

**PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
TUESDAY, OCTOBER 16, 2018
ADMINISTRATION BUILDING
LAPLACE, LOUISIANA
5:00 P.M.**

1. CALL TO ORDER.....PAUL ROBICHAUX
2. ROLL CALL.....PAUL ROBICHAUX
3. PLEDGE OF ALLEGIANCE.....KELLY BUCKWALTER
4. APPROVAL OF MINUTES PAUL ROBICHAUX
September 12, 2018
5. FINANCIAL REPORTJOEY MURRAY
August 31, 2018
6. DIRECTOR'S REPORT.....PAUL G. AUCOIN
7. NEW BUSINESS & PUBLIC COMMENTS
 - A. CONSIDER 2017-2018 AUDIT
 - B. CONSIDER SALE OF DECK BARGE
 - C. CONSIDER AUTHORIZING THE ADMINISTRATION TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS FOR MAINTENANCE AND SUSTAINMENT OF EXISTING SECURITY SYSTEM
 - D. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SPONSOR A FOREIGN TRADE ZONE SUBZONE APPLICATION FOR SEADRILL AMERICAS, INC.
 - E. CONSIDER EXTENDING SABISTON CONSULTANTS GOVERNMENTAL AGREEMENT
 - F. CONSIDER A RESOLUTION REQUESTING FUNDING FROM LA DOTD DIVISION OF AVIATION FOR THE AIRPORT CAPITAL IMPROVEMENT PLAN (2019-2024)
 - G. CONSIDER A RESOLUTION PROVIDING FOR A SPONSOR MATCH OF \$20,000 FOR THE OBSTRUCTION MITIGATION RUNWAY 17 PROJECT

America's Largest Tonnage Port

- H. CONSIDER A RESOLUTION PROVIDING FOR A SPONSOR MATCH OF \$10,000 FOR SECURITY GATES AND APRON ACCESS (2019)
 - I. CONSIDER PROFESSIONAL ENGINEERING CONSULTANTS CORPORATION TASK ORDERS 15 FOR 10 UNIT T- HANGARS AND APRON
 - J. CONSIDER APPROVAL OF CHANGE ORDER NO. 1 FOR THE NORTH PARALLEL TAXIWAY EXTENSION, PORT OF SOUTH LOUISIANA EXECUTIVE REGIONAL AIRPORT (DECREASE OF \$57,772.90)
 - K. CONSIDER FINAL ACCEPTANCE FOR NORTH PARALLEL TAXIWAY EXTENSION, PORT OF SOUTH LOUISIANA EXECUTIVE REGIONAL AIRPORT
 - L. CONSIDER EXTENSION OF MASTER SERVICE AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS CORPORATION
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, OCTOBER 16, 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 Buckwalter led the Pledge of Allegiance.

Mr. Aucoin welcomed Craig Romero, Executive Director of the Port of Iberia.

ITEM 4. APPROVAL OF MINUTES –SEPTEMBER 12, 2018

A Motion was offered by Mr. Scontrino and seconded by Mr. Bazile that the Minutes from the Regular Commission Meeting held on September 12, 2018 be approved.

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

NAYS None

ABSTAIN P. Joey Murray

ABSENT None

ITEM 5. FINANCIAL REPORT-AUGUST 31, 2018

Mr. Murray We had our finance committee meeting. We received our audit from the auditors. We came up with the clean audit this year. Our income has increased, our expenses has decreased. Overall, we are doing a very good job. I want to commend Mr. Aucoin and his staff for doing a great job this past year and I recommend that we approve the 2017-2018 audit.

A Motion was offered by Mr. Murray and seconded by Mr. Bazile that the 2017 -2018 audit be accepted and that the August 31, 2018 Financial Report be approved and payment of bills be ratified.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 6. DIRECTOR'S REPORT

Mr. Aucoin Thank you, President Robichaux and Mr. Murray, thank you for that comment.

The Port received 1 vessel and 12 barges handling urea at our Globaplex General Cargo Dock during the month of September.

Bulk Dock (Lafarge) 8 barges handling cement were received at the Bulk Dock during the month of September.

Vessel Count in Port District - January through September 2018- 3298 vessels. There were 180 less vessels during the 1st nine months of 2018 compared to 2017.

Barge Count in Port District – January through September 2018 47,266 barges. There were 1,844 less barges during the 1st nine months of 2018 compared to same period in 2017

You can see the gap was closing. A lot of the difference was due to the high water earlier in the year.

