

**PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, JUNE 13, 2018
ADMINISTRATION BUILDING
LAPLACE, LOUISIANA
5:00 P.M.**

1. CALL TO ORDER.....PAUL ROBICHAUX
2. ROLL CALL.....PAUL ROBICHAUX
3. PLEDGE OF ALLEGIANCE.....ROBERT ROUSSEL
4. APPROVAL OF MINUTES PAUL ROBICHAUX
May 16, 2018
5. FINANCIAL REPORTJOEY MURRAY
April 30, 2018
6. DIRECTOR'S REPORT..... PAUL G. AUCOIN
7. NEW BUSINESS & PUBLIC COMMENTS
 - A. CONSIDER AWARDING MODIFICATION TO GLOBALPLEX BUILDING 71
AND GLOBALPLEX CONVEYOR SYSTEMS PROJECT, SPN 36-P21-10-03
 - B. CONSIDER ENTERING INTO COOPERATIVE ENDEAVOR AGREEMENT
WITH THE RIVER PARISH COMMUNITY COLLEGE
 - C. CONSIDER 2ND AMENDED COOPERATIVE ENDEAVOR AGREEMENT
WITH NICHOLL'S STATE UNIVERSITY
 - D. EXECUTIVE SESSION TO DISCUSS AJET, LLC VERSUS BOARD OF
COMMISSIONERS OF THE PORT OF SOUTH LOUISIANA, 40TH JUDICIAL
DISTRICT COURT, DOCKET NUMBER C-72049 AND OTHER MATTERS
RELATED TO POTENTIAL LITIGATION REGARDING EXPANSION
WITHIN THE PORT DISTRICT
8. COMMITTEES' REPORT
9. ADJOURNMENT
CALLED PURSUANT TO ARTICLE II OF THE PSL BY-LAWS

America's Largest Tonnage Port

**A REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA ADMINISTRATION
BUILDING ON WEDNESDAY, JUNE 13, 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; Absent
Vickie Clark Mr. Murray

Mr. Murray Here.

Vickie Clark Mr. Scontrino
Mr. Scontrino Here.

Vickie Clark Mr. Hickerson; Absent
Mr. Sellars
Mr. Sellars Here

Vickie Clark Mr. Buckwalter; Absent
Mr. Roussel; Absent
Mr. Robichaux

Mr. Robichaux Here.

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Scontrino led the Pledge of Allegiance.

ITEM 4. APPROVAL OF MINUTES –MAY 16, 2018

A Motion was offered by Mr. Bazile and seconded by Mr. Murray that the Minutes from the Regular Commission Meeting held on May 16, 2018 be approved.

YEAS Stanley Bazile, P Joey Murray, Joseph Scontrino, III, D. Paul Robichaux, Patrick Sellars

NAYS None

ABSTAIN None

ABSENT Kelly Buckwalter, Robert Roussel, Whitney Hickerson, Judy Songy

ITEM 5. FINANCIAL REPORT- APRIL 30, 2018

Mr. Murray The Financial Report is in your compendium for the period ending April 30, 2018. If anybody has any questions, I will be glad to answer them.

Mr. Aucoin Grant you want to add anything?

Grant Fauchoux April 30th was the end of the fiscal year. In the notes like I told you we had a very good year overall. You always have a good year when you come in over budget on your revenues and underbudget on your expenses.

A Motion was offered by Mr. Murray and seconded by Mr. Scontrino that the April 30, 2018 Financial Report be approved and that the payment of bills be ratified.

YEAS Stanley Bazile, P Joey Murray, Joseph Scontrino, III, D. Paul Robichaux, Patrick Sellars

NAYS None

ABSTAIN None

ABSENT Kelly Buckwalter, Robert Roussel, Whitney Hickerson, Judy Songy

ITEM 6. DIRECTOR'S REPORT

Mr. Aucoin Thank you, Mr. Robichaux. The Port received one vessel at our General Cargo Dock during the month of May.

Lafarge/Holcim: Four (4) barges arrived there handling cement

The vessel count in Port District, January through May, 2018, 1818 same period last year 2036 vessels. There were 218 less vessels during the 1st

five months of 2018 compared to 2017. However, the number is shrinking the cargo has increased. Where it is now 218 vessels less ...it used to be 251.

