

**MINUTES OF THE REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA
ADMINISTRATION BUILDING ON SEPTEMBER 16, 2024.**

ITEM 1-CALL TO ORDER

Chairman Murray called the Meeting to order at 4:30 p.m.

ITEM 2-ROLL CALL

Patti Crockett	Mr. Bazile
Mr. Bazile	Here.
Patti Crockett	Mr. Duhe'
Mr. Duhe'	Here.
Patti Crockett	Mr. Burks
Mr. Burks	Here.
Patti Crockett	Mr. Scontrino
Mr. Scontrino	Here.
Patti Crockett	Miss. Dumas
Miss. Dumas	Here.
Patti Crockett	Mr. Joseph
Mr. Joseph	Here.
Patti Crockett	Mrs. Hebert
Mrs. Hebert	Here.
Patti Crockett	Mr. LeBlanc
Mr. LeBlanc	Here.
Patti Crockett	Mr. Murray.
Mr. Murray	Here.

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Duhe' led the Pledge of Allegiance.

**ITEM 4. MOMENT OF SILENCE IN REMEMBRANCE OF RETIRED JUDGE
MADELINE JASMINE BOURGEOIS, 40th JUDICIAL DISTRICT COURT, ST. JOHN
THE BAPTIST PARISH**

ITEM 5. APPROVAL OF MINUTES – AUGUST 5-6, 2024 & AUGUST 14, 2024

A Motion was offered by Mr. Joseph and seconded by Mrs. Hebert that the Minutes from the Special Commission Meeting/Workshop held on August 5-6, 2024 and the Regular Commission Meeting held on August 14, 2024, copies which are attached hereto as Exhibits A and B, are hereby, respectively approved.

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

ITEM 6. FINANCIAL REPORT

No report.

**ITEM 7. STAKE HOLDERS PRESENTATION-PORTS ASSOCIATION OF
LOUISIANA (PAL)**

Jennifer Marusak, Executive Director of Ports Association of Louisiana, addressed the Commission.

ITEM 8. CHIEF EXECUTIVE OFFICER'S REPORT

Paul Matthews, CEO/Executive Director of the Port, stated:

In the Annual Report of Foreign Trade Zone 2023, the Port's FTZ 124 is ranked #1 for Warehouse/Distribution Activity Merchandise Received and #2 for Exports.

Hurricane Francine: We are still assessing all of our properties. Initially, no major damage has been discovered.

New York: Brian Cox, Tamara Kennedy, Micah Cormier and Paul Matthews traveled to New York to meet with Barton Mines and visited the Port of New York/New Jersey.

Thank you and a shout out to Congressman Garret Graves for the Federal Funds for our wildlife safety fencing project which is on the agenda today.

In July the Commission approved the Port entering into a Cooperative Endeavor Agreement between the 5 Louisiana lower Mississippi River deepwater ports and the Corn belt ports. The signing ceremony for this CEA will be held this Friday, September 20 in New Orleans.

Project Neptune, lease to Woodlands Biofuels, announcement tomorrow at 11 AM.

ITEM 9. PUBLIC COMMENTS

No Public Comments.

ITEM 10. UPDATE BY THE PORTS PROGRAM MANAGER, WSP ON PORT PROJECTS

Rebecca Howell, P.E., of WSP Consulting Engineers, shared a written report on ongoing projects, a copy of which is attached to these Minutes as Exhibit C, and verbally discussed nine (9) ongoing projects currently supervised by WSP pursuant to its contract with the Port.

After Ms. Howell's verbal report, Commissioner Joseph requested that WSP's written report be presented to the Construction Committee when it meets. Commissioner Burks, as Chairman of the Construction Committee, requested that the weekly reports referred to by Ms. Howell be forwarded to Mr. Burks as Chairman of the Construction Committee.

