



PORT OF SOUTH LOUISIANA EXECUTIVE REGIONAL AIRPORT  
REGULAR COMMISSION MEETING  
TUESDAY, JULY 17, 2018  
ADMINISTRATION BUILDING  
LAPLACE, LOUISIANA  
5:00 P.M.



- 1. CALL TO ORDER.....PAUL ROBICHAUX
- 2. ROLL CALL.....PAUL ROBICHAUX
- 3. PLEDGE OF ALLEGIANCE.....STANLEY BAZILE


**MOMENT OF SILENCE TO REMEMBER GARY PECQUET, FIRST MECHANIC TO HAVE AIRCRAFT REPAIR SERVICES BASED AT THE PORT OF SOUTH LOUISIANA AIRPORT, RECIPIENT OF THE FAA CHARLES TAYLOR MASTER MECHANIC AWARD FOR HIS 50 YEARS OF CONTINUOUS SERVICE TO OUR COUNTRY AND GENERAL AVIATION**

- 4. APPROVAL OF MINUTES ..... PAUL ROBICHAUX  
June 13, 2018
- 5. FINANCIAL REPORT .....JOEY MURRAY  
May 31, 2018
- 6. DIRECTOR'S REPORT.....PAUL G. AUCOIN
- 7. NEW BUSINESS & PUBLIC COMMENTS

A. CONSIDER AMENDING THE RESOLUTION PASSED ON JUNE 13, 2018 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AN OPTION AGREEMENT WITH LLOGIC PETROLEUM TERMINAL, LLC FOR THE DEVELOPMENT OF THE PROPERTY LOCATED ON THE WESTBANK OF ST. JAMES PARISH, TO INCLUDE LLOGIC PETROLEUM TERMINAL, LLC, ALL AMERICAN REFINERY, INC., AND THEIR AFFILIATES

B. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERGOVERNMENTAL REPLACEMENT AGREEMENT, GLOBALPLEX DOCK EQUIPMENT IMPROVEMENTS H. 012208

C. CONSIDER RENEWING AGREEMENT WITH AUX INITIATIVES, LLC

————— *America's Largest Tonnage Port* —————  

P.O. Box 909 LaPlace, Louisiana 70069-0909 855.SLA.PORT 985.652.9278 www.portsl.com

Globalplex Intermodal Terminal  
147 Henderson Street Reserve, Louisiana 70084  
globalplex@portsl.com

Administrative Office  
171 Belle Terre Boulevard LaPlace, Louisiana 70068  
info@portsl.com

Executive Regional Airport  
355 Airport Road Reserve, Louisiana 70084  
FBO X8612 pst-era@portsl.com

D. EXECUTIVE SESSION TO DISCUSS AJET, LLC VERSUS BOARD OF  
COMMISSIONERS OF THE PORT OF SOUTH LOUISIANA, 40<sup>th</sup> 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**

**A REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA  
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA ADMINISTRATION  
BUILDING ON TUESDAY, JULY 17, 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; Absent  
Ms. Songy

Ms. Songy Here.

Vickie Clark Mr. Murray  
Mr. Murray Here.

Vickie Clark Mr. Scontrino; Absent  
Mr. Hickerson

Mr. Hickerson Here.

Vickie Clark Mr. Sellars  
Mr. Sellars Here.

Vickie Clark Mr. Buckwalter  
Mr. Buckwalter Here

Vickie Clark Mr. Roussel; Absent  
Mr. Robichaux

Mr. Robichaux Here.

Mr. Scontrino arrived at 5:01pm

**ITEM 3. PLEDGE OF ALLEGIANCE**

Commissioner Murray led the Pledge of Allegiance.

**MOMENT OF SILENCE TO REMEMBER GARY PECQUET, FIRST MECHANIC TO HAVE AIRCRAFT REPAIR SERVICES BASED AT THE PORT OF SOUTH LOUISIANA AIRPORT, RECIPIENT OF THE FAA CHARLES TAYLOR MASTER MECHANIC AWARD FOR HIS 50 YEARS OF CONTINUOUS SERVICE TO OUR COUNTRY AND GENERAL AVIATION**

**ITEM 4. APPROVAL OF MINUTES –JUNE 13, 2018**

A Motion was offered by Mr. Murray and seconded by Ms. Songy that the Minutes from the Regular Commission Meeting held on June 13, 2018 be approved.

