

**MINUTES OF THE REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA
ADMINISTRATION BUILDING ON TUESDAY, OCTOBER 28, 2025**

ITEM 1-CALL TO ORDER

Chairman Murray called the Meeting to order at 9:00 a.m.

ITEM 2-ROLL CALL

Present: Mr. Bazile, Mr. Duhe, Mr. Burks, Mr. Scontrino, Ms. Dumas, Mrs. Hebert,
Mr. LeBlanc, Mr. Murray

Absent: Mr. Joseph

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Hebert led the Pledge of Allegiance.

ITEM 4. MOMENT OF SILENCE IN REMEMBRANCE

Chairman Murray offered a moment of silence in remembrance of:

ALLYCE TRAP ALEXANDER (ADAMS& REESE)

CAPTAIN TOBY WATTIGNEY (NOBRA)

ANDY SHREAD (SHREAD – KUYRKENDALL ASSOCIATES)

Commissioner Scontrino recognized Breast Cancer Awareness Month.

ITEM 5. APPROVAL OF MINUTES –SEPTEMBER 23, 2025

A Motion was offered by Commissioner Bazile and seconded by Commissioner Dumas that the Minutes from the Regular Commission Meeting held on September 23, 2025, a copy which is attached as Exhibits 5A, be hereby approved. The Motion was called to a vote, which was as follows:

YEAS Mr. Bazile, Mr. Duhé, Mr. Burks, Mr. Scontrino, Ms. Dumas,
Mrs. Hebert, Mr. LeBlanc, Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Joseph

ITEM 6. FINANCIAL REPORT

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Scontrino that the payment of invoices submitted as Vendor Check register Report, 8/1/25 -8/31/25, attached hereto as Exhibit 6, be, and the same are hereby ratified and approved. After discussion, the Motion was called for a vote, which was as follows:

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

ITEM 7. EXECUTIVE DIRECTOR'S REPORT

Interim Executive Director Brian Cox provided his report.

Last Month, we enjoyed an evening honoring Representative Wright at the Maritime Lighthouse Gala in New Orleans, which was attended by Chairman Joey Murray and Staff. Representative Wright has been the port industry's leading voice in the Legislature, and this honor is well deserved.

Our Commissioners and Executive Staff represented the Port at the AAPA Annual Convention in Quebec City, strengthening our industry relationships and learning about best practices. We are excited to join our Louisiana ports in hosting next year's convention right here in New Orleans.

WSP and T. Baker Smith attended the Hyundai Development Strike team meeting last week, where they updated the company and stakeholders on the project's progress and permit application.

I submitted a letter for support for Entergy's planned Waterford facility expansion to the St. Charles Zoning Board. I'm happy to report that the proposal passed unanimously clearing a key step toward this project which will increase capacity for future growth.

Last week, we hosted the River Region Chamber of Commerce board of directors meeting, led by CEO Ray Gregson, where I was able to provide an update on port activities and reaffirm our relationship. Special thanks to Commissioner Dumas for arranging that.

As you may be aware, Port's Director of Human Resources job posting closes tomorrow (10/29/25). We encourage those interested to apply as we look to fill this critical role in our organization.

Finally, October is Manufacturing Month. Manufacturing adds \$59.4 billion to Louisiana's economy and supports over 140,000 jobs. I want to thank the hardworking men and women who make Louisiana strong.

ITEM 8. UPDATE BY THE PORTS PROGRAM MANAGER, WSP USA, INC.

The Port's Program and Project Manager, WSP, provided updates on Port Projects.

ITEM 9. PUBLIC COMMENTS

No public comments.

ITEM 10. UPDATES

Micah Cormier, Chief Commercial Officer, provided updates on the following Economic Development Projects: Life for Tyres, Woodland Biofuels, Hyundai Dock Permit.

Chambrel Riley Williams, Chief Administrative Officer, provided update on the financial audit.

