as Exhibit I. 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', Mr. LeBlanc

ITEM 11K. CONSIDER RETAINING BECNEL LAW FIRM TO PROVIDE TO THE PORT CERTAIN LEGAL SERVICES

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 as Exhibit J. 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', Mr. LeBlanc

ITEM 11L. CONSIDER RESOLUTION AUTHORIZING WILSON LAGRAIZE, CPA OF THE PORT'S AUDITOR, KUSHNER LAGRAIZE ("LAGRAIZE"), TO REVIEW BREAZEALE, SACHSE & WILSON, L.L.P. ("BSW")

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Hebert authorizing and directing the Port to adopt a Resolution, a copy of which is attached as Exhibit K. 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', Mr. LeBlanc

ITEM 12. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

Commissioner Joseph congratulated Brian Cox on his appointment to Deputy Director and Micah Comier on his being named to New Orleans City Business Power List of New Executives and also River Parishes Magazine's 20 under 40.

ITEM 13. ADJOURNMENT

A Motion was offered by Commissioner Joseph and second by Commission Dumas 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', Mr. LeBlanc

The meeting adjourned at 5:34 p.m.

Stanley C. Bazile
Secretary

P. Joey Murray, III
Chairman

April 23, 2025



Port of South Louisiana, LA

Check Report

By Check Number

Date Range: 01/01/2025 - 01/31/2025

PORT SL
PORT OF SOUTH LOUISIANA

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: Operations-Operations						
2945	EVERON, LLC	01/10/2025	EFT	0.00	370.60	2534
2462	ALLFAX CAPITAL, LLC	01/10/2025	EFT	0.00	870.02	2535
2463	ALLFAX SPECIALTIES, INC.	01/10/2025	EFT	0.00	526.92	2536
3075	AMAZON CAPITAL SERVICES	01/10/2025	EFT	0.00	1,570.42	2537
2547	ASCENSION EQUIPMENT	01/10/2025	EFT	0.00	186.69	2538
3074	CHABILL'S TIRE SERVICE, LLC	01/10/2025	EFT	0.00	343.22	2539
1677	CHAISSON, JOEL T.	01/10/2025	EFT	0.00	223.92	2540
272	CINTAS CORPORATION #544	01/10/2025	EFT	0.00	3,519.61	2541
	Void	01/10/2025	EFT	0.00	0.00	2542
1500	COE & COMPANY, LLC	01/10/2025	EFT	0.00	1,706.25	2543
2309	COMMITTEE OF 100 FOR ECONOMIC DEVELOP	01/10/2025	EFT	0.00	4,400.00	2544
1516	D A EXTERMINATING CO.,INC	01/10/2025	EFT	0.00	1,540.00	2545
2996	DARTPOINTS OPERATING COMPANY, LLC	01/10/2025	EFT	0.00	437.15	2546
2997	DARTPOINTS OPERATING SYSTEM, LLC	01/10/2025	EFT	0.00	2,112.07	2547
2892	EVALV IQ, LLC	01/10/2025	EFT	0.00	5,920.06	2548
