

**PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, NOVEMBER 14, 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 FORMER PORT OF SOUTH LOUISIANA AIRPORT DIRECTOR, KENT GREENE AND FORMER SECURITY GUARD, ANTOINE BARTHOLOMEW, SR.**
4. APPROVAL OF MINUTES PAUL ROBICHAUX
October 16, 2018
October 24, 2018
 5. FINANCIAL REPORTJOEY MURRAY
September 30, 2018
 6. DIRECTOR'S REPORT.....PAUL G. AUCOIN
 7. NEW BUSINESS & PUBLIC COMMENTS
 - A. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND PORT OF SOUTH LOUISIANA TARIFF NO. 2 AND TAKE SUCH ACTIONS REQUIRED TO INCREASE DOCKAGE RATES
 - B. CONSIDER AUTHORIZING THE ADMINISTRATION TO ADVERTISE FOR A PROFESSIONAL CONSULTING FIRM TO PERFORM ON-CALL PLANNING AND IMPLEMENTATION SERVICES FOR THE PORT OF SOUTH LOUISIANA EXECUTIVE REGIONAL AIRPORT
 - C. CONSIDER AUTHORIZING THE ADMINISTRATION TO ADVERTISE FOR REQUEST FOR PROPOSALS -GENERAL PROFESSIONAL ENGINEERING AND RESIDENT INSPECTION SERVICES
 - D. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO REPAIR AND IMPROVE THE RAILROAD LOCATED BETWEEN BUILDING 76 AND BUILDING 71

America's Largest Tonnage Port

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 WEDNESDAY, NOVEMBER 14, 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; Absent |
| | Mr. Robichaux |
| Mr. Robichaux | Here. |

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Bazile led the Pledge of Allegiance.

**A MOMENT OF SILENCE WAS HELD TO REMEMBER FORMER PORT OF SOUTH
LOUISIANA AIRPORT DIRECTOR, KENT GREENE AND FORMER SECURITY
GUARD, ANTOINE BARTHOLOMEW, SR.**

MR. ROBICHAUX RECOGNIZED FORMER COMMISSIONER, RAYMOND FRYOUX

ITEM 4. APPROVAL OF MINUTES –OCTOBER 16, 2018 AND OCTOBER 24, 2018

A Motion was offered by Mr. Murray and seconded by Mr. Songy that the Minutes from the Regular Commission Meeting held on October 16, 2018 and the Special Commission Meeting held on October 24, 2018 be approved.

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

ITEM 5. FINANCIAL REPORT-SEPTEMBER 30, 2018

Mr. Robichaux Mr. Murray

Mr. Murray I would like to report that according to the document we've gotten from Grant, that our actual revenue \$485,393 above our budgeted revenue. Our actual revenue was about 1.1 million above the revenue of the same time last year and in fact our expenses are a little bit lower than they were anticipated so again, I want to tip my hat to Grant and to the Administration, Mr. Aucoin for all the tight ship, and doing a good job with this....

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

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

ITEM 6. DIRECTOR'S REPORT

Mr. Aucoin Thank you ,President Robichaux and thank you Commissioner Murray for the thoughtful words, I appreciate... we are always trying to increase revenue and decrease expenses.

Globalplex Vessel/Barge/Truck Activity – General Cargo Dock (Globalplex) The Port received two (2) vessels and thirteen (13) Barges handling liquid fertilizer and iron ore at our General Cargo Dock during the month of October.

In October there were 31 barges handling cement that were handled at our bulk dock.

Vessel Count – January through October, 2018: 3,676 vessels. The same period last year 3,856 vessels. There were 180 less vessels during the 1st ten months of 2018 compared to 2017.

Barge Count – January through October, 2018: 52,825 barges. There were 1,626 less barges than the same period last year.

Truck Traffic at Globalplex - October, 2018: 2,543 trucks.

Security/Operations - The coast guard is now conducting levee patrols from the land side in vehicles to change up their routine a little bit. Of course, we do the same thing.

On Tuesday, November 13th the M/V Savannah Pearl struck the upriver crane on the Globalplex dock. There was damage observed at the point of contact with the power cable reel. Associated Terminals is handling the investigation and repairs. There is video footage of the collision showing the ship was at fault. I am saying that we will see.

Globalplex - Administration Building (Business Development Center) (Capital Outlay Project \$9.6 million). Meyer engineers received bids for the test pile project. Facility Planning & Control has given us the okay to proceed with this project. Our engineers recommend we proceed with Baker Pile Drving & Site Work, the lowest responsible bidder. We will be adding this to the agenda for approval, later tonight.

Building 19 Expansion – Phase 2 (Port Priority - \$250k) Substantial completion for the building 19 expansion phase 2 project has been issued. Project close-out documentation will be prepared and submitted to LADOTD Port Priority for record.

