

**A REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA  
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA ADMINISTRATION  
BUILDING ON WEDNESDAY, FEBRUARY 21, 2018**

**ITEM 1-CALL TO ORDER**

President Paul Robichaux called the Meeting to order at 5:00 p.m.

**ITEM 2-ROLL CALL**

Vickie Clark Mr. Bazile  
Mr. Bazile Here.

Vickie Clark Ms. Songy  
Judy Songy Here.

Vickie Clark Mr. Murray  
Mr. Murray Here.

Vickie Clark Mr. Scontrino  
Mr. Scontrino Here.

Vickie Clark Mr. Hickerson  
Mr. Hickerson Here.

Vickie Clark Mr. Sellars  
Mr. Sellars Here.

Vickie Clark Mr. Buckwalter  
Mr. Buckwalter Here.

Vickie Clark Mr. Roussel  
Mr. Roussel Here.

Vickie Clark Mr. Robichaux  
Mr. Robichaux Here.

**ITEM 3. PLEDGE OF ALLEGIANCE**

Commissioner Murray led the Pledge of Allegiance.

**MOMENT OF SILENCE TO REMEMBER THE VICTIMS OF THE MARJORY STONEMAN DOUGLAS HIGH SCHOOL SHOOTING IN PARKLAND, FLORIDA**

**ITEM 4. APPROVAL OF MINUTES – JANUARY 10, 2018**

A Motion was offered by Ms. Songy and seconded by Mr. Hickerson that the Minutes from the Regular Commission Meeting held on January 10, 2018 be approved.

**YEAS** Stanley Bazile, Judy Songy, Whitney Hickerson, P. Joey Murray, Patrick Sellars, Kelly Buckwalter, Joseph Scontrino, III, Robert Roussel, D. Paul Robichaux

**NAYS** None

**ABSTAIN** None

**ABSENT** None

**ITEM 5. FINANCIAL REPORT, DECEMBER 31, 2017**

Mr. Murray The Financial Report is in your compendium for review. I would like to let everybody know from our Finance Director that our revenue has gone up \$512,000 over our Budget revenue which is a good thing. In January we received \$550,000 meeting the requirements as it should. That tells us that our actual expense is running right around budget for the year and he will continue to monitor any individual line item and make sure they stay in line with our budgeted figures. Our bottom line is a very solid \$5.849 million dollar. The Port is on solid grounds.

A Motion was offered by Ms. Songy and seconded by Mr. Bazile that the December 31, 2017 Financial Report be approved and that the payment of bills be ratified.

**YEAS** Stanley Bazile, Judy Songy, Whitney Hickerson, P. Joey Murray, Patrick Sellars, Kelly Buckwalter, Joseph Scontrino, III, Robert Roussel, D. Paul Robichaux

**NAYS** None

**ABSTAIN** None

**ABSENT** None

## **ITEM 6. DIRECTOR'S REPORT**

Mr. Aucoin

Congratulations to our Commissioners and Staff at the Port for another record breaking year in tonnage. For 2017 we had 307,857,404 short tons of cargo handled here in the Port of South Louisiana. That is about 12 million tons more than last year or 4.4% increase. Everyone can pat themselves on the back, nice article on your desk about the top Ports in the US and of course South Louisiana is at the top.

Globalplex vessel/barge count- there were two (2) vessels and eleven (11) barges handling alumina hydrate and DRI arrived at our general cargo dock during January.

The Bulk dock (Lafarge/Holcim)- There was no activity.

The vessel count in port district for January 2018- 367 vessels; 5187 barges.

Truck traffic at Globalplex-2025 trucks for the month.

Security/Operations-Recently we began a new weekly river patrol with coast guard personnel who join our marine ops to do safety checks of fleets, tugs, crew boats and vessels. We hope to make this a long-term partnership.

Globalplex- Administration building (business development center)  
The estimated budget of the administration building came in over budget and we are working on revising the project.