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Stanley Bazile, Robert Roussel

**ITEM 5. FINANCIAL REPORT- MAY 31, 2018**

Mr. Murray Your Financial Report is in your compendium. We have Grant here if you have any questions.

A Motion was offered by Mr. Murray and seconded by Mr. Hickerson that the May 31, 2018 Financial Report be approved and that the payment of bills be ratified.

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Stanley Bazile, Robert Roussel

**ITEM 6. DIRECTOR'S REPORT**

Mr. Aucoin Thank you, Mr. Robichaux. 2<sup>nd</sup> Quarter 2018 Tonnage Report- Port's results for the 2<sup>nd</sup> Quarter 2018 has improved over the results from the

2<sup>nd</sup> Quarter 2017. Total tonnage increase of 11% , Vessel Calls 1% , Increase Barge Calls 17% Increase.

Mid-year results were a little different due mostly to the poor 1<sup>st</sup> Quarter that we had but we are gaining ground. Tonnage was down 2%, Vessel calls down 10% and Barge Calls 8%

I have been told by July we should be in line with what we were. Th high water in April caused the decrease...now that things are back to normal we are picking up.

The Port received one vessel and two (2) barges Handling Alumina at our general cargo dock during the month of June.

Six (6) barges handling cement were received at our bulk dock during the month of June.

Vessel Count in Port District-January through June, 2018, 2174 Vessels

Barge Count in Port District- January through June, 2018 30,680 Barges

Truck Traffic at Globalplex- June, 2018 2,222 Trucks

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.

Marine Ops during the month responded to several calls including: Vessel on Fire; further investigation revealed a crew boat hit a barge at CBG Marine; there was a ship that appeared loose in the River and we assisted St. Charles Parish Officers with a person having a medical problem while walking on the levee.

Administration Building (Business Development Center) This is a \$9.6 million dollar project. The Construction Committee at our meeting on July 9<sup>th</sup> gave the go ahead to move forward with a revised plan of the administration building. As the project goes through the state's capital outlay process to receive the amended CEA, Meyer will be finalizing the plans to submit to the state. We expect both processes to take 60 – 90 days.

Building 19 Expansion – Phase 2 (Port Priority - \$250k)-The contractor has begun work on the roadway for the Building 19 Expansion Phase 2 Project. The Interior Transition Slab Between the buildings has been prepared. The work should be completed by mid August.

Building 71 – (Holcim Lafarge) (Capital Outlay \$2.8m)  
All contract documents pertaining to the Building 71 project were submitted to LA DOTD

FACILITY PLANNING AND CONTROL for their review and final approval. Final approval was received from FP&C on Monday, July 9 – now we can move the project into the construction phase.

General Cargo Dock Retrofitting Project & Crane Project- This is combined \$18.7 Million Dollar Project. The first submittal of the crane procurement technical specifications has been received from Providence Engineering for review. Field Testing for Existing Piles on the Dock Has Been Completed. The Coordination with Dock Retrofit Construction and Crane Technical Specifications Is Ongoing.

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. These plans were submitted in March, 2018. That is 8.7 Million dollar project.

Port of South La Executive Regional Airport

Airport Statistics – June , 2018

Total Number of Aircraft Take-Off And Landings:	830
Total Fuel Sales Revenues	\$9,733

The Taxiway Connection Project (LADOTD Grant Project)The Taxiway Connection Project should be completed on schedule. The hard surface overlay along with the shoulder work has been completed. The restriping should be completed by the end of the month. Reopening of the impacted taxiway will follow immediately

The Port is currently advertising for bids for the east and west canal crossing project at the airport. two new limestone access roads will be constructed. bid opening is scheduled for August 7, 2018.

Aviation Fuel System Emergency Generator – (LADOTD Grant)The Aviation Fuel System Emergency Generator has been awarded to All star Electric and installation will begin soon. The project is being managed by Gerald Babin with Pec.

Miscellaneous- I Met with Governor John Bel Edwards And Secretary Don Pierson on June 14<sup>th</sup>. At the meeting we discussed current port projects including the St. James property project.