ITEM 11. NEW BUSINESS

ITEM 11A. CONSIDER RESOLUTION APPROVING AND RATIFYING THE ACCEPTANCE OF GRANT AIP PROJECT 3-22-0064-026-224 FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE PORT OF SOUTH LOUISIANA EXECUTIVE REGIONAL AIRPORT (KAPS); AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

A Motion was offered by Mr. LeBlanc and seconded by Mr. Bazile authorizing and directing the Port to approve acceptance of Grant AIP Project 3-22-0064-026-224 in the amount of \$441,001.00 from the Federal Aviation Administration for the Port of South Louisiana Executive Regional Airport (KAPS) for the construction of a Security Wildlife Fence, a copy of which is attached as Exhibit D, and providing for other matters in connection therewith, 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.

YEAS	Mr. Bazile, Mr. Duhe', Mr. Burks, Mr. Scontrino, Miss 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	None
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ITEM 11B. CONSIDER BIDS RECEIVED FOR THE SECURITY WILDLIFE FENCE PROJECT AT THE PORT OF SOUTH LOUISIANA EXECUTIVE REGIONAL AIRPORT

Jeff Sumner, of Infrastructure Consulting & Engineering, addressed the Commission regarding bid opening and recommended low bidder.

A Motion was offered by Mr. Scontrino and seconded by Mr. Duhe authorizing and directing the Port to accept the lowest responsive and responsible bid from Rooted Land Management, LLC for the totally combined amount of \$299,990.00 for the construction of a Security Wildlife Fence Project at the Port of South Louisiana Executive Regional Airport, 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.

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

ITEM 11C. CONSIDER ENTERING INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA TO RECEIVE CAPITAL OUTLAY FUNDING FOR GLOBALPLEX RAIL CONNECTOR, PLANNING AND CONSTRUCTION (ST. JOHN THE BAPTIST) FP&C PROJECT NO. 36-P21-24-01

A Motion was offered by Mr. Joseph and seconded by Miss Dumas to adopt a Resolution authorizing and directing the Port to enter into a Cooperative Endeavor Agreement with the State of Louisiana to receive Capital Outlay Funding for Globalplex Rail Connector, Planning and Construction (St. John the Baptist) FP&C Project No. 36-P21-24-01 in the amount of \$426,667.00 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, a copy of which Resolution is attached as Exhibit E.

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

ABSTAIN None

ABSENT None

ITEM 11D. CONSIDER ENTERING INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA TO RECEIVE CAPITAL OUTLAY FUNDING FOR GLOBALPLEX NEW GUARD STATION, PLANNING AND CONSTRUCTION (ST. JOHN THE BAPTIST) FP&C PROJECT NO. 36-P21-24-03

A Motion was offered by Mr. Joseph seconded by Mr. LeBlanc to adopt a Resolution authorizing and directing the Port to enter into a Cooperative Endeavor Agreement with the State of Louisiana to receive Capital Outlay Funding for Globalplex New Guard Station, Planning and Construction (St. John the Baptist) FP&C Project No. 36-P21-24-03 in the amount of \$193,333.00 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, a copy of which Resolution is attached as Exhibit F.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 11E. CONSIDER ENTERING INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA TO RECEIVE CAPITAL OUTLAY FUNDING FOR GLOBALPLEX MASTER DRAINAGE IMPROVEMENTS, PLANNING AND CONSTRUCTION (ST. JOHN THE BAPTIST) FP&C PROJECT NO. 36-P21-24-04

A Motion was offered by Mrs. Hebert and seconded by Mr. Burks to adopt a Resolution authorizing and directing the Port to enter into a Cooperative Endeavor Agreement with the State of Louisiana to receive Capital Outlay Funding for Globalplex Master Drainage Improvements, Planning and Construction (St. John the Baptist) FP&C Project No. 36-P21-24-04 in the amount of \$200,000.00 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, a copy of which Resolution is attached as Exhibit G.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 11F. CONSIDER REVISED PORT OF SOUTH LOUISIANA BYLAWS