509	GRAINGER, INC.	01/10/2025	EFT	0.00	837.76	2549
1627	GREATER NEW ORLEANS, INC.	01/10/2025	EFT	0.00	5,000.00	2550
2358	HYMEL'S TURF & LANDSCAPE	01/10/2025	EFT	0.00	4,180.00	2551
2337	IHS GLOBAL INC.	01/10/2025	EFT	0.00	26,790.75	2552
1935	JAMES PURPERA	01/10/2025	EFT	0.00	2,400.00	2553
44	KENTWOOD SPRINGS WATER CO	01/10/2025	EFT	0.00	1,024.30	2554
1346	KUSHNER LAGRAIZE, L.L.C.	01/10/2025	EFT	0.00	14,392.00	2555
71	LA GROUP BENEFITS PROGRAM	01/10/2025	EFT	0.00	105,381.16	2556
2373	MAINTENANCE.DREDGING I, LLC	01/10/2025	EFT	0.00	50,050.00	2557
2972	METAIRIE-ALLIANT INSURANCE SERVICES, INC.	01/10/2025	EFT	0.00	1,718.49	2558
13	NAPA AUTO & TRUCK PARTS	01/10/2025	EFT	0.00	557.66	2559
2986	OD GRANT SOLUTIONS, LLC.	01/10/2025	EFT	0.00	15,062.50	2560
2164	OFFICE OF GROUP BENEFITS	01/10/2025	EFT	0.00	1,059.84	2561
2778	PITNEY BOWES BANK INC PURCHASE POWER	01/10/2025	EFT	0.00	313.88	2562
2781	PIVOTAL GR SOLUTIONS LLC	01/10/2025	EFT	0.00	5,500.00	2563
2059	RAY BROS., INC.	01/10/2025	EFT	0.00	1,507.00	2564
1775	REPUBLIC SERVICES #842	01/10/2025	EFT	0.00	663.32	2565
3104	ROOTED LAND MANAGEMENT	01/10/2025	EFT	0.00	146,238.25	2566
1620	RRCC	01/10/2025	EFT	0.00	1,235.00	2567
2433	ST. JOHN UNITED WAY	01/10/2025	EFT	0.00	80.00	2568
2035	STAPLES BUSINESS CREDIT	01/10/2025	EFT	0.00	1,370.36	2569
2809	TechnologyEDGE.com , LLC	01/10/2025	EFT	0.00	2,334.00	2570
3041	TYLER TECHNOLOGIES, INC	01/10/2025	EFT	0.00	65,798.00	2571
1621	WC OF LOUISIANA	01/10/2025	EFT	0.00	809.49	2572
2961	WEISER SECURITY SERVICE, INC.	01/10/2025	EFT	0.00	2,800.80	2573
2754	WASHINGTON HILTON	01/10/2025	EFT	0.00	27,339.20	2574
1030	A & P CLEANING SERVICE	01/27/2025	EFT	0.00	8,587.20	2575
1162	ADAMS AND REESE LLP	01/27/2025	EFT	0.00	7,500.00	2576
2462	ALLFAX CAPITAL, LLC	01/27/2025	EFT	0.00	385.80	2577
3075	AMAZON CAPITAL SERVICES	01/27/2025	EFT	0.00	221.70	2578
3061	AMKO FENCE & STEEL COMPANY, LLC	01/27/2025	EFT	0.00	6,592.00	2579
2174	ARCCO POWER SYSTEM	01/27/2025	EFT	0.00	391.64	2580
3079	B&C ENTERPRISES OF ASCENSION, LLC	01/27/2025	EFT	0.00	299.95	2581
3092	CAROLINA GROUND SERVICE EQUIPMENT INC	01/27/2025	EFT	0.00	22,696.00	2582
272	CINTAS CORPORATION #544	01/27/2025	EFT	0.00	740.26	2583
1941	COOL CONCEPTS	01/27/2025	EFT	0.00	350.00	2584
1760	CROCKETT, PATTI	01/27/2025	EFT	0.00	69.61	2585
1771	CURTIS ENVIRONMENTAL SERVICES, INC.	01/27/2025	EFT	0.00	2,350.00	2586
1516	D A EXTERMINATING CO.,INC	01/27/2025	EFT	0.00	220.00	2587