The Deepwater Ports Executive Director Dinner Meeting was held on June 14<sup>th</sup>. Tommy Clark, LaDOTD Commissioner of Multimodal Commerce joined our dinner.

Roy met with the Commissioner Of Administration, Jay Dardenne, on June 15<sup>th</sup>.

Roy attended the Governor's Office of Homeland Security and Emergency Preparedness Meeting on June 18th.

I attended the monthly South Central Planning Meeting on June 19<sup>th</sup>.

The Illinois Soybean Association visited the Port on June 19<sup>th</sup>. We provided a Port presentation, windshield tour and boat ride to the group.

Our Consultant, General Robert Crear arranged a meeting with Martin Mayer with the Usace. Roy, Vincent, Gerald Babin and myself joined General Crear to discuss an upcoming concern/project at the Airport.

The World Trade Center reached out to us to host a reception for the European Union Delegation that visited South Louisiana the week of June 18<sup>th</sup>. We held the reception at the Guesthouse on June 21<sup>st</sup>. Commissioner Mike Strain was the guest speaker at the reception speaking to the Diverse Group from the countries of France, Spain, Germany, Austria, Lavia, Czech Republic, Bulgaria and Croatia. We also had a group from the LSU food incubator program that spoke to the group. Linda, thank you for arranging both the visit from the Illinois Soybean Association and the European Union Delegation.

Linda and I met with Parish President Timmy Roussel on June 25<sup>th</sup> to discuss a Temporary Housing Project for St. James Parish.

That same day Candace Griffin, Deputy Director of PAL along with Molly Bourgoyne, La DOTD Director of Ports visited the Port for an overview of our Port, a windshield our as well as a vessel tour.

Brian, Melissa and I attended the LMRP Security Council Meeting in Baton Rouge on June 27<sup>th</sup>.

I also attended The St. James Economic Development Board Meeting. The Louisiana Board of International Commerce meeting was held in Baton Rouge on June 28<sup>th</sup>. I attended that.

The Monthly River Region Chamber Board Meeting was also held That Day.

HBO Vice Program on the Mississippi River aired on June 29<sup>th</sup>.

I met with Lois Pendergrass with Crescent Capital Consulting for a discussion on Foreign Direct Investment.

Roy attended the Foreign Direct Investment Discussion Meeting on July 2<sup>nd</sup>.

On July 3<sup>rd</sup>, I met with a Group from UNO. We met to Discuss an Independent Study that UNO is doing on Maritime Freight Operations.

A Group from Panama visited the Port at the Guesthouse on July 5<sup>th</sup>.

The next day we had a group from the FBI that visited the Port. Lester coordinated the visit which included a vessel tour on the river after a roundtable discussion of port security.

The next morning I did an interview for the Advocate with Sam Karlin.

Brian Cox attended The National Homeland Security Conference from July 8-12.

I Attended the AAPA Port Director's Only Seminar In Boston Ma From July 10<sup>th</sup> -12<sup>th</sup>. This is a very informative seminar that is held each year with Port Director's from all over the country discussing port concerns/solutions.

Roy and Buddy attended the Pal Meeting on July 12, 2018.

A Meeting Was held on July 13<sup>th</sup> with Representatives from LLogic And President Timmy Roussel to discuss their Project.

This Morning Dale, Joe Accardo and myself along with ADM executives met at our airport to take pictures to commemorate our recent long-term lease agreement.

The Port has received several requests for interviews to discuss the trade tariffs in the last two weeks (since the publication of the Bloomberg Article). I have interviewed with 10/12 Industry Report, Morning Advocate, WWL Radio And WDSU. CNBC contacted me for an Interview. However, that was cancelled the day before the show.

That concludes my report. Any questions?

Mr. Hickerson Can you expound a little on the meeting you had with Timmy Roussel regarding the Housing Project.

Mr. Aucoin            Yes. The housing project there is a company that is willing to spend \$17 million dollars on what is known as temporary housing, For what is known as the boom that is going on St. James Parish For what you envision as a worker's camp except it is not a camp. It is very elaborate beautiful housing. They have it in the Lake Charles area. It is disassembled and reassembled somewhere along the river. If you recall we have \$23 billion announced projects coming into the Port's District. There will be a need for them to have a place to stay. I think this \$17 million structure. It



accommodates 2500 people. Really nice sleep areas, every room is private, serve three (3) meals a day, gym , game room. It makes it easier to get workers to come for the construction.