ITEM 11A. CONSIDER RESOLUTION TO ENTER INTO A CAA PREFERRED FBO OPPORTUNITY AGREEMENT FOR FUEL SALES AT KAPS AND RELATED MATTERS

A Motion was offered by Commissioner Duhe and seconded by Commissioner Burks to adopt a Resolution, a copy of which is attached as Exhibit 11A. After discussion, the Motion was called for a vote, which was as follows:

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

ITEM 11B. CONSIDER RESOLUTION REQUESTING THE CAPITAL OUTLAY FUNDS OF \$567,361.00 TO BE REPURPOSED FOR THE AIRPORT TERMINAL PROJECT AND RELATED MATTERS

A Motion was offered by Commissioner Scontrino and seconded by Commissioner LeBlanc to adopt a Resolution, a copy of which is attached as Exhibit 11B. After discussion, the Motion was called for a vote, which was as follows:

YEAS	Mr. Bazile, Mr. Duhé, Mr. Burks Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None

ABSTAIN None

ABSENT Mr. Joseph

ITEM 11C. CONSIDER RESOLUTION APPROVING AIRPORT CAPITAL IMPROVEMENT PLAN 2025-2030 INCLUDING THE 1500-FOOT RUNWAY EXTENSION AT THE PORT OF SOUTH LOUISIANA EXECUTIVE REGIONAL AIRPORT AND RELATED MATTERS

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Duhe to adopt a Resolution, a copy of which is attached as Exhibit 11C. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Bazile, Mr. Duhé, Mr. Burks Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. LeBlanc, Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Joseph

ITEM 11D. CONSIDER RESOLUTION PORTSL TO ENTER INTO GRANT AGREEMENT WITH LA DOTD SPN H.16701-HANGAR DEVELOPMENT AND RELATED MATTERS

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Dumas to adopt a Resolution, a copy of which is attached as Exhibit 11D. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Bazile, Mr. Duhé, Mr. Burks Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. LeBlanc, Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Joseph

ITEM 11E. CONSIDER RATIFYING FY 2025 AIRPORT INFRASTRUCTURE GRANT AGREEMENTS AND RELATED MATTERS

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Bazile to adopt a Resolution, a copy of which is attached as Exhibit 11E. After discussion, the Motion was called for a vote, which was as follows:

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

ITEM 11F. CONSIDER LETTER AMENDMENT (AMENDMENT NO. 1) GRANT NO. 3-22-0064-021-2021-MASTER PLAN-FAA EXTENDS THE PERIOD OF PERFORMANCE AND RELATED MATTERS

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Hebert to adopt a Resolution, a copy of which is attached as Exhibit 11F. After discussion, the Motion was called for a vote, which was as follows:

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

ITEM 11G. CONSIDER RATIFYING LEASE WITH DREDGE SUPPLY COMPANY (DSC DREDGE LLC) FOR LAYDOWN YARD ON AIRPORT AND RELATED MATTERS

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Scontrino to adopt a Resolution, a copy of which is attached as Exhibit 11G. After discussion, the Motion was called for a vote, which was as follows:

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

ITEM 11H. CONSIDER RESOLUTION TO SET POLICY FOR APPROVING CONSTRUCTION CHANGE ORDERS ON CONSTRUCTION PROJECTS TO ALLOW FOR APPROVAL OF SAID CHANGE ORDERS IN ACCORDANCE WITH THE NEW CHANGE ORDER POLICY AND RELATED MATTERS

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Scontrino to adopt a Resolution, a copy of which is attached as Exhibit 11H. After discussion, the Motion was called for a vote, which was as follows:

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

ITEM 11I. CONSIDER RESOLUTION FOR CHAIRMAN TO CONTRACT WITH A SEARCH FIRM FOR SEEKING CANDIDATES FOR THE EXECUTIVE DIRECTOR'S POSITION AT THE PORT OF SOUTH LOUISIANA AND RELATED MATTERS

A Motion was offered by Commissioner Hebert and seconded by Commissioner Dumas to adopt a Resolution, a copy of which is attached as Exhibit 11I. After discussion, the Motion was called for a vote, which was as follows:

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

ITEM 11J. CONSIDER AUTHORIZING TIM HARDY, AS PORT ENVIRONMENTAL LEGAL COUNSEL, TO COORDINATE AND IMPLEMENT ALL MATTERS REGARDING PERMITS/ENVIRONMENTAL ISSUES RELATED TO AIRPORT RUNWAY EXTENSION INCLUDING BUT NOT LIMITED TO REMOVAL OF TREES AND RELATED MATTERS