Truck Traffic at Globalplex - 2,224 trucks

Security/Operations - Port Marine Operations continue to conduct patrols of the Mississippi River in our region including the weekly rides with the United States Coast Guard with their safety checks of vessels and tugs. We assisted them in boarding 2 vessels during their September inspections.

On October 12, 2018 St. James Parish Emergency Operations Center requested a Port vessel be sent to the Sunshine Bridge to assist with a crane barge that had struck the bridge and was stuck. The Responder was sent and remained on scene until the crane barge was no longer a hazard. The Sunshine bridge remains closed until repairs are complete, which may take months.

Globalplex - Administration Building which is a Capital Outlay \$9.6 million Project. Meyer Engineers submitted the 95% Construction documents to Facility Planning and Control in September. Meyer has proceeded with a test pile package which they received bids for the test pile work. All documents including the recommendation from Meyers have been forwarded to Facility Planning & Control for review.

Building 19 expansion – Phase 2 (\$250,000) -The Construction activities on site are completed and the substantial completion walk-through is scheduled for today, Tuesday, the 16th. Final punch-list items will be documented and provided to the Contractor and the Port prior to final project completion.

Building 71 – (Holcim Lafarge) Capital Outlay \$2.8million project- The Contractor, Cycle Construction Company, LLC is preparing to perform initial field-inspections of the building and is developing project submittals for materials and construction items. A pre-inspection safety meeting is scheduled for today, Tuesday, October 16th on site prior to the field work. Once the Contractor has performed the inspection and submitted the inspection report and associated construction submittals, a notice to proceed date will be set and the Contractor will mobilize to begin construction activities.

General Cargo Dock Retrofitting Project & Crane Project-Capital Outlay-\$18.7M combined- Coordination of crane procurement technical specifications is ongoing with Providence Engineering. A meeting with the Port and Associated Terminals will be scheduled to review the updated crane procurement specifications with the 95% dock retrofit plans in the next weeks.

SOLAPORT - St. Charles Rail Yard Project (\$8.7M) We are still waiting on the State to give us the go ahead to advertise for bids for this project. At the September Bond Commission Meeting, Mark Moses with Facility Planning advised that we should expect to get the approval to proceed anytime between now and February. Total of all projects: \$40 million plus

Port of South La Executive Regional Airport Statistics – September, 2018. Total number of aircraft take-off and landings: 910 Total Fuel sales revenues \$15,535.11

Taxiway Connection- La Department of Transportation and Development Grant Project: The construction of the taxiway and connection to the parking apron has been inspected by La Department of Transportation and Development and Federal Aviation Association designated engineer Gerald Babin. The extension and new access are now open and available for aircraft operating on the airport. Two (2) items pertaining to the completion of this project are on the agenda tonight.

Footage of our airport was shown on the episode of NCIS New Orleans that aired October 2nd.

Miscellaneous - A meeting with URS and the Port to discuss our Capital Outlay projects was held in September. We will be submitting eight (8) Capital Outlay applications to the State by the November 1st deadline.

The National Waterways Conference Annual Meeting was held in New Orleans from September 12-14. Dale, the Judge and I attended the meetings.

The River Region Chamber General Membership Meeting was held on September 13th. Cindy, Lisa, Vickie and Patti attended the meeting.

I attended the monthly South Central Planning Meeting in Houma on September 18th and today.

Two (2) Public hearings for the Sunshine Project (Formosa) were held in September. Linda attended the east bank meeting on September 5th and I attended and spoke at the west bank meeting on September 19th.

I attended the State Bond Commission Meeting that was held on September 20th. Our Globalplex Dock Access Bridge Project was granted a cash line of credit for \$975,000 for the design and planning phase of the project.

The Port's monthly Safety Committee Meeting was held on September 20th.

Senator Ed Price, Representative Ken Brass, Buddy Boe, Roger White and myself met to discuss a Mississippi River Dock Project at Representative Brass's office on September 20th.

At the request of the World Trade Center, Mike Patomo and I met with a Chinese Delegation to discuss trade opportunities. That meeting was held on September 21st.

The AAPA Annual Fly-In was held in Washington DC on September 26, 2018. There were approximately 20 meetings that were held with Congressmen, Senators and Office of Management and Budget. My message at each meeting was the Mississippi River mouth and Mississippi River dredging issue and is a nationwide problem and not just a Louisiana problem. Majority Whip Scalise was our last meeting of the day.