A Motion was offered by Mr. Bazile and seconded by Mr. Scontrino authorizing and directing the Port to approve revised Port of South Louisiana Bylaws, a copy of which is attached 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.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 11G. RESOLUTION AUTHORIZING THE PORT OF SOUTH LOUISIANA TO EXECUTE EXTENSIONS OF THOSE CONTRACTS OF THE CURRENT LIST OF ENGINEERS AND ARCHITECTS PREVIOUSLY SELECTED BY THE PORT OF SOUTH LOUISIANA

A Motion was offered by Mr. Scontrino and seconded by Mr. Duhe to adopt a Resolution authorizing and directing the Port to approve and execute extensions of those contracts of the current list of Engineers and Architects previously selected by the Port of South Louisiana approved at the March 17, 2021 Commission Meeting, 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.

A Substitute Motion was offered by Mr. Burks and seconded by Miss Dumas to adopt a Resolution authorizing and directing the Port to approve and execute extensions of those contracts with AECOM, AIMS Group, Atlas Technical Consultants, Go Tech Consulting Engineering, Infinity Engineering Consultants, Julien Engineering & Consulting, Linfield Hunter & Junius, Meyer Engineering & Consulting, NY & Associates, Shread Kuyrkendall & Associates (engineers and architects previously selected by the Port of South Louisiana), 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, a copy of which Resolution is attached as Exhibit I.

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

NAYS None

ABSTAIN None

ABSENT None

As a result of the passage of the substitute motion, the original motion was dismissed, denied and cancelled.

The Commission discussed that prior to the expiration of the extension provided by this Resolution, the Commission will begin the process of selecting engineers for a new time period, which may include additional subspecialties of engineers.

ITEM 12. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

Commissioner LeBlanc stated that building inspections due to Hurricane Francine are ongoing. Commissioner Burks stated he would call a Construction Committee Meeting next month.

ITEM 13. ADJOURNMENT

A Motion was offered by Mr. Joseph and seconded by Mr. Duhe' that the meeting be adjourned.

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

NAYS None

ABSTAIN None

ABSENT None

The meeting adjourned at 5:37 p.m.

Stanley C. Bazile
Secretary

P. Joey Murray, III
Chairman

October 16, 2024



PORT OF SOUTH LOUISIANA
MONTHLY PROJECT STATUS
SEPTEMBER, 2024



EXHIBIT C

Road Improvements and Drainage EDA Grant: Access Road to Building 71	
1. Project Engineer	NY & Associates
2. Project Summary	Pave the existing access road to Building 71 and associated roadway drainage improvements.
3. Project Status	72% re-design & bid - EDA & State are reviewing the revision to the plans and specs
4. Next Deliverable and Date	100% CDs upon EDA & State approval then re-bid for construction (TBD)
5. Anticipated Completion Date	Once comments are received from EDA & State, the Engineer and Port determine a timeline for final design delivery & construction. The project will be bid as soon as possible as allowed by LA Bid Law.
6. Discussion of any issues or items that need to be addressed	No issues to report at this time.

Drainage Improvements Northeast (N & W of Building 60)	
1. Project Engineer	Shread Kuyrkendall & Associates
2. Project Summary	Drainage improvements south of the CN RR to alleviate current periodic flooding during heavy rain events. Improvements include open ditches, new culverts, 5-acre detention pond with water control structure at the NW outfall.
3. Project Status	90% Design - Awaiting permit approvals from CN RR, USACE and DNR
4. Next Deliverable and Date	100% CDs upon receipt of permit approvals
5. Anticipated Completion Date	Pending permit approvals
6. Discussion of any issues or items that need to be addressed	No issues to report at this time.

Master Drainage Plan	
1. Project Engineer	Shread Kuyrkendall & Associates
2. Project Summary	Recommendation for drainage improvements for the Globalplex and Executive Regional Airport. The Master Drainage Plan will account for future development at both facilities.
3. Project Status	65% plan development - Incorporating future development into the model and modeling proposed improvements
4. Next Deliverable and Date	Proposed modeling will be completed the week of 9/30/24. SKA, the Port and WSP will meet to discuss proposed improvements.
5. Anticipated Completion Date	Final Master Drainage Plan Report by 11/30/24
6. Discussion of any issues or items that need to be addressed	No issues to report at this time.