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Dumas to adopt a Resolution, a copy of which is attached as Exhibit 11J. After discussion, the Motion was called for a vote, which was as follows:

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

ITEM 11K. CONSIDER CHANGE ORDER NO. 9 SECOND DOCK ACCESS BRIDGE (HEAVY LOAD CAPACITY BRIDGE) 36-P21-18-01 AND RELATED MATTERS

A Motion was offered by Commissioner Scontrino and seconded by Commissioner LeBlanc to adopt a Resolution, a copy of which is attached as Exhibit 11K. After discussion, the Motion was called for a vote, which was as follows:

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

ITEM 11L. CONSIDER WSP TASK ORDER #24-01A ADDITIONAL WORK; CLOSEOUT NOT TO EXCEED \$25,000.00

A Motion was offered by Commissioner Burks and seconded by Commissioner Hebert to adopt a Resolution, a copy of which is attached as Exhibit 11L. After discussion, the Motion was called for a vote, which was as follows:

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

ITEM 11M. CONSIDER RESOLUTION TO AMEND BETA TASK ORDER NO. 1 SECOND DOCK ACCESS BRIDGE-CONSTRUCTION MATERIAL TESTING

A Motion was offered by Commissioner Burks and seconded by Commissioner Bazile to adopt a Resolution, a copy of which is attached as Exhibit 11M. After discussion, the motion was called for a vote, which was as follows:

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

ITEM 11N. CONSIDER AECOM TASK ORDER NO.100C ADDITIONAL WORK; CLOSEOUT NOT TO EXCEED \$147,666.00

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Hebert to adopt a Resolution, a copy of which is attached as Exhibit 11N. After discussion, the Motion was called for a vote, which was as follows:

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

ITEM 11O. CONSIDER CHANGE ORDER NO. 3 RESERVE GRAIN FACILITY- UNDER DOCK REFURBISHMENT SPN H.013125(321) AND RELATED MATTERS

A Motion was offered by Commissioner Burks and seconded by Commissioner Dumas to adopt a Resolution, a copy of which is attached as Exhibit 11O. After discussion, the Motion was called for a vote, which was as follows:

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

ITEM 11P. CONSIDER RESOLUTION APPROVING PUBLIC HEARING FOR THE ADM REQUESTED TARIFF FEE INCREASE AND RELATED MATTERS

Informational purposes only – ADM Dockage Tariff Hearing scheduled for November 10, 2025.

ITEM 11Q. CONSIDER RESOLUTION AUTHORIZING THE APPLICATION FOR CAPITAL OUTLAY REQUEST FOR AND FOR THE PORT PRIORITY PROJECTS FOR 2026 AND RELATED MATTERS

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Duhe to adopt a Resolution, a copy of which is attached as Exhibit 11Q. After discussion, the Motion was called for a vote, which was as follows:

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

ITEM 11R. CONSIDER ADVERTISING FOR RFQ/RFP AIRPORT ENGINEERS AND RELATED MATTERS

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Hebert that the Executive Director be, and he is hereby, authorized and directed to work with WSP USA, Inc. and legal counsel to generate a draft of a Request for Proposals/Statements of Qualifications seeking responses from professional engineers/engineering firms interested in providing professional engineering consulting services to the Port, including at its airport, pursuant to a contract and/or “on call list” for a period of up to five (5) years

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

ITEM 11S. EXECUTIVE SESSION

PERSONNEL MATTER; PURSUANT TO LA. R.S. 42:17(A)(10) AND IN ACCORDANCE WITH LA. ATTY. GEN. OP. NO. 18-0144, THE COMMISSION SHALL RECEIVE FROM ITS LEGAL COUNSEL ATTORNEY CLIENT PRIVILEGED COMMUNICATIONS AS PROVIDED FOR BY LA. CODE EVID. ART. 506(B)

Chairman Murray stated legal counsel informed him that there were no updates in the matter.

PURSUANT TO LA. R.S. 42:17, THE COMMISSION SHALL ADDRESS CERTAIN ECONOMIC DEVELOPMENT NEGOTIATIONS RELATIVE TO CONFIDENTIAL PROJECT AIMEE AND PROJECT ATLAS

A Motion was offered by Commissioner Hebert and seconded by Commissioner Dumas to enter Executive Session. Time: 9:43 a.m. Invitees: Attorneys: Peter Butler, Jr., Interim Executive Director, Brian Cox, Micah Cormier. The Motion was called to a vote, which was as follows:

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

A Motion was offered by Commissioner Hebert and seconded by Commissioner LeBlanc to exit Executive Session and return to Regular Session. Time: 10:31 a.m.