Check Report

Date Range: 01/01/2025 - 01/31/2025

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
1270	DANNY'S LOCKSMITH	01/27/2025	EFT	0.00	231.00	2588
1510	DON'S COUNTRY STORE	01/27/2025	EFT	0.00	266.42	2589
3026	ELLIOTT BAY DESIGN GROUP, LLC.	01/27/2025	EFT	0.00	1,537.50	2590
COM41	FLORENCE J. DUMAS	01/27/2025	EFT	0.00	360.50	2591
2358	HYMEL'S TURF & LANDSCAPE	01/27/2025	EFT	0.00	4,180.00	2592
1814	INTERFACE SECURITY SYSTEMS, LLC	01/27/2025	EFT	0.00	372.00	2593
COM40	JOEY M. SCONTRINO, III	01/27/2025	EFT	0.00	540.75	2594
44.	KENTWOOD SPRINGS WATER CO	01/27/2025	EFT	0.00	1,373.27	2595
1898	MATHERNE'S	01/27/2025	EFT	0.00	319.12	2596
13	NAPA AUTO & TRUCK PARTS	01/27/2025	EFT	0.00	1,238.93	2597
3022	NinjaOne, LLC	01/27/2025	EFT	0.00	3,758.40	2598
55	N-Y ASSOCIATES, INC.	01/27/2025	EFT	0.00	4,793.00	2599
2986	OD GRANT SOLUTIONS, LLC.	01/27/2025	EFT	0.00	24,312.50	2600
2164	OFFICE OF GROUP BENEFITS	01/27/2025	EFT	0.00	1,059.84	2601
1384	PITNEY BOWES INC.	01/27/2025	EFT	0.00	663.94	2602
2393	PREVENTIVE MAINTENANCE CONSULTANTS, INC	01/27/2025	EFT	0.00	3,185.49	2603
3093	PROSERV AVIATION HOLDINGS, LLC	01/27/2025	EFT	0.00	33,350.00	2604
2270	REGIONS	01/27/2025	EFT	0.00	352,928.25	2605
2853	RENAISSANCE PUBLISHING	01/27/2025	EFT	0.00	1,000.00	2606
COM37	ROBBIE LEBLANC	01/27/2025	EFT	0.00	180.25	2607
COM35	RYAN BURKS	01/27/2025	EFT	0.00	180.25	2608
2200	SIMON, LANA L.	01/27/2025	EFT	0.00	309.14	2609
2433	ST. JOHN UNITED WAY	01/27/2025	EFT	0.00	80.00	2610
2035	STAPLES BUSINESS CREDIT	01/27/2025	EFT	0.00	460.09	2611
2975	TAKEFORM	01/27/2025	EFT	0.00	4,331.89	2612
2809	TechnologyEDGE.com , LLC	01/27/2025	EFT	0.00	2,365.00	2613
1298	TOTAL SUPPLY, LLC	01/27/2025	EFT	0.00	1,991.25	2614
2961	WEISER SECURITY SERVICE, INC.	01/27/2025	EFT	0.00	933.60	2615
2880	WSP USA, INC.	01/27/2025	EFT	0.00	51,357.72	2616
272	CINTAS CORPORATION #544	01/30/2025	EFT	0.00	16,736.14	2617
1135	DEPT. OF CHILDREN	01/10/2025	Regular	0.00	413.14	69803
2815	DOORKING INC.	01/10/2025	Regular	0.00	43.95	69804
99	L'OBSERVATEUR	01/10/2025	Regular	0.00	22.92	69805
792	NEW YORK LIFE INSURANCE	01/10/2025	Regular	0.00	100.00	69806
873	PORTS ASSOCIATION OF LOUISIANA	01/10/2025	Regular	0.00	5,000.00	69807
94	RUHR VALLEY PUBLISHING, INC.	01/10/2025	Regular	0.00	-799.00	69808
94	RUHR VALLEY PUBLISHING, INC.	01/10/2025	Regular	0.00	799.00	69808
2497	SELECTIVE INSURANCE	01/10/2025	Regular	0.00	1,482.00	69809
1335-S	ST. JOHN SHERIFF'S OFFICE	01/10/2025	Regular	0.00	300.00	69810
1916	STLA DEF COMP PLAN/GREAT-WEST	01/10/2025	Regular	0.00	844.82	69811
193	STLA DEF COMP PLAN/GREAT-WEST	01/10/2025	Regular	0.00	10,961.99	69812
3004	VISA BUSINESS	01/10/2025	Regular	0.00	-392.81	69813
3004	VISA BUSINESS	01/10/2025	Regular	0.00	392.81	69813
211	A T & T	01/27/2025	Regular	0.00	861.40	69878
2682	BHOLD ENTERPRISES, LLC	01/27/2025	Regular	0.00	2,100.00	69879
1135	DEPT. OF CHILDREN	01/27/2025	Regular	0.00	413.14	69880
89	FEDERAL EXPRESS CORPORATION	01/27/2025	Regular	0.00	4,866.35	69881
COM36	LOUIS JOSEPH	01/27/2025	Regular	0.00	360.50	69882
191	LOUISIANA EMERGENCY	01/27/2025	Regular	0.00	250.00	69883
196	LOUISIANA PRIMA	01/27/2025	Regular	0.00	75.00	69884
COM19	MURRAY, III P. JOEY	01/27/2025	Regular	0.00	360.50	69885
873	PORTS ASSOCIATION OF LOUISIANA	01/27/2025	Regular	0.00	8,800.00	69886
2231	RSS DOCUMENT SOLUTIONS	01/27/2025	Regular	0.00	160.00	69887
94	RUHR VALLEY PUBLISHING, INC.	01/27/2025	Regular	0.00	799.00	69888
1877	SHREAD-KUYRKENDALL	01/27/2025	Regular	0.00	72,095.48	69889
2776	ST JOHN PARISH CLERK OF COURT	01/27/2025	Regular	0.00	105.00	69890
COM30	STANLEY BAZILE	01/27/2025	Regular	0.00	360.50	69891
1916	STLA DEF COMP PLAN/GREAT-WEST	01/27/2025	Regular	0.00	844.82	69892
193	STLA DEF COMP PLAN/GREAT-WEST	01/27/2025	Regular	0.00	10,961.99	69893
2273	VISA BUSINESS	01/27/2025	Regular	0.00	1,802.21	69894
3057	VISA BUSINESS	01/27/2025	Regular	0.00	306.99	69895

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	52	34	0.00	139,098.32
Manual Checks	0	0	0.00	0.00
Voided Checks	0	3	0.00	-1,191.81
Bank Drafts	0	0	0.00	0.00
EFT's	177	84	0.00	1,072,971.09
	229	121	0.00	1,210,877.60

Fund Summary

Fund	Name	Period	Amount
10	PORT	1/2025	1,210,877.60
			1,210,877.60

Shread-Kuyrkendall & Assoc., Inc.