PORT OF SOUTH LOUISIANA
MONTHLY PROJECT STATUS
SEPTEMBER, 2024



Security Guard Building and Entrance	
1. Project Engineer	Linfield, Hunter and Junius
2. Project Summary	New guard station at the W 10 th Street entrance.
3. Project Status	2% Design 30% concept was approved by the Port on 9/6/24.
4. Next Deliverable and Date	50% CDs on 10/1/24
5. Anticipated Completion Date	100% CDs on 11/24/24
6. Discussion of any issues or items that need to be addressed	No issues to report at this time.

NATCO Foods Retrofit Roof Replacement	
1. Project Engineer	Linfield, Hunter and Junius
2. Project Summary	Installation of a new retrofit metal roof, removal and replacement of mechanical and HVAC units, removal of rooftop drainage line to be relocated by the Port, and removal of external decorative walls and bracing
3. Project Status	50% Design - A site visit was held on 8/29/24 to obtain additional information for design. - WSP completed review of 50% CDs on 9/13/24. LHJ will respond and address comments received as they proceed with design.
4. Next Deliverable and Date	90% CDs on 10/11/24
5. Anticipated Completion Date	11/15/24
6. Discussion of any issues or items that need to be addressed	No issues to report at this time.

Second Dock Access Bridge	
1. Project Engineer	AECOM
2. Project Summary	Construction of a heavy haul access bridge over the MRL levee
3. Project Status	3.8% Construction - Contractor is RNGD Infrastructure LLC - Site work is being performed: haul road installation, pavement demo, drainage rerouting, project staging and contractor/EOR trailer set up. - AECOM will hold monthly construction progress meetings.
4. Next Deliverable and Date	Construction completion date September 2025
5. Anticipated Completion Date	September 2025
6. Discussion of any issues or items that need to be addressed	No issues to report at this time, however Entergy utility relocation is a critical path item.



PORT OF SOUTH LOUISIANA
MONTHLY PROJECT STATUS
SEPTEMBER, 2024



Hurricane Ida Related Damages – Retrofit Roof Replacement (Baumer Foods)	
1. Project Engineer	Linfield, Hunter and Junius
2. Project Summary	New retrofit metal roof, purlin replacement, new exhaust system and existing exhaust fan replacement
3. Project Status	• 96% Construction • Contractor is Ray Bros, Inc. • Remaining exhaust fans were delivered on 9/9/24. The fans will be installed the week of 9/16/24.
4. Next Deliverable and Date	Conduct a final walkthrough which will be schedule upon installation of the remaining exhaust fans.
5. Anticipated Completion Date	Week of 9/30/24
6. Discussion of any issues or items that need to be addressed	No issues to report at this time.

Runway 17-35 & Taxiway Extension Preliminary Engineering Report	
1. Project Engineer	Infrastructure Consulting & Engineering, PLCC
2. Project Summary	The proposed runway extension will provide an additional 1,500 ft to the northern approach end of runway 17 resulting in a total usable runway length of 6,650 ft. Report will assist in identifying the potential factors affecting the project and determine an estimated construction cost.
3. Project Status	• 98% Pre-engineering • A meeting with the FAA Program Manager was held on 8/29/24 to discuss the Airport Master Plan. • The FAA is currently reviewing the Master Plan and will provide comments which will inform the final engineering report.
4. Next Deliverable and Date	Upon receipt of Master Plan comments from FAA, the report will be updated and finalized.
5. Anticipated Completion Date	Pending comments received from FAA.
6. Discussion of any issues or items that need to be addressed	No issues to report at this time.

New Terminal Building, Apron and Parking Project	
1. Project Engineer	Shread Kuyrkendall & Associates
2. Project Summary	Conceptual design and layout of proposed a terminal building to better suit the needs of the Airport by providing full-service state of the art pilot and operations facilities, meeting rooms, offices, waiting areas and café.
3. Project Status	• 50% total project, 95% preliminary phase • The project has been split into phases to assist with obtaining funding. • Kutchins & Groh is actively pursuing funding.
4. Next Deliverable and Date	Project will move into the design phase upon on receipt of funding.
5. Anticipated Completion Date	Pending receipt of funding.
6. Discussion of any issues or items that need to be addressed	No issues to report at this time.