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

Chairman Murray stated no action was taken.

ITEM 12. COMMITTEE REPORTS AND COMMISSIONERS' REMARKS

ITEM 13. ADJOURNMENT

A Motion was offered by Commissioner Joseph and seconded by Commissioner Dumas to adjourn the meeting.

YEAS Mr. Bazile, Mr. Duhé, Mr. Burks, Mr. Scontrino, Ms. Dumas,
Mrs. Hebert, Mr. LeBlanc, Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Joseph

The meeting adjourned at 10:32 a.m.

Stanley C. Bazile
Secretary

November 18, 2025

P. Joey Murray
Chairman

25-0061

Exhibit 11A
10-25-25

**Port of South Louisiana
October 25, 2025**

The following resolution was offered by Comm. Duhe, and seconded by Comm. Bueks:

RESOLUTION

A resolution authorizing the Executive Regional Airport operated by the Port of South Louisiana to become a member of the Corporate Aircraft Association; and for providing for other matters in connection therewith.

WHEREAS the Port of South Louisiana (POSL) operates the Executive Regional Airport (Airport);

WHEREAS the Airport has the opportunity to join the network operated by the Corporate Aircraft Association (CAA) and become a preferred FBO provider to its members;

WHEREAS there the Airport would not have to pay a fee to become a part of the CAA's network;

WHEREAS the Airport would establish a cost-plus fuel rate for CAA members in return for an anticipated increase in volume of fuel sales that would result from being a preferred FBO provider to CAA members;

WHEREAS the specific fuel price to be offered to CAA members shall be finalized by the Airport Director with the approval of the Airport Committee;

WHEREAS the POSL's Airport Committee has unanimously recommended that the Airport become a preferred FBO provider to the CAA's members for a term of three years;

NOW, THEREFORE, IT IS RESOLVED by the Board of Commissioners (Commission) of the POSL, acting as the governing authority of the POSL, that:

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

SECTION 2. Approvals. The POSL is authorized to become a preferred FBO provider to the CAA's members for a term of three years.

SECTION 3. Authorization. The Commission hereby authorizes and directs its Executive Director (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 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:

<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 28th day of October, 2025.

Stanley C. Bazile
Stanley C. Bazile, Secretary

P. Joey Murray, III
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 28th day of October, 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 28th day of October, 2025.

Stanley C. Bazile
Secretary

25-0062

Exhibit 11B
10-28-25

RESOLUTION

(Requesting Capital Outlay Funds be repurposed
for the Airport Terminal Project)

RESOLVED, that the Port of South Louisiana be, and it is hereby, authorized to request that Capital Outlay Funds appropriated for the Globalplex Terminal Building 71 and Other Globalplex Terminal Building Upgrades, Planning and Construction (St. John the Baptist) project, Priority 1, in the amount of \$567,361.00 be repurposed for the Airport Terminal Project;

Exhibit 11C
10.25.25

Port of South Louisiana

RESOLUTION NUMBER: 25-0063

Date: 10-28-25

R E S O L U T I O N

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and,

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, the Port of South Louisiana, St. John the Baptist Parish hereinafter referred to as "Sponsor", has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the Port of South Louisiana Executive Regional Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

NOW, THEREFORE, BE IT RESOLVED:

SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the Port of South Louisiana Executive Regional Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated 10-28-25;

SECTION II

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV

That the Executive Director of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

SECTION V

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

The Port of South Louisiana for the Sponsor met in regular session on this date. The aforesaid resolution was offered by Com. Scontino and seconded by Com. Duke. The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 8 NAYS: 0 ABSENT: 1

WHEREUPON, the resolution was declared adopted on the 28th day of October, 2025.

PORT OF SOUTH LOUISIANA

BY: _____

(Signature)

P. Joey Murray
(Typed or Printed Name)

TITLE: _____

Chairman

ATTEST: _____

(Signature)

Secretary
(Title)

Exhibit UD
10.25.25
PORT OF SOUTH LOUISIANA

RESOLUTION NUMBER: 25-0064

Date: 10-28-25

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 Com. Scanlon and seconded by Com. Dumas.