Task Order March 26, 2025

Drainage Design Services

March 26, 2025

I. Summary

On March 13, 2025 the Port of South Louisiana received a final Master Drainage Plan. The Drainage Master Plan included 18 projects for implementation. To facilitate the expeditious implementation of these projects, including preparation for appropriate funding sources for construction, the Port of South Louisiana (POSL) wishes to move these projects to "shovel ready" status by way of the immediate engagement of Shread-Kuyrkendall & Associates (SKA) to provide design engineering and consulting services for the 18 below listed projects recommended in the Drainage Master Plan.

II. Scope

The Scope of Work under this Task Order includes the following:

1. Engineering Design/Bid Documents and necessary Consulting Services for the below listed projects which are identified and further detailed in the Port of South Louisiana Master Drainage Plan:
 - a. Detention Pond (Woodland Biofuels vicinity)
 - b. Woodland Biofuel Proposed Discharge to Theo Canal
 - c. Theo Canal Improvements
 - d. Globalplex Ditch Realignment to Detention Pond
 - e. NATCO Ditch & Building No. 19 Structure
 - f. NATCO Food Service (South Side of NATCO)
 - g. Lyfe for Tyres Improved Ditch
 - h. Woodland Biofuels Proposed Ditch (Phase I)
 - i. Woodland Biofuels Proposed Ditch (Phase II)
 - j. Woodland Biofuels Connection to Detention Pond
 - k. Airport Road Drainage Improvements
 - l. Globalplex Building No. 4 – Localized Flooding
 - m. Theo Canal – Localized Flooding
 - n. Baumer Foods (Building No. 20 – Localized Flooding
 - o. Railroad Side Ditches – Cleaning and Improvements
 - p. Cleaning Existing Ditches – Improvements
 - q. Lining Existing Ditches – as specified in Master Drainage Plan
 - r. Cleaning Existing Culverts – Assessment and Rehab as Necessary
2. Coordinate with facility and field personnel as required
3. Project Management
 - a. Miscellaneous support, meetings, coordination, and correspondence, as required
 - b. Provide Geotechnical and Survey Team Partner Firm Preferences to the Port of South Louisiana

Exclusions

The following items are not within the scope of this proposal and are to be provided by the Owner:

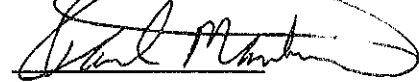
- Geotechnical Services as required
- Survey Services as required

III. Fee

To perform the scope of work, SKA has proposed a Not To Exceed Fee of **\$537, 306.97**. Mileage will be expensed per the current business mileage rate dictated by the IRS.

Shread-Kuyrkendall & Assoc., Inc.

Port of South Louisiana



Paul Matthews

CEO/Executive Director

RESOLUTION
Shread Kuyrkendall

WHEREAS on or about September 22, 2020, the Port, as "Owner", and Shread-Kuyrkendall & Associates, Inc. ("SKA") as "Engineer", entered into a "Contract For Engineering Services" (hereinafter, the "9/22/20 SKA Contract"); and

WHEREAS the 9/22/20 SKA Contract did not have a specific term, but both the Port and SKA agree that it is still in effect as of March 26, 2025 and thereafter; and

WHEREAS at its March 17, 2021 meeting, the Port's Commission Resolved that SKA (*inter alia*) "be approved, as stated", without any time limit to that "approval"; and

WHEREAS the phrase "as stated" in the aforementioned Resolution includes a colloquy in which Commissioner LeBlanc asked "How long does this [approval] list last? How often do we review it?"; to which Commissioner Murray responded "I think until you ask for it to be changed" and then Commissioner Burks responded "It [the approval] can be amended by another vote [of the Commission]"; as a result of this colloquy among the Commissioners and the Resolution's formally including the phrase "as stated", said March 17, 2021 Resolution actually sets forth an approval of SKA (*inter alia*) to provide services to the Port unless and until such approval is changed or amended by subsequent Resolution of the Commission; and no such subsequent or amendment has occurred; and

WHEREAS Section I of the 9/22/20 Contract provides that a Task Order may be issued to SKA for each design project and shall specify the work to be performed and that issuance of a Task Order will serve as the Port's approval to begin such a project; and

WHEREAS Section II A.2 of the 9/22/20 Contract sets forth that SKA may perform design phase services pursuant to that 9/22/20 Contract and Section II.C. of that 9/22/20 Contract sets forth that SKA may perform "Special Engineering Services" pursuant to that 9/22/20 Contract; and

WHEREAS WSP USA, Inc. ("WSP"), the duly designated Project Manager and Program Manager of the Port, has consulted with the Commission and the Port's Construction Committee of its Commissioners regarding the Resolutions set forth below.