Linda attended the International Economic Development Council Annual Conference in Atlanta, GA from September 30-October 3rd.

IFFCBANO (International Freight Forwarders and Custom Brokers Association) Membership Luncheon was held in New Orleans on October 2. Vickie, Patti and I attended the luncheon.

At the New Orleans Rotary Club monthly meeting on October 3rd, Caitlin Cain (World Trade Center), Michelle Ganon (Port of New Orleans and myself representing the Port of South Louisiana were asked to participate on a panel

to discuss the volume of Louisiana imports and exports. I did provide a PowerPoint presentation, at the luncheon.

A Parish President Breakfast was held at the Guesthouse on October 4th. Linda and I attended the meeting. I left the Parish President Breakfast to attend the monthly PAL Meeting in Baton Rouge.

5th Annual South Central Technical College Director's Luncheon was held on the Reserve campus on October 4th. Dale, Linda, Vickie and Patti attended the luncheon.

I attended the World Trade Center Board of Directors Meeting on October 9th.

Grant and I met with Ernie Gelpi and Michelle Treschwig with Kushner LaGraize to discuss the audit on October 10th.

The AAPA Annual Conference was held in Valparaiso, Chile last week (October 7-11, 2018). Representing the Port at the conference were Commissioners Stanley Bazile, Whitney Hickerson and Judy Songy along with Dale, Brian and the Judge.

The semi-annual meeting of the Foreign Trade Zone 124 was held today where representatives of the subzones and US Custom were present. Lisa updated the group on subzone activity and on various trade-related information.

The business development report and engineering reports can be seen on your surface tablets.

That concludes my report President Robichaux, and questions? Thank you.

Mr. Roussel At the Parish Presidents Breakfast, did all of the Presidents attend?

Mr. Aucoin When I left, Natalie Robottom was not there, Jerry Jones was, I don't know if Natalie showed up later or not...She did show up, so all of the Presidents were accounted for Poncho.

Mr. Roussel On Building 71, we are doing the inspection today...and then they will start doing the work?

Mr. Aucoin Building 71 is Holcim Lafarge- I guess as soon as next week when the inspections are complete.

Vickie Clark It is pre-safety inspections ...Holcim wanted to go over safety issues. We have not had a pre-construction meeting yet.

Mike Patorno They are hiring their own inspectors.

Mr. Roussel So out of their own pockets.

Mr. Aucoin It was just amongst themselves before they started the actual inspection.

Any other questions?

Mr. Robichaux When do you think we will go for bid on the Administration Building?

Mr. Aucoin It is hard to say, I would say...we are looking at ...Mr. Meyers is not here, but I was hoping within the next 3 months or so

Teri Dupre I talked to Jimmy about it this morning and he said he hoped within the next 60 days.

Mr. Aucoin Any other questions?

ITEM 7. NEW BUSINESS AND PUBLIC COMMENTS

Mr. Robichaux Any public comments? No one registered for comment.

ITEM 7A. CONSIDER 2017 – 2018 AUDIT

Mr. Aucoin A Finance Committee Meeting was held before the Commission Meeting today and at the meeting it was voted to approve the 2017-2018 Audit prepared by our auditors, Kushner Lagraize. I recommend that we approve the audit. Joey, do you have anything you would like to mention?

Mr. Murray Yes. We covered that at the finance committee meeting and there was a recommendation for the commissioners is for approval.

A Motion was offered by Mr. Murray and seconded by Mr. Hickerson that Port of South Louisiana Commission do hereby authorize the approval of the 2017-2018 Audit.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 7B. CONSIDER SALE OF DECK BARGE

Mr. Aucoin Thank you Mr. Robichaux. The Port requested bids to sell a deck barge that is no longer being used or needed. We received two (2) bids for the barge – I recommend selling the deck barge to Maintenance Dredging I, LLC who turned in the highest bid of \$7,000.00.