Building 19 expansion – Phase 2

Additional improvements for our building 19 expansion project have been approved by the port priority program. The project will be advertised for bids beginning today with a pre-bid meeting scheduled for Tuesday, March 20 and bid opening on Monday, March 26<sup>th</sup>.

Building 71 – (Holcim Lafarge)-Louisiana Dept. of Administration and Development, Office of Facility Planning and Control has completed their review of the plans and specifications for our Building 71 project and has approved advertisement of bids. Bid advertisement dates are currently being coordinated with anticipated advertisement in March and bid opening in April.

General Cargo Dock Retrofitting & Crane Project-Aecom has met with the Port and Associated Terminals to finalize the basis of design crane model and layout. With the selection of the crane type, a diesel-powered, rail-mounted gantry style; design of the required dock retrofit is now proceeding.

SOLAPORT-The final plans and specifications for the St. Charles rail yard project are being finalized. Aecom will be submitting the plans to the state this month for their review and approval.

Airport- Takeoff and landing is 730; Total fuel sales revenues \$10,258

The taxiway connection project is paid for by Louisiana Department of Transportation Grant. This project (contingent on final approval) work is expected to begin in the first quarter of 2018. I think that is on our agenda today.

The flight check by the FAA for the new LED precision approach path indicator system that is the LED system has been completed and the system is now operational. This upgrade introduces energy efficient LED lighting to the airport navigation systems for landing aircraft. This entire equipment upgrade project is funded by the Louisiana Department of Transportation and Development -Aviation Department.

Pilots n Paws transported two (2) dogs, one from St. John Animal shelter and one from Jefferson Parish, from our airport to Natchitoches.

We welcomed two (2) new tie-down tenants this month to the airport.

Upcoming events at the airport:

Ford tri-motor tour stop April 26-29

2<sup>nd</sup> annual St. John Aviation Awareness Day -May 5

The Maritime Person of the year gala honoring Rusty Barkerding, Jr. was held on January 11, 2018. Attending the event from the Port were Commissioners Paul Robichaux, Stanley Bazile, and myself.

Lucien Gauff, the St. John assessor met with Roy, Dale, Brian And I to discuss the parish goals for 2018.

URS/AECOM provided a presentation of the container market study on January 15.

AAPA has been working on Harbor Maintenance Tax (HMT) reform. I was asked to represent all the U.S. Energy Transfer Ports at a meeting January 17 at AAPA

headquarters to discuss this issue. The meeting was very productive and as a result of the meeting, we came to a unified agreement on HMT spending. It supports mandatory full maintenance and full use of HMT revenues with a funding formula that was agreed to as being fair to all. The harbor maintenance tax is very significant to Louisiana as it is our main funding source to maintain the dredging of the Mississippi river. We have reached out to our senators in Washington asking them to support this legislation.

The River Region chamber held their annual banquet at the San Francisco plantation on January 19, 2018. Commissioners Stanley Bazile and Judy Songy attended along with Roy, Dale, Linda and myself.

The Port's container market study has been completed by URS/AECOM and submitted to EDA. EDA awarded the port 50% funding for the study.

The Port along with the parishes of St. Charles, St. John The Baptist and St. James, hosted an economic development breakfast in Washington DC during the Washington Mardi Gras activities on January 26th. I served as emcee for the breakfast. Senators Bill Cassidy And John Kennedy And Congressmen Cedric Richmond, Garret Graves, Ralph Abraham, Clay Higgins and Mike Johnson were speakers at the breakfast and covered topics such as the tax bill (economic growth, job creation and the extension for those affected by recent floods), the \$200 billion infrastructure grant package, flood protection, coastal restoration, health care reform and investing in Louisiana's best asset: its people. Parish presidents Natalie Robottom (St. John The Baptist) And Timmy Roussel (St. James Parish) and executive Director of Technology Anthony Ayo (St. Charles Parish) and I gave a brief statement about activities. Also, in attendance were Louisiana Senator Gary Smith, Louisiana Representative Clay Schexnayder, Led Secretary Don Pierson and Deputy Secretary Brad Lambert.