NOW THEREFORE BE IT RESOLVED that, pursuant to the 9/22/20 Contract, the Task Order attached hereto and identified as "SKA Task Order – March 26, 2025" be, and the same is hereby, issued to SKA pursuant to the 9/22/20 Contract, and SKA, as Engineer, shall immediately commence performance of said Task Order – March 26, 2025.

RESOLVED further, that the Executive Director be, and he is hereby, authorized and directed to execute Task Order – March 26, 2025 on behalf of the Port.

PORT OF SOUTH LOUISIANA

RESOLUTION NUMBER: _____

Date: _____

The Port of South Louisiana of the Parish of St. John the Baptist met in regular session on this date. The following resolution was offered by _____ and seconded by _____.

R E S O L U T I O N

A resolution authorizing the Executive Director to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the Port of South Louisiana Executive Regional Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the Port of South Louisiana has requested funding assistance from the LA DOTD to/GARD Unit; and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the Port of South Louisiana according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the GARD Unit and reimburse the sponsor up to \$6,575.00 of project cost.

NOW THEREFORE, BE IT RESOLVED by the Port of South Louisiana that it does hereby authorize the Executive Director to execute an Agreement for the project identified as SPN H.016422, more fully identified in the Agreement attached hereto, and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

This resolution shall be in full force and effect from and after its adoption.

The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

WHEREUPON, the resolution was declared adopted on the _____ day of _____, 20 _____.

PORT OF SOUTH LOUISIANA

BY: _____
(Signature)

(Typed or Printed Name)

TITLE: _____

ATTEST: _____
(Signature)

TITLE: _____

CERTIFICATE

IT IS HEREBY certified that the above is a true and correct copy of a resolution passed by the Port of South Louisiana of St. John the Baptist Parish, Louisiana in regular session convened on this, the _____ day of _____, 20 _____.

(Secretary of Sponsor)

TITLE: _____

C

Task Order
Master Professional Services Agreement (MSA), Dated:1/13/25

Between

AIMS GROUP

and

PORT OF SOUTH LOUISIANA

Task Order No.:	2- Resident Inspections Services Access Road Bldg 71
Schedule Start:	
Projected Completion Date:	
Owner Representative:	Brian Cox
Consultant's Representative:	Lowell Pitre

Location of Services:

1720 Highway 44 Reserve, LA 70084

Scope of Services: Resident Inspections Services

Compensation: Not to exceed \$89,965.00

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 1/13/25 are incorporated herein by reference.

Owner:

By: _____

Title _____

Date: _____

Consultant:

By: _____

Title: _____

Date: _____

Port of South Louisiana
Globalplex Access Road
Resident Inspection Proposal
AIMS Group, Inc.

Description		Total Hours	Project Manager	Resident Inspector	Admin
Resident Inspection		940	0	940	0
Project Coordination and Oversight & Coordination with POSL		79	63	0	16
Total Manhours		1019	63	940	16
Fully Burdened Labor Rate			\$285.00	\$75.00	\$70.00
Fully Burdened Labor Cost		\$89,575.00	\$17,955.00	\$70,500.00	\$1,120.00
Expenses		\$100.00			
Total Fee		\$89,675.00			
SCOPE:					
1. Construction duration: 240 calendar days.					
2. 97 days full time (40 hrs/week during drainage, rail panels and pavement work).					
3. 143 days part time for remaining work (20 hrs/ week).					
4. 940 Resident Inspector Hours.					
5. Resident Inspector Exceeding 40 Hours per Week to be Paid 1.2 Time Fully Burdened Labor Rate.					
6. Project duration total of 35 Weeks.					
7. Project Manager Hours Based on 14 Weeks at Average of 3 Hours per Week during full time RI.					
8. Project Manager Hours Based on 21 Weeks at Average of 1 Hours per Week during part time RI.					



Program Management - Task Order #24-24

Port-Wide Facilities Assessment

March 19, 2025

I. Summary

The Port of South Louisiana (POSL) has engaged WSP to perform an assessment of maintenance and repair needs in a systematic order by building based on urgency, client leases and timeframe for Globalplex, waterside, Airport infrastructure. In addition, the POSL requested WSP to perform roofing assessments based on roof installation date, previous repairs, life expectancy and roof warranties. This task order will complete the assessment of the Globalplex and Airport.

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 and Port tenants as necessary.
- Provide engineering staff to assess the facilities listed in the attached exhibit.
- Coordination for equipment rental for access to elevated structures.
- Assessment report including documentation and photographs.
- Cost estimate.
- One 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.
- Waterside infrastructure will be included in a separate task order.