3-22-0064-026-2024



U.S. Department
of Transportation
Federal Aviation
Administration

FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM (AIP)

FY 2024 AIP

GRANT AGREEMENT

Part I - Offer

Federal Award Offer Date September 11, 2024

Airport/Planning Area Port of South Louisiana Exec Regional Airport

Airport Infrastructure Grant
Number 3-22-0064-026-2024

Unique Entity Identifier DT4KL6LBXHM4

TO: Port of South Louisiana

(herein called the "Sponsor") (For Co-Sponsors, list all Co-Sponsor names. The word "Sponsor" in this Grant Agreement also applies to a Co-Sponsor.)

FROM: The United States of America (acting through the Federal Aviation Administration, herein called the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated September 09, 2024, for a grant of Federal funds for a project at or associated with the Port of South Louisiana Exec Regional Airport, which is included as part of this Grant Agreement; and

WHEREAS, the FAA has approved a project for the Port of South Louisiana Exec Regional Airport (herein called the "Project") consisting of the following:

Install Perimeter Fencing

which is more fully described in the Project Application.

NOW THEREFORE, Pursuant to and for the purpose of carrying out the Title 49, United States Code (U.S.C.), Chapters 471 and 475; 49 U.S.C. §§ 40101 et seq., and 48103; FAA Reauthorization Act of 2018

(Public Law Number (P.L.) 115-254); the Department of Transportation Appropriations Act, 2021 (P.L. 116-260, Division L); the Consolidated Appropriations Act, 2022 (P.L. 117-103); Consolidated Appropriations Act, 2023 (P.L. 117-328); Consolidated Appropriations Act, 2024 (P.L. 118-42); FAA Reauthorization Act of 2024 (P.L. 118-63); and the representations contained in the Project Application; and in consideration of: (a) the Sponsor's adoption and ratification of the Grant Assurances dated May 2022, interpreted and applied consistent with the FAA Reauthorization Act of 2024 per Reauthorization Grant Condition 30 below; (b) the Sponsor's acceptance of this Offer; and (c) the benefits to accrue to the United States and the public from the accomplishment of the Project and compliance with the Grant Assurance and conditions as herein provided;

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay (90) % of the allowable costs incurred accomplishing the Project as the United States share of the Project.

Assistance Listings Number (Formerly CFDA Number): 20.106

This Offer is made on and SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

CONDITIONS

1. **Maximum Obligation.** The maximum obligation of the United States payable under this Offer is **\$441,001.**

The following amounts represent a breakdown of the maximum obligation for the purpose of establishing allowable amounts for any future grant amendment, which may increase the foregoing maximum obligation of the United States under the provisions of 49 U.S.C. § 47108(b):

\$441,001 for airport development.

2. **Grant Performance.** This Grant Agreement is subject to the following Federal award requirements:

- a. **Period of Performance:**

1. Shall start on the date the Sponsor formally accepts this Agreement and is the date signed by the last Sponsor signatory to the Agreement. The end date of the Period of Performance is 4 years (1,460 calendar days) from the date of acceptance. The Period of Performance end date shall not affect, relieve, or reduce Sponsor obligations and assurances that extend beyond the closeout of this Grant Agreement.
2. Means the total estimated time interval between the start of an initial Federal award and the planned end date, which may include one or more funded portions or budget periods (2 Code of Federal Regulations (CFR) § 200.1).

- b. **Budget Period:**

1. For this Grant is 4 years (1,460 calendar days) and follows the same start and end date as the Period of Performance provided in paragraph 2(a)(1). Pursuant to 2 CFR § 200.403(h), the Sponsor may charge to the Grant only allowable costs incurred during the Budget Period.
2. Means the time interval from the start date of a funded portion of an award to the end date of that funded portion during which the Sponsor is authorized to expend the funds awarded, including any funds carried forward or other revisions pursuant to 2 CFR § 200.308.