A Motion was offered by Mr. Scontrino and seconded by Mr. Murray that the Port of South Louisiana Commission do hereby authorize the Executive Director to enter into a Cash Sale Agreement with Maintenance Dredging I in the amount of \$7,000.00 for the deck barge.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 7C. CONSIDER AUTHORIZING THE ADMINISTRATION TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS FOR MAINTAINANCE AND SUSTAINMENT OF EXISTING SECURITY SYSTEM

Mr. Aucoin Thank you President Robichaux. The Port has applied to the Department of Homeland Security for a Port Security Grant to maintain and sustain the existing security systems at the Port. We have received funding for these services in the amount of \$466,500 with a Port share of \$116,625 or 25%. This resolution would allow the Port to advertise for Request for Qualifications and proposals for the maintenance and sustainment of its existing security systems at the Maritime Security Operations Center. I recommend approving this resolution.

A Motion was offered by Mr. Murray and seconded by Mr. Roussel that a Resolution be passed authorizing the Administration to advertise request for qualifications for maintenance and sustainment of existing security system.

YEAS	Stanley Bazile, Judy Songy, Whitney Hickerson, Kelly Buckwalter, Robert Roussel, D. Paul Robichaux Patrick Sellars, Joseph Scontrino, III, P. Joey Murray
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 7D. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SPONSOR A FOREIGN TRADE ZONE SUBZONE APPLICATION FOR SEADRILL AMERICAS, INC.

Mr. Aucoin Thank you, Mr. President. Seadrill Americas Inc. has requested the Port sponsor a subzone application for the establishment of a Foreign Trade Zone subzone. They will be locating their facility in New Iberia. I recommend approval of the Port sponsoring this subzone application for Seadrill Americas, Inc.

A Motion was offered by Mr. Roussel and seconded by Mr. Bazile that the Port of South Louisiana Commission authorize the Executive Director on behalf of the Port of South Louisiana to sponsor a foreign trade zone subzone application for Seadrill Americas, Inc.

YEAS	Stanley Bazile, Judy Songy, Whitney Hickerson, Kelly Buckwalter, Robert Roussel, D. Paul Robichaux Patrick Sellars, Joseph Scontrino, III, P. Joey Murray
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 7E. CONSIDER EXTENDING SABISTON CONSULTANTS GOVERNMENTAL AGREEMENT

Mr. Aucoin Thank you, President Robichaux. Presently the Port has an agreement with Sabiston Consultants to research and locate grant opportunities and also to write these grant applications. This agreement would continue their services for a year at a rate of \$7,500 per month. I recommend approving this Agreement.

Mr. Scontrino Just a question, maybe Paul can explain what they do for us; they go out and chase grants.

Mr. Aucoin The Port basically ... meet with our directors and employees, they find out what our needs are and they categorize it ... put it into categories and see can they find a grant to match it and write it up. That is the whole key in applying for a grant finding one that is applicable and then making sure you write it up properly.

Mr. Scontrino You feel good with their performance.

Mr. Aucoin So far.

Mr. Roussel They pay for themselves? They have gotten us grants well over \$90,000?

Mr. Aucoin Not at this point and time no. They have some in the pipeline.

A Motion was offered by Mr. Hickerson and seconded by Mr. Scontrino that the Port of South Louisiana Commission authorize the Executive Director to extend Sabiston Consultants Governmental Agreement.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 7F. CONSIDER A RESOLUTION REQUESTING FUNDING FROM LA DOTD DIVISION OF AVIATION FOR THE AIRPORT CAPITAL IMPROVEMENT PLAN (2019-2024)

Mr. Aucoin Thank you President Robichaux. Each year the Airport submits an Airport Capital Improvement Plan to FAA and the State that is due by November 1st. This is our wish list for the next six (6) years. The Airport Committee Meeting before the Commission Meeting. This Plan was discussed and approved to submit to the Commission. I recommend this approval. Joey and Gerald any additional comments?

A Motion was offered by Mr. Murray and seconded by Mr. Bazile that a Resolution be pass authorizing the Executive Director to submit the Airport Capital Improvement Plan to Federal Aviation Administration and the State that is due by November 1st.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 7G. CONSIDER A RESOLUTION PROVIDING FOR A SPONSOR MATCH OF \$20,000 FOR THE OBSTRUCTION MITIGATION RUNWAY 17 PROJECT

Mr. Aucoin This is one of the projects that was approved on the Airport Capital Improvement Plan. The Obstruction Mitigation Runway 17 Project is for the removal of trees. The estimated cost of the project is \$450,000. This resolution provides sponsor matching funds of \$20,000 from the Port for this project when it is approved by the LA Department of Transportation and Development, Division of Aviation. This is so we can remove the thresholds and get the full use of the 5,100 feet. I recommend approving this resolution.