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 **\$251,788.50.**



Labor Estimate			
	Rate	Hours	Cost
Senior Principal	\$ 311.00	8	\$ 2,488.00
Program Manager	\$ 293.00	24	\$ 7,032.00
Chief Engineer (Electrical)	\$ 257.00	240	\$ 61,680.00
Project Controls Advisor	\$ 229.00	16	\$ 3,664.00
Sr. Structural Engineer	\$ 222.00	420	\$ 93,240.00
Mechanical Engineer	\$ 210.00	228	\$ 47,880.00
Sr. Civil Engineer	\$ 201.00	20	\$ 4,020.00
Civil Engineer	\$ 154.00	16	\$ 2,464.00
Sr. Associate Planner	\$ 168.00	4	\$ 672.00
Associate Civil Engineer	\$ 141.00	16	\$ 2,256.00
CADD Technician	\$ 150.00	80	\$ 12,000.00
Project Accountant	\$ 156.00	2	\$ 312.00
Sub Total			\$ 237,708.00
Direct expenses			
	Rate	Unit	Cost
Travel (airfare, hotel, meals, mileage)		1	\$ 10,488.00
*Equipment rentals		1	\$ 3,582.50
Sub Total			\$ 14,080.50
Total			\$ 251,788.50

*Equipment rentals include: Fall harnesses and lanyards, 2-60 ft manlift and fuel, miscellaneous equipment items needed to complete the assessment.

IV. Attachments

POSL Facility Assessment List

WSP USA, Inc

Port of South Louisiana

Max J. Nassar
Sr. Vice President

Paul Matthews
CEO/Executive Director

Date

E

Shread-Kuyrkendall & Assoc., Inc.

Task Order March 26, 2025

Drainage Design Services

March 26, 2025

I. Summary

On March 13, 2025 the Port of South Louisiana received a final Master Drainage Plan. The Drainage Master Plan included 18 projects for implementation. To facilitate the expeditious implementation of these projects, including preparation for appropriate funding sources for construction, the Port of South Louisiana (POSL) wishes to move these projects to "shovel ready" status by way of the immediate engagement of Shread-Kuyrkendall & Associates (SKA) to provide design engineering and consulting services for the 18 below listed projects recommended in the Drainage Master Plan.

II. Scope

The Scope of Work under this Task Order includes the following:

1. Engineering Design/Bid Documents and necessary Consulting Services for the below listed projects which are identified and further detailed in the Port of South Louisiana Master Drainage Plan:
 - a. Detention Pond (Woodland Biofuels vicinity)
 - b. Woodland Biofuel Proposed Discharge to Theo Canal
 - c. Theo Canal Improvements
 - d. Globalplex Ditch Realignment to Detention Pond
 - e. NATCO Ditch & Building No. 19 Structure
 - f. NATCO Food Service (South Side of NATCO)
 - g. Lyfe for Tyres Improved Ditch
 - h. Woodland Biofuels Proposed Ditch (Phase I)
 - i. Woodland Biofuels Proposed Ditch (Phase II)
 - j. Woodland Biofuels Connection to Detention Pond
 - k. Airport Road Drainage Improvements
 - l. Globalplex Building No. 4 – Localized Flooding
 - m. Theo Canal – Localized Flooding
 - n. Baumer Foods (Building No. 20 – Localized Flooding
 - o. Railroad Side Ditches – Cleaning and Improvements
 - p. Cleaning Existing Ditches – Improvements
 - q. Lining Existing Ditches – as specified in Master Drainage Plan
 - r. Cleaning Existing Culverts – Assessment and Rehab as Necessary
2. Coordinate with facility and field personnel as required
3. Project Management
 - a. Miscellaneous support, meetings, coordination, and correspondence, as required
 - b. Provide Geotechnical and Survey Team Partner Firm Preferences to the Port of South Louisiana

Exclusions

The following items are not within the scope of this proposal and are to be provided by the Owner:

- Geotechnical Services as required
- Survey Services as required

III. Fee

To perform the scope of work, SKA has proposed a Not To Exceed Fee of **\$537,306.97**. Mileage will be expensed per the current business mileage rate dictated by the IRS.

Shread-Kuyrkendall & Assoc., Inc.

Port of South Louisiana

Paul Matthews
CEO/Executive Director

F

PORT OF SOUTH LOUISIANA

RESOLUTION NUMBER: _____

Date: _____

The Port of South Louisiana of the Parish of St. John the Baptist met in regular session on this date. The following resolution was offered by _____ and seconded by _____.