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/for Hanger Development; 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 Hangar Development and reimburse the sponsor up to \$35,527.00 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.016701, 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: 8

NAYS: 0

ABSENT: 1

WHEREUPON, the resolution was declared adopted on the 28th day of October, 20 25.

PORT OF SOUTH LOUISIANA

BY:

[Signature]
P. Joey Murray
(Typed or Printed Name)

TITLE: Chairman

ATTEST:

[Signature]
(Signature)

TITLE: Secretary

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 28 day of October, 2025.

[Signature]
(Secretary of Sponsor)

TITLE: Secretary

25-0065

RESOLUTION

EXHIBIT IIE
10.28.25

(Ratifying FY 2025 Airport Infrastructure Grant Agreements)

RESOLVED, that the Port of South Louisiana ratifies FY 2025 Airport Infrastructure Agreements between the Port of South Louisiana and the Federal Aviation Administration for the Construction and Hangar Design Project:

- 1) AIG No. 3-22-0064-027-2025-Exhibit "1"
- 2) AIG No. 3-22-0064-028-2025-Exhibit "2"
- 3) AIG No. 3-22-0064-029-2025-Exhibit "3"

executed by Interim Executive Director, Brian Cox on September 18, 2025.

25-0066

Exhibit UF
10.28.25

RESOLUTION

(Extends Period of Performance for AIG No. 3-22-0064-021-2021)

RESOLVED, that the Port of South Louisiana acknowledges the receipt of Letter Amendment (Amendment No.1) Exhibit "1" from the Federal Aviation Administration extending the period of performance for Airport Infrastructure Grant No. 3-22-0064-021-2021, from September 6, 2025 to September 6, 2026.

25-0067

Exhibit 116, - Exhibit 1
10.28.25

RESOLUTION

(Ratifying agreement with DSC Supply))

RESOLVED, that the Port of South Louisiana ratifies the lease agreement between the Port of South Louisiana and DSC Dredge, L.L.C., executed by Interim Executive Director, Brian Cox, on October 10, 2025, Exhibit "1", to this Resolution.

Port of South Louisiana
October 25, 2025

The following resolution was offered by Commissioner Scontrino, and seconded by Commissioner Dumas:

RESOLUTION

A resolution of the Board of Commissioners (the "Commission") of the Port of South Louisiana (the "Port") authorizing the Construction Committee to approve or reject change orders, for an amount not to exceed \$50,000, in connection with contracts for public work in the best interest of the Port, subject to the conditions stated herein.

WHEREAS, the Louisiana Public Bid Law, La. R.S. 38:2211, *et seq.*, governs contracts for public work by a public entity;

WHEREAS, La. R.S. 38:2212(M)(1) of the Public Bid Law requires that "[a]ll public work contracts shall contain provisions authorizing the issuance of change orders within the scope of the contract";

WHEREAS, La. R.S. 38:2212(M)(5)(e) states, in part, that "[f]or any change order, the public entity shall have forty-five days from the submittal of the change order to the public entity to negotiate and approve or reject the contractor's proposed cost estimate of the work to be performed by the change order";

WHEREAS, in addition, approval or rejection of change orders is sometimes required on an expediated basis to avoid adverse impact to the project;

WHEREAS, in order to ensure that change orders for contracts for public work can be timely approved or rejected without adverse impact to a project and in accordance with the timeframes set forth in the Public Bid Law, the Commission hereby authorizes the Construction Committee to approve or reject change orders, in an amount not to exceed \$50,000, in connection with contracts for public work in the best interest of the Port, subject to the following conditions:

- a. The change order proposal shall be fully documented and itemized as to costs and time impacts, including projected costs for change orders on a force account or time and materials basis.
- b. The change order proposal shall be furnished to the designer-of-record for review and recommendation pertaining to both the costs and time impacts.
- c. The recommendation of the designer-of-record shall be furnished to the Executive Director of the Port and the Chairman of the Commission for concurrence or nonconcurrence.