A Motion was offered by Mr. Hickerson and seconded by Mr. Scontrino that a Resolution be pass providing for a Sponsor Match of \$20,000 for the Obstruction Mitigation Runway 17 Project.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 7H. CONSIDER A RESOLUTION PROVIDING FOR A SPONSOR MATCH OF \$10,000 FOR SECURITY GATES AND APRON ACCESS (2019)

Mr. Aucoin The airport project for Security Gates and Apron Access is another Project that is included on the Airport Capital Improvement Plan. The estimated cost for this project is \$112,000. This resolution provides sponsor matching funds of \$10,000 from the Port for this project when it is approved by the LA Department of Transportation and Development, Division of Aviation. I recommend approving this resolution.

A Motion was offered by Mr. Buckwalter and seconded by Mr. Scontrino that a Resolution be pass providing for a sponsor match of \$10,000 for security gates and apron access (2019).

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 7I. CONSIDER PROFESSIONAL ENGINEERING CONSULTANTS CORPORATION TASK ORDERS 15 FOR 10 UNIT T – HANGARS AND APRON

Mr. Aucoin Thank you, President Robichaux. This Task Order in the amount of \$86,255.38 from Professional Engineering Consultants is for the Professional services for Design, Bidding and award for the 10unit T-Hangars for the airport. This project was approved by the Commission in October, 2017. The State has approved \$575,000 For the T-Hangar project. The Port did commit to funds of \$575,000 for the project (which is estimated to cost \$1,150,000). I recommend approving this Task Order.

A Motion was offered by Mr. Scontrino and seconded by Mr. Hickerson that the Executive Director be authorized to execute Task Order No. 15 with Professional Engineering Consultants Corporation for 10 Unit -Hangars and Apron.

- YEAS** Stanley Bazile, Judy Songy, Whitney Hickerson, Kelly Buckwalter, Robert Roussel, D. Paul Robichaux, Patrick Sellars, Joseph Scontrino, III, P. Joey Murray
- NAYS** None
- ABSTAIN** None
- ABSENT** None

ITEM 7J. CONSIDER APPROVAL OF CHANGE ORDER NO.1 FOR THE NORTH PARALLEL TAXIWAY EXTENSION, PORT OF SOUTH LOUISIANA EXECUTIVE REGIONAL AIRPORT A DECREASE OF \$57,772.90

Mr. Aucoin Thank you President Robichaux. This Change Order for the North Parallel Taxiway Extension at the Airport is for a decrease of \$57,772.90, as Mr. Robichaux said. I recommend approving this Change Order.

A Motion was offered by Mr. Roussel and seconded by Mr. Sellars the Executive Director be authorized to execute Change Order (decrease of \$57,772.90) North Parallel Taxiway Extension Project.

- YEAS** Stanley Bazile, Judy Songy, Whitney Hickerson, Kelly Buckwalter, Robert Roussel, D. Paul Robichaux, Patrick Sellars, Joseph Scontrino, III, P. Joey Murray
- NAYS** None
- ABSTAIN** None
- ABSENT** None

ITEM 7K. CONSIDER FINAL ACCEPTANCE FOR NORTH PARALLEL TAXIWAY EXTENTION, PORT OF SOUTH LOUISIANA EXECUTIVE REGIONAL AIRPORT

Mr. Aucoin Thank you President Robichaux. The North Parallel Taxiway Extension project has been completed. As of October 4, 2018. At the recommendation of Gerald Babin, our Engineer, I recommend approving the Certificate of Final Acceptance.

A Motion was offered by Mr. Murray and seconded by Mr. Hickerson that the Executive Director be authorized to execute the final acceptance for the North Parallel Taxiway Extension.

YEAS	Stanley Bazile, Judy Songy, Whitney Hickerson, Kelly Buckwalter, Robert Roussel, D. Paul Robichaux, Patrick Sellars, Joseph Scontrino, III, P. Joey Murray
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 7L. CONSIDER EXTENSION OF MASTER SERVICE AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS CORPORATION

Mr. Aucoin Thank you President Robichaux. The agreement between Professional Engineering Consultants Corporation represented by Gerald Babin has expired. This agreement will extend the Master Engineering Services Agreement until March 3, 2020. I recommend approving this agreement and I am very happy with the work Mr. Babin does.

A Motion was offered by Mr. Murray and seconded by Mr. Scontrino that the Executive Director be authorized to execute the Extension of Master Service Agreement with Professional Engineering Consultants Corporation.