- c. **Close Out and Termination**

A Motion was offered by Mr. Joseph and seconded by Miss Dumas.

RESOLUTION

GLOBALPLEX RAIL CONNECTOR, PLANNING AND CONSTRUCTION (ST. JOHN THE BAPTIST) FP&C PROJECT NO. 36-P21-24-01

WHEREAS, the Port of South Louisiana has received an appropriation in the 2024 Legislative Session from the State of Louisiana through its Department of Transportation and Development, Facility Planning and Control in the amount of four hundred twenty-six thousand six hundred sixty-seven dollars (\$426,667) for Globalplex Rail Connector, Planning and Construction (St. John The Baptist) FP&C Project No. 36-P21-24-01 (hereafter, the "Project");

WHEREAS, the Port of South Louisiana Board of Commissioners (hereafter sometimes the "Commission"), as the governing authority of the Port of South Louisiana (the "Port"), desires to authorize the Port's Executive Director, Paul Matthews, to execute and deliver, on behalf of the Port, that certain Cooperative Endeavor Agreement by and between the Port, and the State of Louisiana pertaining to the above-named Project (hereafter, the "CEA");

WHEREAS, the Port's Commission further desires to authorize the Port's Executive Director, Paul Matthews, to act on behalf of the Port in all matters pertaining to the Port's obligations to the State of Louisiana (the "State") under the

above-mentioned CEA in order for the Port to receive any funding appropriated by the State regarding the Project, including the authority to certify requests for reimbursement(s) from the State pursuant to that CEA.

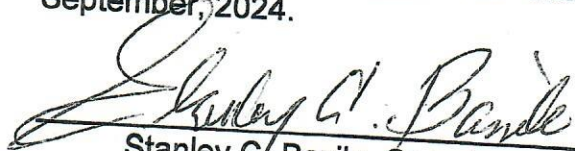
NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of South Louisiana, acting as governing authority of the Port of South Louisiana, that:

- 1) The Port's Executive Director, Paul Matthews, is hereby authorized to execute and deliver on behalf of the Port that certain CEA by and between the Port and the State pertaining to the above-named Project in order for the Port to receive funding appropriated by the State, including authority to certify requests on behalf of the Port for State disbursements.
- 2) The Executive Director, Paul Matthews, is hereby further authorized to act on behalf of the Port in all matters pertaining to the Port's obligations to the State under the above-mentioned CEA in order for the Port to receive funding appropriated by the State, including the authority to certify requests for reimbursement(s) from the State pursuant to that CEA.

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

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

And the resolution was declared adopted on this, the 16th day of September, 2024.

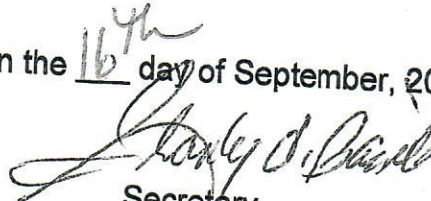

Stanley C. Bazile, Secretary


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 16th day of September, 2024 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 16th day of September, 2024.


Secretary

A Motion was offered by Mr. Joseph and seconded by Mr. LeBlanc

RESOLUTION

GLOBALPLEX NEW GUARD STATION, PLANNING AND CONSTRUCTION (ST. JOHN THE BAPTIST) FP&C PROJECT NO. 36-P21-24-03

WHEREAS, the Port of South Louisiana has received an appropriation in the 2024 Legislative Session from the State of Louisiana through its Department of Transportation and Development, Facility Planning and Control in the amount of one hundred ninety-three thousand three hundred thirty-three dollars (\$193,333) for the Globalplex New Guard Station, Planning and Construction (St. John The Baptist) FP&C Project No. 36-P21-24-03 (hereafter, "the Project");