- d. The designer-of-record's recommendation shall include the identification of any third-party approvals required for funding of the change order.
- e. The review of the designer-of-record's recommendation by the Executive Director shall include confirmation of any third-party approvals required for funding of the change order.
- f. The designer-of-record's recommendation as well as the concurrence or nonconcurrence of the Executive Director and the Chairman of the Commission shall be furnished to the Construction Committee. The Construction Committee shall only be authorized to approve change orders that have been recommended for approval by the designer-of-record with concurrence by both the Executive Director and the Chairman of the Commission.
- g. All members of the Commission shall be furnished notice of any meeting where the Construction Committee will be considering approval or rejection of a change order, including a copy of the agenda and the change order proposal.
- h. Prior to any meeting where the Construction Committee will be considering approval or rejection of a change order, any member of the Commission may require that the Construction Committee instead refer the decision to the full Commission.
- i. At any meeting where the Construction Committee is considering approval or rejection of a change order, the Construction Committee shall have authority to instead refer the decision to the full Commission.
- j. In the event the Construction Committee rejects a change order, any member of the Commission may require that the change order be placed on the agenda of a meeting of the full Commission for reconsideration of the change order.
- k. The Construction Committee (or the full Commission) shall have authority to approve a change order contingent on obtaining subsequent third-party approvals required for funding of the change order. No change order shall be signed on behalf of the Port until the third-party approvals are obtained.
- l. Upon the Construction Committee's approval of a change order, in an amount not to exceed \$50,000, the Executive Director of the Port shall take necessary action to enter the change order.
- m. Notwithstanding anything stated herein to the contrary, the Construction Committee shall not be authorized to approve any change order in excess of \$50,000. The Construction Committee may consider and make a recommendation regarding any change order in excess of this threshold, provided that approval at a meeting of the full Commission shall be required prior to any change order in excess of the threshold being signed on behalf of the Port.

NOW, THEREFORE, BE IT RESOLVED by the Commission, acting as the governing authority of the Port, 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 Commission hereby authorizes the Construction Committee to approve or reject change orders, in an amount not to exceed \$50,000, in connection with contracts for public work in the best interest of the Port, subject to the conditions stated herein.

SECTION 3. Authorization. The Commission hereby authorizes its Interim Executive Director (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:

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

And the resolution was declared adopted on this, the ____ day of October, 2025.

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 ____ day of October, 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 October, 2025.

Secretary

25-0069

Item II.
10.28.25

RESOLUTION

(To Retain Shey-Harding and Authorize Chairman to Serve
as Client Representative and Execute Contract)

RESOLVED, that the Port of South Louisiana be, and it is hereby, authorized to retain Shey-Harding Associates, Inc. ("Shey-Harding") pursuant to the terms set forth and included in Exhibit "1" to this Resolution; that Chairman Paul "Joey" Murray, III be, and he is hereby, authorized to execute, on behalf of the Port, Exhibit "1" to this Resolution; and that said Chairperson be, and he is hereby, authorized to serve as the defined "Client" or "Client Representative" as set forth in Exhibit "1" to this Resolution.

Item 115
10/28/25**PORT OF SOUTH LOUISIANA**

October ____, 2025

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

RESOLUTION

A resolution authorizing Tim Hardy, Esq., environmental legal counsel for Port of South Louisiana, to coordinate all matters regarding permits/environmental matters for/related to airport runway extension, including, but not limited removal of trees, and all related matters.

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 Tim Hardy, Esq. be, and he is hereby, authorized to coordinate all matters regarding permits/environmental matters for airport runway extension, including, but not limited removal of trees, and all related matters.

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 Bazile	_____	_____	_____	_____
Ryan Burks	_____	_____	_____	_____
Jason Duhe	_____	_____	_____	_____
Florence Dumas	_____	_____	_____	_____
Julie Hebert	_____	_____	_____	_____
Louis Joseph	_____	_____	_____	_____
Robbie LeBlanc	_____	_____	_____	_____
P. Joey Murray, III	_____	_____	_____	_____
Joey Scontrino	_____	_____	_____	_____

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

Stanley Bazile, Secretary

P. Joey Murray, III, Chairman

25-0073

RESOLUTION

**A resolution to amend The Beta Group Task Order No.1
Second Dock Access Bridge -Construction Material Testing**

WHEREAS, the Port of South Louisiana (Port) entered into a Master Services Agreement with The Beta Group (Beta) to perform Construction Material Testing Services on October 21, 2024;