The barge count same thing 25,465 barges this year; same period last year 29,561 barges. That number has also decreased. There were 4,096 less barges during the 1st five months of 2018 compared to same period last year. That use to be 5,397, we cut that one down by a thousand. Things are picking up. As we mentioned last year, high water was keeping a lot of the cargo out.

Truck Traffic at Globalplex for May, 2018: 2,810 trucks; that is a good number also.

Security/Operations: Port Marine Operations continue to conduct patrols of the Mississippi River in our region including the weekly patrols done with the Coast Guard. In the last month, six vessels were boarded for inspection by the Coast Guard and PSL personnel.

A PSL officer assisted St. John Deputies in an investigation of subjects with AR-15 rifles on the levee. This lead to the arrest of the subjects on multiple charges.

A PSL officer responded to a call from ADM Destrehan about a suspicious package that had been dropped from an airplane onto the deck of the M/V Harvest Festival. The package contained a weather device intended for the vessel.

Globalplex Administration Building (Business Development Center) (Capital Outlay \$9.5m) I am very pleased to report that the final funding of \$2.6 million in Capital Outlay for our Administration Building was approved by Governor Edwards when he signed HB2 last week. We now have all the funds in place to proceed with the building.

Building 19 Expansion – Phase 2 -Port Priority: The Notice to Proceed for the Building 19 Expansion Project was issued for June 11, 2018. The contractor has submitted their construction schedule and preliminary technical submittals. Work on the site should begin next week. That is a \$250,000 project.

Building 71 – (Holcim Lafarge) URS has reviewed the bids for the Building 71 warehouse project and issued their award recommendation letter to the Port. The award of the bid is on the agenda tonight. That is a \$2.8 million dollar project.

General Cargo Dock Retrofitting Project & Crane Project; Capital Outlay- \$18.7 million combined. The first submittal of the crane procurement technical specifications is expected within the next few weeks as well. Now that the river stage elevations have dropped, field testing of existing pilings will be done within the next few weeks as well. The design on the dock retrofit plans and specifications is ongoing and planned to be submitted concurrently with the crane procurement bid package.

SOLAPORT- St. Charles Rail Yard Project: We are still waiting for Facility Planning and Control to approve the final plans for the St. Charles Rail yard Project. They were submitted several months ago however we understand that FP&C has been advised to slow down the Capital Outlay Projects but we expect that to be officially approved.

Port of South La Executive Regional Airport
Airport Statistics – May, 2018
Total number of aircraft take-off and landings: 1172
Total Fuel sales revenues \$13,788

The Taxiway Connection Project (LaDOTD Grant Project)
The taxiway Connection Project has been ahead of schedule. The contractor began overlay of the hard surface this week. The extension is expected to be available for public use by the end of June

Aviation Fuel System Emergency Generator – (LADOTD Grant):The generator contract has been awarded and the installation will begin soon.

T-Hangar Develop: At this time 17 individual aircraft owners have expressed interest in leasing a space in the proposed airport T-Hangar development. The original design consists of 10 individual units and the project is funded with a 50/50 participation by the LaDOTD- Aviation Section and the Port.

Miscellaneous-Capital Outlay Bill (HB2) was signed by the Governor last week.

The summer edition of the PORTLOG should be printed and mailed out next week.

Brian Cox attended the Louisiana Emergency Preparedness Association (LEPA) Conference in Baton Rouge from May 14th-17th

Commissioner Poncho Roussel and Linda Prudhomme attended the Annual United Way Appreciation Breakfast on May 16th. Linda was a speaker at the function and Poncho received special recognition for his years of service thru Marathon to help raise the most funding for the region.

The Port's Employee Safety Committee Meeting was held on May 17th

I attended an Infrastructure Summit at the Port of New Orleans on May 17th. Guest speakers at the function were Governor Edwards, Mayor LaToya Cantrell, Secretary Shawn Wilson and Secretary Don Pierson.

Linda, Vickie, Patti and myself attended the IFFCBANO symposium in Point Clear, Alabama. I was asked to provide a presentation of the Port on a panel entitled Future of Ports: Adapting for Cargo Growth & Industry Changes.

I met with Senators Gary Smith and Ed Price in Baton Rouge on May 22 to discuss our Port projects.

Katia Dmitrieva with Bloomberg visited the Port on May 24. She toured the port and held a lengthy interview with Linda, Roy and myself. The article should be published later this week.

I attended the St. James Economic Development Board Meeting on May 30th.

The River Region Chamber General Membership Meeting was held in Destrehan on May 31. Dale, Roy, the Judge, Patti and myself attended.