The Washington Mardi Gras Louisiana Economic Development Luncheon was held the same day as our breakfast. The Port hosted a table for the event. I had the honor of serving as emcee for the breakfast.

During this visit to Washington DC, I attended the Committee of 100 briefings on the energy sector and tax reform. This included a breakfast meeting with governor John Bel Edwards.

St. James Residential Property Update(Petroplex) – the closing on the residential properties was delayed - the completed documents were received January 22<sup>nd</sup> from the international company. The closing documents were signed January 29, 2018.

I attended the St. James Economic Development meeting held on January 31.

Roy, Lisa and I attended the PAL meeting in Baton Rouge on February 1.

Roy attended the Freight Round Table Regional Planning Committee meeting on February 2.

Roy attended Xavier University Youth Motivation Task Force in New Orleans from February 3<sup>rd</sup> -6<sup>th</sup>.

I represented the Port at the World Trade Center Transportation Committee Meeting on February 5<sup>th</sup>.

I attended the WTC board meeting on February 6<sup>th</sup>.

Dale and I met with president Natalie Robottom to discuss port property (approx. 2 acres) that the Parish is interested in using for the improvements to their water treatment plant.

Dale and I attended the River Parish Community College Board meeting on February 7.

The Mississippi Valley Trade and Transport Conference was held in New Orleans on February 8th.

That same day I met with President Timmy Roussel and St. James Parish officials to discuss our recently acquired property.

I met with Representative Randal Gaines on Monday, February 12<sup>th</sup>.

The Port hosted a Rotarian group from New Zealand at the guesthouse on February 19. Thank you to Linda, Roy, Alex and Tootie for helping with the arrangements and the tour. I provided a port presentation during lunch.

I had an opportunity to visit with Senator Gary Smith yesterday afternoon and this morning I attended a meeting on the Reserve to I-10 connector project. This meeting was the kick-off meeting to discuss the interchange justification report.

The Engineering Reports can be seen on your surface tablets.

The Business Development Report can be seen on your surface tablets.

Any questions?

Ms. Songy Is there anything that you can elaborate on regarding that interchange meeting you went to yesterday? Was there anything that happened that we would be interested in hearing?

Mr. Aucoin It will take a long time. The Study will be completed ...in how long Jim?

Jim Simmons About two (2) and a half year.

Mr. Aucoin To get final approval then you have to find the money to start the project. How many years down the road before this comes to fruition?

Jim Simmons After they get that incorporated into the EIS and go to planning and design and construction ...another number of years.

Mr. Robichaux They are working on it.

Mr. Aucoin This will be beneficial to the Port with our truck traffic and if we end up having that Container Port. That is a lot of trucks.

How many people work at Marathon?

Mr. Roussel 1200 to 1500

Mr. Aucoin 900 employees and 500 contractors so that will help with traffic; I think it is going to be justified. Any other questions

Mr. Robichaux I have a question. You were talking about we received our final report from URS/AECOM and 50% of it was funded by a grant? When they funded ...it was fifty percent of what?

Mr. Aucoin It was a \$500,000 grant; they paid \$250,000.

## **ITEM 7. NEW BUSINESS**

### **ITEM 7A. CONSIDER AWARDED GRASS CUTTING AND MAINTENANCE SERVICE CONTRACT AT PORT OF SOUTH LOUISIANA EXECUTIVE REGIONAL AIRPORT**

Mr. Aucoin The Port advertised for Request for Proposals for grass cutting at the airport and received 10 proposals. After careful review of the proposals, the airport grass cutting committee recommends awarding the contract to Grass Rangers. I recommend approval.

Mr. Hickerson At this time I would like to have this item tabled.

Mr. Robichaux You are making a Motion to that effect?

Mr. Hickerson Yes.

Mr. Robichaux There is a Motion... do we have a second?

Mr. Sellars Second.

Mr. Robichaux Any discussions on the Motion?

Mr. Hickerson I am not too familiar with the point system and the reasons that I am asking that it be tabled is that it be returned back to the Committee and the points system probably could be (inaudible) expanded.