YEAS	Stanley Bazile, Judy Songy, Whitney Hickerson, Kelly Buckwalter, Robert Roussel, D. Paul Robichaux, Patrick Sellars, Joseph Scontrino, III, P. Joey Murray
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 8. COMMITTEE REPORTS

- Mr. Robichaux We had our Finance Meeting we approved the audit -anything else?
- Mr. Murray We had an airport committee meeting ... there were some items that were taken up tonight. There is nothing else to report.
- Mr. Robichaux Port property Development committee... Judy I know ...
- Ms. Songy Yes, I wanted to get a meeting set up Monday at 1:00. There are several properties that have come up on the market that we need to do some investigation on and we have some plot plans we need to talk about.... some of the property.
- Mr. Robichaux Mr. Bazile, anything on the security committee? ... Airport? ... Mr. Hickerson... Anybody else?
- Mr. Scontrino I have a question for Paul, What is the impact of the Avondale project?
- Mr. Aucoin I'll share with you the information I have, it's really to be determined but I had a meeting with the engineer that is working with the new Avondale owners and he is going to set up a meeting between me and Mr. Adam to go over, find out what their intent, plans are , so I can see if he is a friend or competitor..... Normally, we think that once they get established, there may be somewhat of a competitive... but I'll find out by this meeting. Who knows in 2 months, we might can do something with them ... I will explore all possibilities. Meeting should place next week sometimes.
- Mr. Scontrino Thank you.
- Mr. Aucoin Thank you for asking ... good question.

Craig Romero, Executive Director Port of Iberia thanked the Port of South Louisiana, especially, Lisa Braud, for assisting with the sponsorship and establishment of foreign trade zone.

ITEM 9. ADJOURNMENT

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

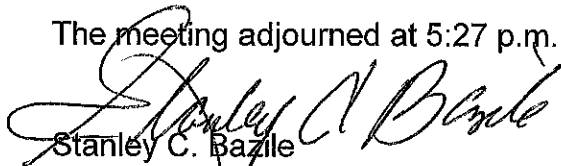
YEAS Stanley Bazile, Judy Songy, Whitney Hickerson, Kelly Buckwalter, Robert Roussel, D. Paul Robichaux Patrick Sellars, Joseph Scontrino, III


NAYS None

ABSTAIN None

ABSENT P. Joey Murray

The meeting adjourned at 5:27 p.m.


Stanley C. Bazile
Secretary


D. Paul Robichaux
President

November 14, 2018

Port of South Louisiana Commission

R E S O L U T I O N

October 16, 2018

The Port of South Louisiana Commission met in regular session on this date. The following resolution was offered by Hickerson and seconded by Scontrino.

WHEREAS, the Port of South Louisiana (Sponsor) owns, operates and maintains the Port of South Louisiana Executive Regional Airport (Reserve) and,

WHEREAS, the Port has formally requested that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the Port of South Louisiana Executive Regional Airport (Reserve) specifically as described in the Capital Improvement Program Application for State Financial Assistance dated October 16, 2018 and,

WHEREAS, Title 70 of the Louisiana Administrative Code provides for the awarding of additional points in the scoring of priority projects for Sponsor funded matches to LDOTD grants.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, that the Sponsor shall provide matching funds as specified for the following project:

Obstruction Mitigation Runway 17 - \$20,000.00

That 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: 9 NAYS: 0 ABSENT: 0

WHEREUPON, the resolution was declared adopted on the 16th day of October, 2018.

Port of South Louisiana Commission

BY: _____

(Signature)

D. Paul Robichaux

(Typed or Printed Name)

TITLE: President

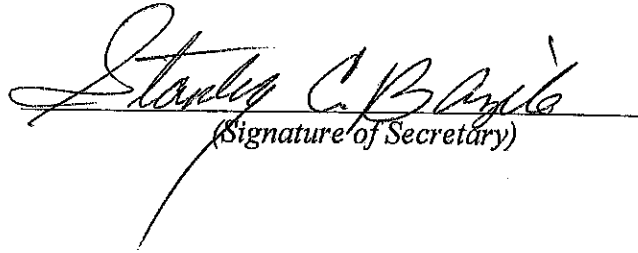
ATTEST: _____

(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 Commission in regular session convened on this, the 16th day of October, 2018.