Employee Appreciation Luncheon was held on May 31st at the Guesthouse. Thank you to Tamara and Joe for organizing the luncheon and also to Commissioner Stanley Bazile for attending.

St James Business and Industry Dinner Meeting was held on May 31st. Commissioner Stanley Bazile, Dale and Roy attended the meeting.

I attended the World Trade Center Transportation Committee Meeting on June 4th. Commissioner Paul Robichaux and Mike Patorno attended a meeting with Secretary Don Pierson on June 6th to discuss plans for a project in the Port's jurisdiction. After the meeting the group traveled to Globalplex for a tour of our facility.

The Lower Mississippi River Security Council met on June 6th. Brian and Melissa attended the meeting.

A Director's Meeting was held on June 6th.

Roy, Buddy, Lisa and I attended the PAL Meeting in Baton Rouge on June 7th.

PAL is seeking an Executive Director to replace Gary Lagrange who recently resigned.

Roy provided a port tour to Dr. Dale Doty with River Parishes Community College on June 8th.

The Port's Hurricane Preparedness Exercise was held at the Guesthouse yesterday.

I want to thank Lester for coordinating the program.

I attended the World Trade Center Board of Directors Meeting yesterday.

The St. James Small Business Banquet was held last night. I served as emcee for the banquet. Dale attended the event.

Renaissance Publishing invited me to attend the New Orleans Chamber Luncheon today.

The Business Development Report and Engineering Reports Can Be Seen On Your Surface Tablets.

Thank you... any questions?

ITEM 7. NEW BUSINESS & PUBLIC COMMENT

ITEM 7A. CONSIDER AWARDING MODIFICATION TO GLOBALPLEX BUILDING 71 AND GLOBALPLEX CONVEYOR SYSTEMS PROJECT, SPN 36-P21-10-03

Mr. Aucoin Thank you, President Robichaux. The Port received bids for our Building 71 project on May 3rd, 2018. After reviewing the 2 bids that were received, URS recommends awarding the base bid and Alternate #1 for a total of \$2,681,690 to Cycle Construction Company. Of course, this is contingent on final approval from the Louisiana Department of Facility Planning and Control. The Base Bid (\$2,594,090) will be the responsibility of the Port mainly through Capital Outlay Funding. Holcim has agreed to bear the cost of Alternate #1 (\$87,600) including any potential change orders related to Alternate 1. I recommend approving the award of this project contingent on final approval from Facility Planning and Control. Any questions?

A Motion was offered by Mr. Bazile and seconded by Mr. Murray that a Resolution be passed awarding the Modification to Globalplex Building 71 and Globalplex Conveyor Systems Project, SPN 36-P21-10-03 (including alternate 1) to Cycle Construction Company for the total sum of \$2,681,690.00 contingent upon execution of Fifth Letter Agreement with LafargeHolcim and FP&C concurrence of award.

YEAS Stanley Bazile, P Joey Murray, Joseph Scontrino, III, D. Paul Robichaux, Patrick Sellars

NAYS None

ABSTAIN None

ABSENT Kelly Buckwalter, Robert Roussel, Whitney Hickerson, Judy Songy

ITEM 7B. CONSIDER ENTERING INTO COOPERATIVE ENDEAVOR AGREEMENT WITH THE RIVER PARISH COMMUNITY COLLEGE

Mr. Aucoin Thank you, Mr. Robichaux. The River Parish Community College is developing a work training course that will focus on maritime industry. This program will train and educate students about maritime and rescue operations. This CEA will allow the Port to partner with River Parish Community College and provide financial assistance of \$10,000 to assist with this program. I ask that you authorize the Port to enter into this CEA. Any questions?

Mr. Murray Do we do this with another college?

Mr. Aucoin Coming up next. With Nicholls we do wetlands restoration. It is two (2) things I think the Port should be involved with maritime training and wetlands restoration.

A Motion was offered by Mr. Murray and seconded by Mr. Scontrino that the Executive Director be authorized to enter into Cooperative Endeavor Agreement with River Parish Community College for the creation of a work training maritime program/course.