Mr. Sellars And additional funding, if that be the case.

Vickie Clark Can I speak?

Mr. Robichaux Yes.

Vickie Clark To go back to Committee we would have to reject all the proposals. We followed the statute for requests for proposals and it says that we shall establish evaluation factors. If you all have your compendiums, the RFP is in there, it has a point system that was established. It (the statute) states that you are to define the task and the work that is to be performed. I just have to say...I believed we did that.

Mr. Robichaux I don't think there is any doubt we did that. But , I think that when it comes before the Commission, I think what you are hearing expressed here today is that the item here on our Agenda is to consider awarding and these guys are not ready to consider awarding at this time....

Vickie Clark Right. The part I am speaking about is changing the evaluation criteria. That was posted in newspapers for thirty (30) days.....

Mr. Robichaux That was not part of your Motion right, it was just to postpone not to change the criteria?

Vickie Clark I am sorry, I thought he said to rescore.

Mr. Robichaux His Motion was to postpone. Is there a certain time you want to postpone it to?

Mr. Hickerson Anywhere from 60 to 90 days.

Mr. Roussel What Vickie and I understood was that Whitney wanted to redo the point system. Vickie is right we put a lot of time in that point system with a lot of arguments a couple of years ago.

Mr. Sellars Same crowd.

Mr. Roussel No, three (3) different people. But we studied that pretty hard.

Mr. Robichaux Whitney, you want to make sure you phrase your Motion properly, so we do not have a conflict of interest inside our own organization.

A Motion to extend the existing contract for 90 days for further evaluation.

Mr. Hickerson The only thing I am saying is that, a lot of the Commissioners and especially the new ones are not familiar with the point system and from what Poncho just said this was discussed ...they went around and around at it a few years ago. I wasn't here.

Mr. Hymel I can explain the points system if not tonight, anytime the Commission wants to.

Mr. Scontrino In fairness to the process and to Mr. Hickerson. The point system has been established for quite a long time. We talked about grass cutting for quite a long time. To investigate the points system certainly each Commission has the opportunity to go and investigate ...the Committee is formed and they have made the recommendation to change it and....at this late hour is surprising to me....

Mr. Roussel Is it a one-year contract?

Vickie Clark Yes.

Mr. Roussel I would say maybe leave it go this time, we can sit down with all the new members and go through the point system and see if we want to change it. Where when we rebid it next year we are all together.

Mr. Scontrino Well is the Motion on the Table?

Mr. Robichaux Restate your Motion please....

Mr. Hickerson Well, based on what Poncho said most of the Commission here now...you all have been explained the point system. I wasn't aware of the point system until I saw the bids when they came back.

Mr. Robichaux Would you restate your Motion?

Mr. Hickerson I withdraw my Motion.

Mr. Robichaux Motion withdrawn. We need a Motion to accept what is under consideration.

Mr. Scontrino I make a Motion to accept.

Mr. Roussel I second.

Mr. Robichaux Any discussion on to proceed with the recommendation of the Committee to award the contract?

Mr. Sellars I was going to explain the Motion without trying to go into any details. I would like to offer a Motion.....

Mr. Robichaux You are late. He withdrew his Motion. There is a new Motion and a second. Call the roll.

A Motion was offered by Mr. Scontrino and seconded by Mr. Roussel that the Grass Cutting and Maintenance Contract be awarded to Grass Rangers, L.L.C. for one year, for an amount not to exceed \$104,100.00.

**YEAS** P. Joey Murray, Kelly Buckwalter, Joseph Scontrino, III, Robert Roussel, D. Paul Robichaux

**NAYS** Stanley Bazile, Judy Songy, Whitney Hickerson, Patrick Sellars

**ABSTAIN** None

**ABSENT** None

Mr. Robichaux           What is the outcome?

Vickie Clark             It passes.

Mr. Roussel             Let's not forget what was just said. Let's sit down later and make sure that we are all on the same page. It is just a year so if we want to change something.

