

**A SPECIAL MEETING OF THE PORT OF SOUTH LOUISIANA  
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA ADMINISTRATION  
BUILDING ON MONDAY, APRIL 23, 2018**

**ITEM 1-CALL TO ORDER**

President Paul Robichaux called the Meeting to order at 9:10 a.m.

**ITEM 2-ROLL CALL**

Patti Crockett Mr. Bazile  
Mr. Bazile Here.

Patti Crockett Ms. Songy  
Judy Songy Here.

Patti Crockett Mr. Murray  
Mr. Murray Here.

Patti Crockett Mr. Scontrino  
Mr. Scontrino Here.

Patti Crockett Mr. Hickerson  
Mr. Hickerson Here.

Patti Crockett Mr. Sellars; Absent  
Mr. Buckwalter

Mr. Buckwalter Here.

Patti Crockett Mr. Roussel; Absent  
Mr. Robichaux

Mr. Robichaux Here.

**ITEM 3. PLEDGE OF ALLEGIANCE**

Commissioner Murray led the Pledge of Allegiance.

**ITEM 4. NEW BUSINESS**

**ITEM 4A. CONSIDER BUDGET FOR THE 2018-2019 FISCAL YEAR**

Mr. Aucoin Mr. Chairman the Finance Committee just had a meeting that Mr. Murray chaired, I'd ask that he give the report to the Commission.

Mr. Murray The Finance Committee met this morning to review the Budget for the 2018-2019 Fiscal Year. There were some comments and discussions. The budget was unanimously approved to be recommended to the Commission.

Mr. Aucoin Comment. Just want to say on the record...extending our appreciation to the Finance Department. Every year Grant is very serious about putting a realistic budget ...all the Directors sort of chime in with their reports...correct Grant? Compliment the Staff on the way we put the budget together...show our appreciation.

A Motion was offered by Mr. Murray and seconded by Mr. Hickerson that the Budget be approved for the 2018-2019 Fiscal Year.

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Patrick Sellars

**ITEM 4B. CONSIDER RESOLUTION IN SUPPORT OF LOUISIANA LEGISLATIVE HOUSE BILL 868 – AMENDS LOUISIANA REVISED STATUTE 34:2472D**

Mr. Robichaux Item B. was dispensed with in the Finance Committee Meeting and removed from the Special Meeting Agenda.

Any comments from Committees?

**5. 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, Kelly Buckwalter, Joseph Scontrino, III, Robert Roussel, D. Paul Robichaux

**NAYS** None

**ABSTAIN** None

**ABSENT** Patrick Sellars

The meeting adjourned at 9:15 a.m.

Stanley C. Bazile  
Secretary

D. Paul Robichaux  
President

May 16, 2018