YEAS Stanley Bazile, P Joey Murray, Joseph Scontrino, III, D. Paul Robichaux, Patrick Sellars

NAYS None

ABSTAIN None

ABSENT Kelly Buckwalter, Robert Roussel, Whitney Hickerson, Judy Songy

ITEM 7C. CONSIDER 2ND AMENDED COOPERATIVE ENDEAVOR AGREEMENT WITH NICHOLL'S STATE UNIVERSITY

Mr. Aucoin Thank you, Mr. Robichaux. Nicholls State University has a very robust Coastal Restoration Program which we offered financial assistance for the past 2 years. The program experiments with Botanical species with root structure that holds soil together and prevents coastal erosion. This amended CEA between the Port and Nicholls State will allow us to continue to provide financial assistance in the amount of \$18,000 to assist with their endeavor to end coastal erosion and restore Louisiana land. Thank you! Any questions?

Mr. Scontrino What was it last year?

Mr. Aucoin Same amount ... since day one.

A Motion was offered by Mr. Murray and seconded by Mr. Scontrino that the Executive Director be authorized to enter into a 2nd Amended Cooperative Endeavor Agreement with Nicholl's State University to financially assist with its efforts to end coastal erosion.

YEAS Stanley Bazile, P Joey Murray, Joseph Scontrino, III, D. Paul Robichaux, Patrick Sellars

NAYS None

ABSTAIN None

ABSENT Kelly Buckwalter, Robert Roussel, Whitney Hickerson, Judy Songy

ITEM 7D. EXECUTIVE SESSION TO DISCUSS AJET, LLC VERSUS BOARD OF COMMISSIONERS OF THE PORT OF SOUTH LOUISIANA, 40th JUDICIAL DISTRICT COURT, DOCKET NUMBER C-72049 AND OTHER MATTERS RELATED TO POTENTIAL LITIGATION REGARDING EXPANSION WITHIN THE PORT DISTRICT

A Motion was offered by Mr. Scontrino and seconded by Mr. Bazile to exit Regular Session and enter Executive Session. 5:17 pm

YEAS Stanley Bazile, P Joey Murray, Joseph Scontrino, III, D. Paul Robichaux, Patrick Sellars

NAYS None

ABSTAIN None

ABSENT Kelly Buckwalter, Robert Roussel, Whitney Hickerson, Judy Songy

A Motion was offered by Mr. Murray and seconded by Mr. Scontrino to exit Executive Session and enter Regular Session. 5:31 pm

YEAS Stanley Bazile, P Joey Murray, Joseph Scontrino, III, D. Paul Robichaux, Patrick Sellars

NAYS None

ABSTAIN None

ABSENT Kelly Buckwalter, Robert Roussel, Whitney Hickerson, Judy Songy

SUSPENDED THE RULES AND AMEND AGENDA

A Motion was offered by Mr. Murray and seconded by Mr. Scontrino that the rules be suspended and the following Agenda Item be added: **CONSIDER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AN OPTION AGREEMENT WITH LLOGIC PETROLEUM TERMINAL, L.L.C. TO DEVELOP THE PROPERTY ON WEST BANK OF ST. JAMES PARISH**

YEAS Stanley Bazile, P Joey Murray, Joseph Scontrino, III, D. Paul Robichaux, Patrick Sellars

NAYS None

ABSTAIN None

ABSENT Kelly Buckwalter, Robert Roussel, Whitney Hickerson, Judy Songy

CONSIDER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AN OPTION AGREEMENT WITH LLOGIC PETROLEUM TERMINAL, L.L.C. TO DEVELOP THE PROPERTY ON WEST BANK OF ST. JAMES PARISH

A Motion was offered by Mr. Sellars and seconded by Mr. Scontrino that the Port of South Louisiana accepts the recommendation of its Municipal Financial Advisor, Scully Capital Securities Corporation and authorize the Executive Director to negotiate an

Option Agreement with Llogic Petroleum Terminal, L.L.C. to develop the property located on the west bank of St. James Parish.

YEAS Stanley Bazile, P Joey Murray, Joseph Scontrino, III, D. Paul Robichaux, Patrick Sellars

NAYS None

ABSTAIN None

ABSENT Kelly Buckwalter, Robert Roussel, Whitney Hickerson, Judy Songy

Mr. Aucoin Before we adjourn I do want to thank Mr. Larry Scully and Mr. Brian Oakley from Scully Capital for working with us on this project. Also, Tracy Morganti who will continue to work with us on this project.

Thank you all for the input and careful consideration.

ITEM 8. COMMITTEE REPORTS

No reports.