Mr. Robichaux           That will go by in the blink of an eye. In consideration your point is well taken. I think that is exactly what we are to do.

Mr. Roussel             If it is not satisfactory let's bring it up next year.

Vickie Clark             Okay because I do request for proposals...do you all want to do evaluation factors or criteria for all requests for proposals?

Mr. Robichaux           That is a topic for another discussion, another day.

Vickie Clark             I just want to know before I go on to my next job tomorrow.

Mr. Sellars              No not all .....

Mr. Hickerson           They all are different ....

Vickie Clark             Okay.

Mr. Roussel             We brought this up a few years back ...because of our local people.

Mr. Murray              I would like to remind everyone on the Commission that when these bids were taken there is criteria set forth in the evaluation that points are given for location to the airport proximity. The local people have twice as many points granted to them because they were closer to the Port. There are two (2) things that we are looking at one is bids and the other is proposals. Both are governed by Louisiana law. We can't change what the law provides or tells us to do. We are responsible for preparing the bids or proposal specifications to meet the criteria of the law so we can accept those bids or proposals in compliance with the law. We have a lot of things that have been put in place many, many years ago and many Commissions ago. One of the things I am thinking we should try and do is have a workshop where we talk about some of the things that we do. Like bidding, like proposals so that everybody can understand this. If the Commission wants to make

some changes with some of these things we can do. But I don't think it is fair to the staff for us to start picking and choosing things...things that we still have to comply with ....what Louisiana tells us to do.

I think it would be in order for the Executive Director and President to go ahead and put together a Workshop. To go over those matters and some of the other things that are incumbent upon all of us as Commissioners. We are not like other Commissions we do not run the show we act as a Board of Directors.... We need to make sure we bring that back to the table and make sure we are doing our job.

I also want to remind everybody that coming up in the Spring some time is the Commissioners Seminar. The Commissioners new to the Commission should try to go to this because it is very informative and you get a lot of background into how we do our jobs.

Mr. Hickerson        Joey when I first came on the Commission we talked about having a Retreat.

Mr. Murray         We had one.....

Mr. Hickerson        Since I have been here...it never took place.

Mr. Robichaux       We will solicit and schedule ...Vickie will schedule it for us.

**ITEM 7B. CONSIDER RENEWING GOVERNMENTAL RELATIONS SERVICES AGREEMENT WITH ADAMS & REESE, LLP**

Mr. Aucoin         Thank you, Mr. President. Adams and Reese has submitted an agreement to continue their governmental relations services on both the state and Federal level for the next year. I recommend approval of this one (1) year agreement for \$125,000.

Mr. Scontrino       Paul, if you could ....what do they produce for us? I think we have had this conversation last...can you report on what they are accomplishing? I never see it on documents.

Ms. Songy         Didn't we just get something from them?

Mr. Aucoin         Once a month.

Mr. Scontrino I didn't get it. That is not just because I am not fumbling with my emails.

Mr. Roussel We brought that up last year and they started sending them.

Mr. Scontrino To that point if you are recommending their approval I suspect that you are happy with their competence so the one minor little thing they did for us this year what would that be?

Mr. Aucoin Every year Chris Coulon's helps us with the appropriations. He is very close to the President of the Senate. In Washington Jeff Brooks handles our governmental relationships there. Our entire Louisiana Delegation has nothing but respect for him. Just to give you an example, getting Steve Scalise to come speak to us at the breakfast that is a hard thing.

I gave him additional duties of working with American Association of Port Authorities because they are always involved with something. I told Jeff to keep in mind whatever they are doing as long as it does not conflict with the Port of South Louisiana he will help him as well. We are getting a lot of feedback from them the AAPA for that assistance.

A Motion was offered by Mr. Murray and seconded Mr. Bazile that the Governmental Relations Agreement with Adams and Reese, LLP be approved for one (1) year in for the \$125,000.