WHEREAS, the Port of South Louisiana Commission Board of Commissioners (hereafter sometimes the "Commission"), as governing authority of the Port of South Louisiana (the "Port") desires to authorize the Port's Executive Director, Paul Matthews, to execute and deliver, on behalf of the Port, that certain Cooperative Endeavor Agreement by and between the Port, and the State of Louisiana pertaining to the above -named Project (hereafter, the "CEA");

WHEREAS, the Port's Commission further desires to authorize the Port's Executive Director, Paul Matthews, to act on behalf of the Port in all matters pertaining to the Port's obligations to the State of Louisiana (the "State") under the above-mentioned CEA in order for the Port to receive any funding

appropriated by the state regarding the Project, including the authority to certify requests for reimbursement(s) from the State pursuant to that CEA.

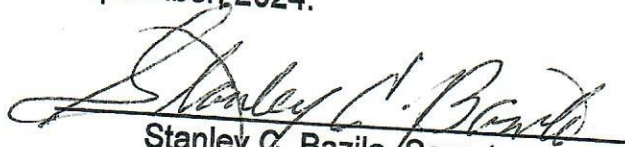
NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of South Louisiana, acting as governing authority of the Port of South Louisiana, that:

- 1) The Port's Executive Director, Paul Matthews, is hereby authorized to execute and deliver on behalf of the Port that certain CEA by and between the Port and the State pertaining to the above-named Project in order for the Port to receive funding appropriated by the State, including authority to certify requests on behalf of the Port for State disbursements .
- 2) The Executive Director, Paul Matthews, is hereby further authorized to act on behalf of the Port in all matters pertaining to the Port's obligations to the State under the above-mentioned CEA in order for the Port to receive funding appropriated by the State , including the authority to certify requests for reimbursement(s) from the State pursuant to that CEA.

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

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

And the resolution was declared adopted on this, the 16th day of September, 2024.

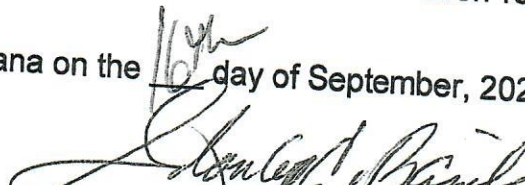

Stanley C. Bazile, Secretary


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 16th day of September, 2024 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 16th day of September, 2024.


Secretary

A Motion was offered by Mrs. Helbert and seconded by Mr. Burks.

RESOLUTION

GLOBALPLEX MASTER DRAINAGE IMPROVEMENTS, PLANNING AND CONSTRUCTION (ST. JOHN THE BAPTIST) FP&C PROJECT NO. 36-P21-24-04

WHEREAS, the Port of South Louisiana has received an appropriation in the 2024 Legislative Session from the State of Louisiana through its Department of Transportation and Development, Facility Planning and Control in the amount of two hundred thousand dollars (\$200,000) for the Globalplex Master Drainage Improvements, Planning and Construction (St. John The Baptist) FP&C Project No. 36-P21-24-04 (hereafter, "the Project");

WHEREAS, the Port of South Louisiana Commission Board of Commissioners (hereafter sometimes the "Commission"), as governing authority of the Port of South Louisiana (the "Port") desires to authorize the Port's Executive Director, Paul Matthews, to execute and deliver, on behalf of the Port, that certain Cooperative Endeavor Agreement by and between the Port, and the State of Louisiana pertaining to the above -named Project (hereafter, the "CEA");

WHEREAS, the Port's Commission further desires to authorize the Port's Executive Director, Paul Matthews, to act on behalf of the Port in all matters pertaining to the Port's obligations to the State of Louisiana (the "State") under the above-mentioned CEA in order for the Port to receive any funding

appropriated by the state regarding the Project, including the authority to certify requests for reimbursement(s) from the State pursuant to that CEA.