**ITEM 7. NEW BUSINESS & PUBLIC COMMENTS**

**ITEM 7A. CONSIDER AMENDING THE RESOLUTION PASSED ON JUNE 13, 2018 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AN OPTION AGREEMENT WITH LLOGIC PETROLEUM TERMINAL, LLC FOR THE DEVELOPMENT OF THE PROPERTY LOCATED ON THE WESTBANK OF ST. JAMES PARISH, TO INCLUDE LLOGIC PETROLEUM TERMINAL, LLC, ALL AMERICAN REFINERY, INC., AND THEIR AFFILIATES**

Mr. Aucoin At our last meeting on June 13, 2018 the Commission voted in favor of the Administration following the recommendation of our Municipal Financial Advisor, Scully Capital Securities Corporation and negotiated an Option Agreement with Llogic Petroleum Terminal, L.L.C. Llogic Petroleum Terminal, L.L.C has requested that we amend the Motion to include American Refinery, Inc. and their affiliates because American Refinery, Inc. is one of Llogic's Major Financial Partners in this endeavor and they want them to be included in negotiation of Option Agreement.

Our Attorney's recommend that we amend the previous Resolution/Motion to include American Refinery, Inc.

A Motion was offered by Mr. Buckwalter and seconded by Mr. Scontrino that the Resolution passed on June 13, 2018 authorizing the Executive Director to negotiate an Option Agreement with Llogic Petroleum Terminal, LLC for the development of the property located on the west bank of St. James Parish, be amended to include Llogic Petroleum Terminal, LLC, All American Refinery, Inc., and their affiliates

**YEAS** P. Joey Murray, Joseph Scontrino, III, D. Paul Robichaux, Patrick Sellars, Kelly Buckwalter, , Judy Songy

**NAYS** Whitney Hickerson

**ABSTAIN** None

**ABSENT** Stanley Bazile, Robert Roussel

**ITEM 7B. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERGOVERNMENTAL REPLACEMENT AGREEMENT, GLOBALPLEX DOCK EQUIPMENT IMPROVEMENTS H. 012208**

Mr. Aucoin Thank you, Mr. Robichaux. In May the Commission authorized me to enter into an Intergovernmental Reimbursement Agreement with DOTD for our Globalplex Dock Equipment Improvement Project. The Globalplex Dock Equipment Improvement Project is an approved Port Priority Project for two new cranes for our general cargo dock. The Intergovernmental Reimbursement Agreement with the State would have allowed us to move forward with the purchase of these Cranes as soon as we are ready to order them- then be reimbursed by Port Priority in future years as the funding becomes available.

Some funding (\$505,455) is now available for the Fiscal Year 18-19. Therefore, DOTD is requesting that we execute an Intergovernmental Replacement Agreement which will allow the Port to receive funding from DOTD on a monthly basis during construction. I recommend you authorize me to execute the Intergovernmental Replacement Agreement.

A Motion was offered by Mr. Murray and seconded by Mr. Songy that the Executive Director be authorized to enter into an Intergovernmental Replacement Agreement, Globalplex Dock Equipment Improvements, LLC , with Louisiana Department of Transportation and Development.

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Stanley Bazile, Robert Roussel

**ITEM 7C. CONSIDER RENEWING AGREEMENT WITH AUX INITIATIVES, LLC**

Mr. Aucoin Thank you, Mr. Robichaux . This agreement will allow the Port to continue to work with General Crear of AUX Initiatives. General Crear has successfully assisted the Port and our business partners with their issues with the U.S Corps of Engineers. He is currently assisting us with our

airport project, administration building project and a couple of others. The agreement is for 1 year, \$10,416 per month. I recommend renewing the agreement with AUX Initiatives.

A Motion was offered by Mr. Murray and seconded by Mr. Scontrino that the Executive Director be authorized to enter into an Agreement with Aux Initiatives for consulting services in the amount of \$125,000 (annually).