**YEAS** Stanley Bazile, Judy Songy, Whitney Hickerson, P. Joey Murray, Patrick Sellars, Kelly Buckwalter, Joseph Scontrino, III, Robert Roussel, D. Paul Robichaux

**NAYS** None

**ABSTAIN** None

**ABSENT** None

**ITEM 7C. CONSIDER RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR SPN-H.13066 TAXIWAY AND DRAINAGE IMPROVEMENTS - PHASE II**

Mr. Aucoin Thank you, Mr. President the Louisiana Department of Transportation and Development will provide the necessary funding for the Taxiway and Drainage Improvements Project at the Airport – Phase II and will reimburse the Port up to \$594,315 of project cost. I recommend approving the Resolution authorizing me to execute an agreement with the State for the Project.

Mr. Sellars How much does it cost?

Mr. Aucoin \$575,000.00; they pay 100%

A Motion was offered by Mr. Hickerson and seconded by Ms. Songy that the Resolution be passed authorizing the Executive Director to enter into an agreement with the Louisiana Department of Transportation and Development.

**YEAS** Stanley Bazile, Judy Songy, Whitney Hickerson, P. Joey Murray, Patrick Sellars, Kelly Buckwalter, Joseph Scontrino, III, Robert Roussel, D. Paul Robichaux

**NAYS** None

**ABSTAIN** None

**ABSENT** None

**ITEM 7D. CONSIDER RESOLUTION ACCEPTING FP&C 36-P21-12-01 GLOBALPLEX WAREHOUSE AND PROPERTY ACQUISITION AND IMPROVEMENTS, PLANNING AND CONSTRUCTION, PARTIAL REROOF OF NORTHSIDE PEPSI BUILDING PROJECT**

Mr. Aucoin Thank you, Mr. President. The partial reroof of the (Bldg 11) Pepsi Building Project has been completed. This is the final acceptance resolution of the Project. I recommend approving the resolution. Questions?

A Motion was offered by Mr. Scontrino and seconded by Mr. Roussel that a Resolution be passed accepting FP&C 36-P21-12-01 Globalplex Warehouse and Property Acquisition and Improvements, Planning and Construction, Partial Reroof of Northside Pepsi Building Project as complete.

**YEAS** Stanley Bazile, Judy Songy, Whitney Hickerson, P. Joey Murray, Patrick Sellars, Kelly Buckwalter, Joseph Scontrino, III, Robert Roussel, D. Paul Robichaux

**NAYS** None

**ABSTAIN** None

**ABSENT** None

#### **ITEM 7E. CONSIDER RESOLUTION ACCEPTING TRANSIENT HANGAR PROJECT**

Mr. Aucoin The Transient Hangar has been completed. This is the final Acceptance resolution of the project. I recommend Approving the Resolution.

Mr. Roussel Is there a tenant in there?

Mr. Aucoin There is a tenant in there. Two (2) helicopters have been in there they are doing flights over Entergy powerlines...examining powerlines.

A Motion was offered by Mr. Scontrino and seconded by Mr. Murray that a Resolution be passed accepting transient hangar project as complete.

**YEAS** Stanley Bazile, Judy Songy, Whitney Hickerson, P. Joey Murray, Patrick Sellars, Kelly Buckwalter, Joseph Scontrino, III, Robert Roussel, D. Paul Robichaux

**NAYS** None

**ABSTAIN** None

**ABSENT** None

**ITEM 7F. CONSIDER AWARDING REPAIRS AND MAINTENANCE CONTRACT FOR M/V RESPONDER AND M/V ACCARDO**

Mr. Aucoin Thank you, Mr. President. The Port's vessels, the M/V Accardo and M/V Responder are in need of repair and maintenance. The Port solicited proposals from 5 companies and received three proposals. After careful review of the proposals by the vessel captains and Brian, they recommend awarding the work contract to Superior Shipyard and Fabrication for an amount not to exceed \$90,000.

Mr. Roussel Is Superior who billed our last new vessel?

Mr. Aucoin Metal Shark.

A Motion was offered by Mr. Scontrino and seconded by Mr. Roussel that the Proposal be accepted as written.