R E S O L U T I O N

A resolution authorizing the Executive Director to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the Port of South Louisiana Executive Regional Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the Port of South Louisiana has requested funding assistance from the LA DOTD to/GARD Unit; and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the Port of South Louisiana according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the GARD Unit and reimburse the sponsor up to \$6,575.00 of project cost.

NOW THEREFORE, BE IT RESOLVED by the Port of South Louisiana that it does hereby authorize the Executive Director to execute an Agreement for the project identified as SPN H.016422, more fully identified in the Agreement attached hereto, and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

This resolution shall be in full force and effect from and after its adoption.

The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

WHEREUPON, the resolution was declared adopted on the _____ day of _____, 20_____.

PORT OF SOUTH LOUISIANA

BY: _____
(Signature)

(Typed or Printed Name)

TITLE: _____

ATTEST: _____
(Signature)

TITLE: _____

CERTIFICATE

IT IS HEREBY certified that the above is a true and correct copy of a resolution passed by the Port of South Louisiana of St. John the Baptist Parish, Louisiana in regular session convened on this, the _____ day of _____, 20_____.

(Secretary of Sponsor)

TITLE: _____

6

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

RESOLUTION

W.R. Grace and Company

WHEREAS, W.R. Grace and Company is requesting that the Port of South Louisiana, holder of Foreign Trade Zone No. 124, sponsor an application to obtain a subzone status for its manufacturing services located on 20 acres at 16122 River Road, Norco, Louisiana 70079;

WHEREAS, at this site W.R. Grace and Company engages in the manufacturing process; receiving goods from foreign and domestic sources in order to create Catalysts and Catalyst components. The products include Single-site Metallocene (polyethylene) catalysts and catalyst components such as Methyl aluminoxane (MAO). The manufacturing of polyethylene catalysts components is completed on site. These catalysts are a crucial element used in the petrochemical, refining and other chemical manufacturing applications;

WHEREAS, W.R. Grace and Company has requested written Letters of Support from the St. Charles Parish's- Council, School Board and Sheriff;

WHEREAS, the Port of South Louisiana has no objection to sponsoring an application on behalf of W.R. Grace and Company for Foreign Trade Zone subzone designation.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of South Louisiana, acting as governing authority of the Port of South Louisiana, that:

SECTION 1. Whereas Clauses Adopted. The foregoing whereas clauses are hereby adopted as set forth in the preamble to this Resolution.

SECTION 2. Approvals. The Board hereby directs and authorizes the Port of South Louisiana to sponsor an application on behalf W.R. Grace and Company for Foreign Trade Zone subzone designation.

SECTION 3. Authorization. The Board hereby authorizes the Executive Director/Chief Executive Officer (the "*Authorized Officer*"), on behalf of the Port to undertake the foregoing action set forth in the Approvals in Section 2 above, and to take all actions that the Authorized Officer believes is necessary and reasonable in furtherance of the foregoing, including the authority to execute any and all other documents.

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

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

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Stanley C. Bazile				
Jason Duhe				
P. Joey Murray, III				
Joey Scontrino, III				
Florence Dumas				
Louis A. Joseph				
Julie M. Hebert				
Robbie LeBlanc				
Ryan E. Burks				

Stanley C. Bazile, Secretary

P. Joey Murray, III, Chairman

CERTIFICATE

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

Signed at _____ on the _____ day of _____, 2025.

SECRETARY

1141

H

Program Management - Task Order #24-25
Project Henry Support
March 26, 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

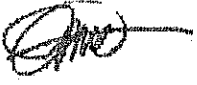
WSP will provide services in support of Project Henry for an amount not to exceed \$4,000,000. The parties, Port of South Louisiana, BSW, WSP, understand and agree that any information prepared under this task order shall be considered privileged and confidential under attorney client privilege and such parties shall make any necessary adjustments to WSP's contract with the Port of South Louisiana. 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.

Port to accomplish its work.

III. Attachments

None

WSP USA, Inc



Max J. Nassar
Sr. Vice President

Port of South Louisiana

Paul Matthews
Chief Executive Officer

Dated: _____

RESOLUTION

WHEREAS, Port of South Louisiana (Port) hereby ratifies the actions of the Port in connection with the submission of a bid up to Ninety-Three Thousand Dollars and No Cents (\$93,000) plus applicable buyer's premium and other related fees on its behalf to acquire the property located at 121 Mercury Lane in Reserve, Louisiana.

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 to enter into a Purchase and Sale Agreement and subsequent Act of Sale, for the purchase of the property located at 121 Mercury Lane Reserve, Louisiana 70084 for a purchase price of Ninety-Three Thousand Dollars and No Cents (\$93,000) plus applicable buyer's premium and other related fees.