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Stanley Bazile, Robert Roussel

**ITEM 7D. EXECUTIVE SESSION TO DISCUSS AJET, LLC VERSUS BOARD OF COMMISSIONERS OF THE PORT OF SOUTH LOUISIANA, 40<sup>th</sup> 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. Murray and seconded by Mr. Scontrino to exit Regular Session and enter Executive Session. 5:21 pm

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Stanley Bazile, Robert Roussel

A Motion was offered by Mr. Murray and seconded by Mr. Hickerson to exit Executive Session and enter Regular Session. 5:40 pm

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Stanley Bazile, Robert Roussel

Mr. Robichaux Regarding our Executive Session- no action was taken.

**ITEM 8. COMMITTEE REPORTS**

Mr. Robichaux I know Poncho held a Construction Committee Meeting and I know the result was to move forward with our architects in building the Administration Building.

**ITEM 9. ADJOURNMENT**

A Motion was offered by Mr. Murray and seconded by Mr. Buckwalter that the meeting be adjourned.

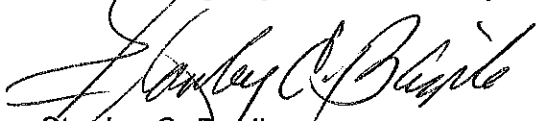
**YEAS** P. Joey Murray, Joseph Scontrino, III, D. Paul Robichaux, Patrick Sellars, Kelly Buckwalter, Whitney Hickerson, Judy Songy


**NAYS** None

**ABSTAIN** None

**ABSENT** Stanley Bazile, Robert Roussel

The meeting adjourned at 5:45 p.m.

  
Stanley C. Bazile  
Secretary

  
D. Paul Robichaux  
President

August 15, 2018

**RESOLUTION AUTHORIZING AN REPLACEMENT AGREEMENT  
AND DESIGNATION OF PERSON AUTHORIZED TO SIGN**

STATE PROJECT NO. H.012208  
PARISH OF ST. JOHN THE BAPTIST

**RESOLUTION  
PORT OF SOUTH LOUISIANA**

A Resolution authorizing the Port of South Louisiana to enter into an replacement agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project; providing for the necessary documentation of the need for the port improvement; and providing for other matters in connection therewith.

WHEREAS, the Port of South Louisiana has a need for port improvements; and

WHEREAS, the Port of South Louisiana has reviewed the application for and agrees with said agreement; and

WHEREAS, the Port of South Louisiana has applied for State matching funds pursuant to Chapter 47 of Title 34 of the Louisiana Revised Statutes of 1950, as amended, to implement a project to improve its port operation and Port of South Louisiana is fully aware of its obligations under said Statute; and

WHEREAS, the Port of South Louisiana is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute; and

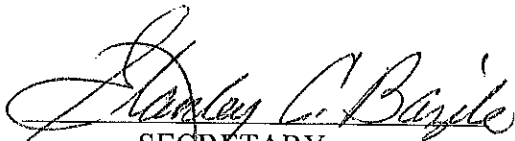
NOW, THEREFORE, BE IT RESOLVED by the Port of South Louisiana as follows:

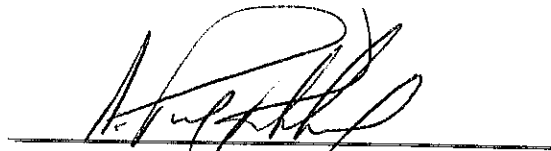
Section 1. That Port of South Louisiana acknowledges that an application was submitted to the Louisiana Port Construction and Development Priority Program.

Section 2. That at the appropriate time and prior to commencement of work on the project Port of South Louisiana agrees to execute a Project Agreement and a Statement of Sponsorship pursuant to the Statute and hereby authorizes and empowers Executive Director, Paul G. Aucoin, to execute the agreement and to enter into and execute said agreement with the Louisiana Department of Transportation and Development.

Section 3. That Executive Director, Paul G. Aucoin is hereby Authorized Representative for Port of South Louisiana to represent the port with regards to the receipt of funds from the Louisiana Port Construction and Development Priority Program for a port improvement project.

Section 4. That said Authorized Representative shall have the authority to sign and approve all documents that are necessary under the circumstances to accomplish the above project.

  
SECRETARY

  
PRESIDENT

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a Regular Meeting of the Port of South Louisiana held on the 17<sup>th</sup> day of July, 2018 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 Lafayette On the 17<sup>th</sup> Day of July, 2018.

  
SECRETARY