**YEAS** Stanley Bazile, Judy Songy, Whitney Hickerson, P. Joey Murray, Patrick Sellars, Kelly Buckwalter, Joseph Scontrino, III, Robert Roussel, D. Paul Robichaux

**NAYS** None

**ABSTAIN** None

**ABSENT** None

**ITEM 7G. EXECUTIVE SESSION TO DISCUSS HARRIS BUILDERS, LLC V. PORT OF SOUTH LOUISIANA, ET. AL., DOCKET NO. 63737, 40<sup>TH</sup> JUDICIAL DISTRICT COURT AND OTHER POTENTIAL LITIGATION**

A Motion was offered by Mr. Scontrino and seconded by Mr. Bazile that the Commission exit Regular Session and enter Executive Session. 5:34pm

**YEAS** Stanley Bazile, Judy Songy, Whitney Hickerson, P. Joey Murray, Patrick Sellars, Kelly Buckwalter, Joseph Scontrino, III, Robert Roussel, D. Paul Robichaux

**NAYS** None

**ABSTAIN** None

**ABSENT** None

A Motion was offered by Ms. Songy and seconded by Mr. Roussel that the Commission exit Executive Session and re-enter Regular Session. 6:00 pm

**YEAS** Stanley Bazile, Judy Songy, Whitney Hickerson, P. Joey Murray, Patrick Sellars, Kelly Buckwalter, Joseph Scontrino, III, Robert Roussel, D. Paul Robichaux

**NAYS** None

**ABSTAIN** None

**ABSENT** None

#### **AMEND AGENDA**

A Motion was offered by Mr. Murray and seconded by Mr. Bazile that the Agenda be amended, and the following item be added **ITEM 7H. CONSIDER ENGAGING BREAZEALE, SASCHE & WILSON TO REAFFIRM THE COURT'S RULING IN ST. JOHN PARISH FOR BOTH ST. CHARLES PARISH AND ST. JAMES PARISH- TWO DISTINCT ONES**

**YEAS** Stanley Bazile, Judy Songy, Whitney Hickerson, P. Joey Murray, Patrick Sellars, Kelly Buckwalter, Joseph Scontrino, III, Robert Roussel, D. Paul Robichaux

**NAYS** None

**ABSTAIN** None

**ABSENT** None

**ITEM 7H. CONSIDER ENGAGING BREAZEALE, SASCHE & WILSON TO REAFFIRM THE COURT'S RULING IN ST. JOHN PARISH FOR BOTH ST. CHARLES AND ST. JAMES**

A Motion was offered by Mr. Scontrino and seconded by Mr. Buckwalter that the Executive Director be authorized to engage Breazeale, Sasche & Wilson to reaffirm the Court's Ruling in St. John the Baptist Parish for both St. Charles Parish and St. James Parish.

**YEAS** Stanley Bazile, Judy Songy, Whitney Hickerson, P. Joey Murray, Patrick Sellars, Kelly Buckwalter, Joseph Scontrino, III, Robert Roussel, D. Paul Robichaux

**NAYS** None

**ABSTAIN** None

**ABSENT** None

## **8. COMMITTEES' REPORT**

Mr. Murray I will be sending out a Memo to have an Airport Committee Meeting on Tuesday at 4:00pm. I will try and have that issued tomorrow.

Mr. Roussel My Committee has not met. We were getting ready to meet and then we found out we were over budgeted on the building. So, I am just waiting for Patti and Dale.

## **9. ADJOURNMENT**

A Motion was offered by Mr. Murray and seconded by Mr. Scontrino that the Meeting be adjourned.

**YEAS** Stanley Bazile, Judy Songy, Whitney Hickerson, P. Joey Murray, Patrick Sellars, Kelly Buckwalter, Joseph Scontrino, III, Robert Roussel, D. Paul Robichaux

**NAYS** None

**ABSTAIN** None

**ABSENT** None

The meeting adjourned at 6:18 p.m.

Stanley C. Bazile  
Secretary

D. Paul Robichaux  
President

March 14, 2018