(Signature of Secretary)

Port of South Louisiana Commission

R E S O L U T I O N

October 16, 2018

The Port of South Louisiana Commission met in regular session on this date. The following resolution was offered by Buckwalter and seconded by Scottrino.

WHEREAS, the Port of South Louisiana (Sponsor) owns, operates and maintains the Port of South Louisiana Executive Regional Airport (Reserve) and,

WHEREAS, the Port has formally requested that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the Port of South Louisiana Executive Regional Airport (Reserve) specifically as described in the Capital Improvement Program Application for State Financial Assistance dated October 16, 2018 and,

WHEREAS, Title 70 of the Louisiana Administrative Code provides for the awarding of additional points in the scoring of priority projects for Sponsor funded matches to LDOTD grants.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, that the Sponsor shall provide matching funds as specified for the following project:

Security Gates and Apron Access - \$10,000.00

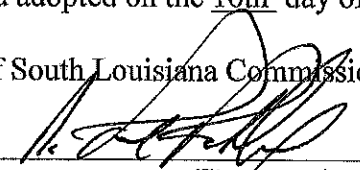
That this resolution shall be in full force and effect from and after its adoption.

The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 9 NAYS: 0 ABSENT: 0

WHEREUPON, the resolution was declared adopted on the 16th day of October, 2018.


Port of South Louisiana Commission

BY: 
(Signature)

D. Paul Robichaux
(Typed or Printed Name)

TITLE: President

ATTEST


(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 Commission in regular session convened on this, the 16th day of October, 2018.



(Signature of Secretary)

A Resolution was offered by Murray and seconded by Scotrino.

Resolution

WHEREAS, the Port of South Louisiana ("Port") applied to the Department of Homeland Security for a Port Security Grant to maintain and sustain the existing security systems at the Maritime Security Operations Center

WHEREAS, the Port has been awarded a Port Security Grant in the amount of \$466, 500 which includes a Federal Share of \$339, 875 and a Port share of \$116, 625(25%);

WHEREAS, the Port desires to advertise for Request for Qualifications and thereafter Proposals for the maintenance and sustainment of its existing security systems at the Maritime Security Operations Center;

NOW THEREFORE, BE IT RESOLVED, that the Port of South Louisiana Commission does hereby authorize the Executive Director to advertise for Request for Qualifications and thereafter Proposals for the maintenance and sustainment of its existing security systems at the Maritime Security Operations Center.

THE FOREGOING 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>
D. Paul Robichaux	X			
Joseph M Scontrino, III	X			
P. Joey Murray, III	X			
Stanley Bazile	X			
Kelly Buckwalter	X			
Patrick C. Sellars	X			
Robert "Poncho" Roussel	X			
Judy B. Songy	X			
Whitney Hickerson	X			

And the resolution was declared adopted on this, the 16th day of October, 2018.

Stanley Bazile
Stanley Bazile, Secretary

D. Paul Robichaux
D. Paul Robichaux, President

A Resolution was offered by Bazile and seconded Loussell

RESOLUTION

Seadrill Americas, Inc.

WHEREAS, the Port of South Louisiana is the Grantee of Foreign Trade Zone 124;

WHEREAS, Seadrill Americas, Inc. will be locating their facility to New Iberia, Louisiana;

WHEREAS, Seadrill Americas, Inc. has requested that the Port of South Louisiana sponsor a subzone application for the establishment of an FTZ subzone;

WHEREAS, Seadrill is a deepwater drilling contractor whose Zone activities will include, but will not be limited to, shipping, receiving and storage of goods for rig-owned equipment and logistics by land and water;

WHEREAS, Seadrill Americas has the support of Iberia Parish Government and the Port of Iberia.

NOW THEREFORE, BE IT RESOLVED, that the Port of South Louisiana Commission does hereby authorize its Executive Director, Paul G. Aucoin, to sponsor a subzone application for Seadrill Americas, Inc.

THE FOREGOING 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>
D. Paul Robichaux	X			
Joseph M Scontrino, III	X			
P. Joey Murray, III	X			
Stanley Bazile	X			
Kelly Buckwalter	X			
Patrick C. Sellars	X			
Robert "Poncho" Roussel	X			
Judy B. Songy	X			
Whitney Hickerson	X			

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 on held on this 16th day of October, 2018 in which quorum was present and voting and that the Resolution adopted is still in effect and has not been rescinded or revoked.

Signed at La Place, Louisiana on the 16th day of October, 2018.


Secretary