ITEM 9. ADJOURNMENT

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

YEAS Stanley Bazile, P Joey Murray, Joseph Scontrino, III, D. Paul Robichaux, Patrick Sellars

NAYS None

ABSTAIN None

ABSENT Kelly Buckwalter, Robert Roussel, Whitney Hickerson, Judy Songy

The meeting adjourned at 5:37 p.m.

Stanley C. Bazile
Secretary

D. Paul Robichaux
President

July 17, 2018

The following Resolution was offered by Murray and seconded by Basile.

**FP&C Project No. 36-P21-10-03
Globalplex Building 71, Upgrades
Modifications and Conveyor Systems**

**RESOLUTION
PORT OF SOUTH LOUISIANA**

WHEREAS, the Port of South Louisiana has solicited bids for Facility Planning and Control Project No. 36-P21-10-03, Port of South Louisiana, Globalplex Building 71, Upgrades, Planning, Construction (Modifications and Conveyor Systems), in accordance with the current Public Bid Laws of the State of Louisiana, including but not limited to R.S. 38:2211 et. seq;

WHEREAS, Cycle Construction Company, LLC, the lowest responsive and responsible bidder, submitted a total base bid plus Alternate 1 in the total amount Two million, six hundred and eighty-one thousand, six hundred ninety dollars (\$2,681,690.00);

WHEREAS, Lafarge/Holcim, Building 71 Tenant, pledges (pending Letter Agreement) to reimburse the Port of South Louisiana the cost of Alternate 1 and any subsequent change orders that may originate from Alternate 1.

WHEREAS, the Port of South Louisiana shall submit to the Department of Transportation and Development, (DOTD), Office of Facility Planning and Control the following:

- 1) Certification of Proof of Publication;
- 2) Final Construction Documents;
- 3) Construction Document Addenda;
- 4) Certified tabulation of all bids and award recommendation;
- 5) Certification that the cooperative endeavor agreement ownership requirement has been met;
- 6) Evidence of current commitment and availability of match and/or in-kind match;
- 7) Certification that the procurement was in accordance with the Public Bid Law.

WHEREAS, Facility Planning and Control must concur in the contract award prior to actual award.

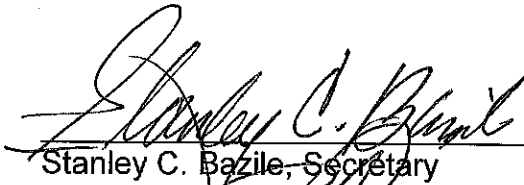
WHEREAS, upon receiving concurrence from the Office of Facility Planning and Control the Port desires to award the contract to Cycle Construction Company,

LLC in the total amount Two million, six hundred and eighty-one thousand, six hundred ninety dollars (\$2,681,690.00);

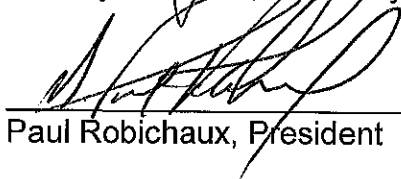
NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The Port of South Louisiana Commission, in Regular Session, assembled on the 13th day of June, 2018, does hereby certify that the Port of South Louisiana has complied with the bidding procedure requirements of Louisiana State Revised Statutes 38:2211, et. seq.

Section 2. The Port of South Louisiana in Regular Session, assembled on this 13th day of June, 2018- (*contingent upon the Office of Facility Planning and Control's approval and the execution of a Letter Agreement between Port of South Louisiana and Lafarge/ Holcim reimbursing the Port for funding Alternate 1 and subsequent change orders*) does hereby award the contract to Cycle Construction Company, LLC, the lowest responsive and responsible bidder in the total amount of \$2,681,690.00;



Stanley C. Bazile, Secretary

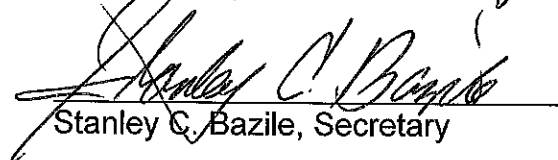


Paul Robichaux, President

CERTIFICATE

I hereby certify that the above and foregoing is true and correct copy of the resolution adopted at a Regular Meeting of the Port of South Louisiana held on the 13th day of June, 2018, in which a quorum was present and voting and that the resolution is still in full effect and has not been rescinded or revoked.

Signed at Lafayette, La on the 13th Day of June
2018.



Stanley C. Bazile, Secretary