SECTION 3. Authorization. The Board hereby authorizes the Executive Director/Chief Executive Officer (the "*Authorized Officer*"), on behalf of the Port to undertake the foregoing action set forth in the Approvals in Section 2 above, and to take all actions that the Authorized Officer believes is necessary and reasonable in furtherance of the foregoing, including the authority to execute any and all other documents, contracts, certificates, instruments, and writings as may be necessary to carry out the purposes of this Resolution. and hereby ratifies any and all actions previously taken by such Authorized Officer on behalf of the Port with respect thereto.

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

J

PORT OF SOUTH LOUISIANA

RESOLUTION

The following Motion was offered by _____ who moved for its adoption, and seconded by _____ at the March 26, 2025 meeting of the Port of South Louisiana Commission.

WHEREAS, the Port of South Louisiana Commission has determined that a real necessity exists to employ Daniel "Becket" Becnel and his law firm, Becnel Law Firm (sometimes "the law firm"), provide legal services on several cases involving the Port of South Louisiana;

WHEREAS, the Port of South Louisiana (the "Port") has several legal matters pending in various Courts that include complex contract disputes and specialized zoning disputes, with attorneys from Breazeale, Sachse & Wilson, L.L.P. currently enrolled as legal counsel for the Port of South Louisiana;

WHEREAS, Becnel Law Firm has attorneys who specialize in the matters in which it may represent the Port of South Louisiana;

WHEREAS, the following individuals employed by Becnel Law Firm that will be providing legal services to the Port of South Louisiana include:

1. Daniel "Becket" Becnel
2. Kathryn Becnel
3. Resse Woessner
4. Kevin Klibert

WHEREAS, the cost for these services shall be billed as follows and shall not exceed Five Hundred Thousand Dollars (\$500,000):

Senior Attorneys	Hourly rate: \$350.00
Associate Attorneys (5-10 yrs)	Hourly rate: \$275.00
Associate Attorneys (3-5 yrs)	Hourly rate: 225.00
Attorneys (Less than 3 yrs)	Hourly rate: \$175.00
Paralegal Services	Hourly rate: \$80.00

WHEREAS, the term of the Port's engaging the law firm shall commence on March 1, 2025 and expire on February 28, 2026;

WHEREAS in the event of claims brought in federal court seeking equitable relief, these claims may implicate the interests of the State of Louisiana, and so the Board agrees to provide advance written notice to the Louisiana Attorney General ten (10) business days before the next meeting and an opportunity for the Attorney General to express concerns directly to the Board in writing or in executive session before the Board:

- (1) proposes a settlement, accepts a proposed settlement, agrees to a consent decree, or enters any other agreement with any party in any federal action for declaratory or injunctive relief that is going to be or has been filed; or
- (2) files any document in any federal case in which (a) declaratory or injunctive relief has been granted against the Board, (b) final judgement dismissing the case has not been entered, and (c) at least 3 years have passed since any party seeking relief, including the USDOJ in an amicus capacity, filed any document in the case.

Accordingly, the Board authorizes and directs the law firm to provide the required notice to the Attorney General, release such information and documentation as the Attorney General may request in response to the notice, and generally cooperate with the Attorney General in regard to the notice; and

WHEREAS, this resolution shall take effect immediately.

THEREFORE, BE IT RESOLVED that the Port of South Louisiana, pursuant to La. R.S. 42:262, does hereby retain and employ Beonel Law Firm as special counsel; and **BE IT FURTHER RESOLVED**, that this Resolution and proposed contract described herein be submitted to the Attorney General for the State of Louisiana for approval.

The Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: ____
NAYS: ____
ABSENT: ____
NOT VOTING: ____

Whereupon the Resolution was declared adopted by the Port of South Louisiana Commission

_____ on the ____ day of _____, 20__.

I, Paul "Joey" Murray, III, Chairman of the Port of South Louisiana under authority vested in me under the law, hereby certify the above and foregoing to be a true and exact copy of a resolution adopted by the said Board at its meeting held _____, 2025, at which a

quorum was present, and the same has not been revoked, rescinded or altered in any manner, and is in full force and effect.

Paul "Joey" Murray, III, Chairman

Witnessed this ____ day of _____, 20__.

Stanley C. Bazile, Secretary

RESOLUTION

RESOLVED that all invoices generated by Breazeale, Sachse & Wilson, LLP (or any of its consultants) ("BSW") regarding BSW's providing services in that BSW file number 8282-56 be forwarded directly to Wilson LaGraize, CPA, of the Port's auditor, Kushner LaGraize ("LaGraize"), as a representative of the Port, and that no copies of such invoices be forwarded to the Port.

RESOLVED further that LaGraize review such invoices for accuracy and propriety and provide to the Port instructions regarding paying said invoices which LaGraize determines are in fact proper for payment.