WHEREAS, Port and Beta executed Task Order No. 1-Second Dock Access Bridge-Construction Material Testing ("Project") in the amount of \$95, 618; approved at the Port's October 16, 2024 Commission Meeting;

WHEREAS, Port amended Task Order No.1 (Project) at its March 26, 2025 Commission Meeting adding \$147,799.66 which represents February and March invoices received from Beta;

WHEREAS, Port received several invoices (April-October, 2025) from Beta regarding continued services performed for Project totaling \$114,317.65; As of 10/22/2025 the only invoices that have not been paid are the September and October invoices (0325, 2625, 09525) totaling \$47,125.55;

WHEREAS, Beta services remain necessary, and Beta estimated cost proposal is in the amount of \$14,320.00 to project completion;

WHEREAS, Port desires to amend Task Order No.1 to: 1) include Beta's April-October 2025 invoices, 2) authorize the payment of Beta's September and October invoices (0325, 2625, 09525) totaling \$47,125.55, and 3) accept Beta's estimated cost proposal of \$14,320.00 to complete the project.

NOW, THEREFORE, BE IT RESOLVED by the Board, acting as the governing authority of the Port, 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 approves Amendment No. 2 to Task Order No. 1 Second Dock Access Bridge -Construction Material Testing, attached as Exhibit A.

SECTION 3. Authorization. The Board hereby authorizes its Executive Director (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 are necessary and reasonable in furtherance of the foregoing, including the authority to execute Amendment No. 2 to Task Order No. 1 and 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:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</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 28th day of October, 2025.

Stanley C. Bazile
Stanley C. Bazile, Secretary

P. Joey Murray, III
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 Special Commission Meeting of the Port of South Louisiana and held on this 28 day of October, 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 28th day of October, 2025.

Stanley C. Bazile
Secretary

25-0074

Item 11N
10-28-25

RESOLUTION

(AECOM Task Order 100C -Additional Engineering and Project Closeout Services)

RESOLVED, that the Port of South Louisiana be, and it is hereby, authorized to execute, AECOM Task Order 100C -Additional Engineering and Project Closeout Services, Second Dock Access Bridge Construction pursuant to the terms set forth and included in Exhibit "1" to this Resolution; that Interim Executive Director, Brian Cox, be and he is hereby authorized to execute AECOM Task Order 100C -Additional Engineering and Project Closeout Services.

Item N Exhibit I
10.28.25

TASK ORDER No. 100C

In accordance with the Agreement for Professional Services between Port of South Louisiana, 1720 LA Highway 44, Reserve, LA 70084 ("Client") and AECOM Technical Services, Inc. (AECOM), 1555 Poydras St., Suite 1200, New Orleans, LA 70112, this Task Order describes the Services, Schedule, and Payment Conditions for AECOM Services on the Project known as:

Additional Engineering During Construction, Construction Administration, and Project Closeout Services

Client Authorized

Representative:

Brian Cox

Address:

1720 LA Highway 44, Reserve, LA 70084

Telephone No.:

(985) 652-9278

AECOM Authorized

Representative:

Ariel Buenano

Address:

1555 Poydras St., Suite 1200

New Orleans, LA 70112

Telephone No:

(504) 586-8111

SERVICES The Services shall be described in Attachment **A** to this Task Order.

SCHEDULE The Schedule shall be described in Attachment **A** to this Task Order.

FEE ESTIMATE The Fee Estimate Shall be described in Attachment **B** to the Task Order.

PAYMENT AECOM charges shall be on a "Not to Exceed" basis with a fee of \$147,666.00 in accordance with the scope of work and Attachment **A and B** to this Task Order.

TERMS AND CONDITIONS The terms and conditions of the Agreement referenced above shall apply to this Work Order, except as expressly modified herein.

ACCEPTANCE of the terms of this Task Order is acknowledged by the following signatures of the Authorized Representatives.

Port of South Louisiana

AECOM Technical Services, Inc.

Signature

Brian Cox, Executive Director

Typed Name / Title

Signature

Ariel Buenano, Associate Vice President

Typed Name / Title

Date of Signature

Date of Signature