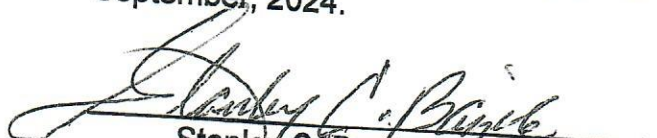
NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of South Louisiana, acting as governing authority of the Port of South Louisiana, that:

- 1) The Port's Executive Director, Paul Matthews, is hereby authorized to execute and deliver on behalf of the Port that certain CEA by and between the Port and the State pertaining to the above-named Project in order for the Port to receive funding appropriated by the State, including authority to certify requests on behalf of the Port for State disbursements .
- 2) The Executive Director, Paul Matthews, is hereby further authorized to act on behalf of the Port in all matters pertaining to the Port's obligations to the State under the above-mentioned CEA in order for the Port to receive funding appropriated by the State , including the authority to certify requests for reimbursement(s) from the State pursuant to that CEA.

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

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

And the resolution was declared adopted on this, the 16th day of September, 2024.

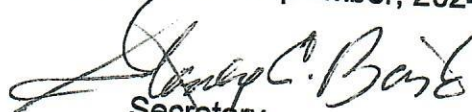

Stanley C. Bazile, Secretary


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 16th day of September, 2024 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 16th day of September, 2024.


Secretary

I

PORT OF SOUTH LOUISIANA

September 16, 2024

The following resolution was offered by Burks and seconded by Dumas.

RESOLUTION

A resolution authorizing the Port of South Louisiana to execute extensions of those contracts of the current list of engineers and architects previously selected by the Port of South Louisiana.

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, the Port has the authority to contract for engineering and architectural services;

WHEREAS, at its Regular Commission Meeting held on March 17, 2021, the Port previously approved several engineering and architectural firms based on their qualifications to provide services to the Port;

WHEREAS, those engineering and architectural firms are: WSP USA, AECOM, AIMS Group, Atlas Technical Consultants, Go Tech Consulting Engineering, Infinity Engineering Consultants, Julien Engineering & Consulting, Linfield Hunter & Junius, Meyer Engineering, NY & Associates, Shread Kuyrkendall & Associates (collectively, the "Providers");

WHEREAS, at its Regular Commission Meeting held on March 17, 2021, the Port approved one of those Providers, WSP USA, to provide engineering program management to the Port;

WHEREAS, the Port now desires to extend its approval of the Providers for an additional two (2) year term.

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 and directs the Port to enter into and execute any necessary documentation to extend the existing approval of the Providers for an additional two (2) year term. •

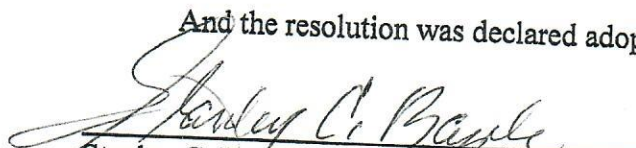
SECTION 3. Authorization. The Board hereby authorizes the Executive Director (the "Authorized Officer"), on behalf of the Port, to take all actions that the Authorized Officer believes is necessary and reasonable in furtherance of the foregoing, including the authority to execute any and all other documents, certificates, instruments, and writings as may be necessary to carry out the purposes of this Resolution.

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.

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

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

And the resolution was declared adopted on this, the ____ day of September 16, 2024.


Stanley C. Bazile, Secretary

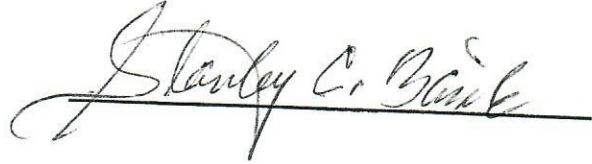

P. Joey Murray, III, Chairman

STATE OF LOUISIANA

PARISH OF ST. JOHN THE BAPTIST

I, the undersigned Secretary of the Port of South Louisiana, do hereby certify that the foregoing Resolution (2) pages constitute a true and correct copy of a resolution adopted on September 16, 2024, authorizing and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Port at LaPlace, Louisiana, on this, the 16th day of September, 2024.

A handwritten signature in cursive script, reading "Stanley C. Bink", is written over a horizontal line.