Building 71 – (Holcim Lafarge) (Capital Outlay Project \$2.8m). The contractor, Cycle Construction Company, LLC has completed the field inspection work and is preparing the inspection report submittal. After our engineers review the report, they will give the go ahead for Contractor to begin the construction phase of the project.

General Cargo Dock Retrofitting Project & Crane Project (Port Priority-\$18.7m combined). Crane procurement specifications have been submitted by Providence Engineering for review by the Port, Associated Terminals and the Design team. After the review a meeting will held with the team to review the final crane specifications and corresponding dock retrofit plans and specifications. Following this meeting, final documents will be completed incorporating comments and action plan.

Solaport - St. Charles Rail Yard Project (Capital Outlay \$8.7m). We are still waiting for the go ahead from facility planning and control for this project. I was promised Mark Moses that we will get an answer between now and February for the approval to do this project.

Total of all projects: \$40 million dollars

Port of South La Executive Regional Airport - Total number of aircraft take-off and landings for October: 700. Total fuel sales revenues: \$14,894.95

East & West Canal Crossing (LADOTD funding - \$200,000 with a \$20,000 Port match). The bid has been awarded to OnShore Materials and work should begin on this project in the near future.

Aviation Fuel System Emergency Generator (LADOTD funding - \$35,000). The generator is on backorder.

T-Hangar 10 Unit Project (LADOTD funding - \$575,000 with a 50% port match). The planning for the T-Hangar unit has begun. The construction is expected to be completed by Spring, 2019. 22 aircraft owners have expressed an interest in leasing a space in the 10 unit T-Hangar.

Total LADOTD/FAA Aviation Funding: \$2.9 m (this total includes the taxiway connection project (\$514k) as well as the Runway 17-35 Pavement Rehabilitation Project (\$1.6m))

A Holiday Fly-In is planned at the airport for Saturday, December 1st.

A very productive meeting was held yesterday at the Pontchartrain Levee District with the USACE and Port being represented. This meeting was to discuss the upcoming West Shore Lake Pontchartrain Project and its

impact on our airport. Thank you, Commissioners Paul Robichaux and Joey Murray for joining me at the meeting along with Gerald Babin with PEC. General Crear and David Cavell with Congressman Graves Office joined the meeting via telephone.

Our Capital Outlay Projects were submitted to the state on October 31st, which was ahead of the deadline.

Dale and I attended the International Association of Maritime and Port Executives (IAMPE) continuing education program that was held at the Guesthouse on October 17th & 18th. That program was led by Captain Jeff Monroe.

Commissioner Paul Robichaux and I met with representatives that are interested in our Container Project.

The week of October 22nd a Port Property committee meeting and special meeting were held to discuss available sites in our port area.

I attended the Committee of 100 Annual Fall Meeting in Baton Rouge on October 23rd.

Dale, Vickie, Patti and I met with Mike Landry with ADM to discuss moving forward with the Port Priority Program Project for the Reserve Grain Facility.

The United Way board meeting was held at the Guesthouse on October 24th. Linda attended the meeting.

Tamara attended the Louisiana Civil Service workshop summit held in Baton Rouge, October 24-25, 2018.

I attended a special meeting of the World Trade Center of New Orleans board.

I met with Bill Reeves to discuss the Port's information that will be included in the World Trade Center's 75th Anniversary Book.

Melissa attended the American Association of Airport Executives Conference on airport law in Washington, DC October 28-30.

I traveled to Natchitoches to attend the Ports Association of Louisiana (PAL) meeting on November 1st.

Cindy and Lana attended The Public Risk Management Association (Prima) Insurance Educational Seminar in West Palm Beach from November 4th through November 9th.

Dale attended the Gulf Ports Association Fall Meeting in New Orleans on November 8th.

Alex, Lisa, Melissa and Patti attended the Women in Maritime Operations Luncheon that was held at Associated Terminals on November 8th.

The World Trade Center International Week was held the week of November 5th. During the event, the port hosted a group of 20 guests for a luncheon at the guesthouse. Linda and Dale provided a presentation and windshield tour of the Port.

On that same day I joined a group in Baton Rouge at the Governor's Mansion to have lunch with the Governor. This luncheon was held to honor the Consular Corps during International Week.

Thursday of WTC International Week I attended several panel discussions in Baton Rouge. The Port was mentioned several times during the discussions, by different speakers including the Governor. I had lunch with Jorge Ayala, regional director of US Dept. of Commerce Economic Development Association (EDA) and Caitlin Cain with the World Trade Center. Mr. Ayala remembered assisting us with our most recent EDA funding for the container study.

To conclude the week, Commissioner Paul Robichaux, the Judge and I attended the World Trade Center International Trade Week Jubilee on Friday evening. Senator Bill Cassidy was the guest speaker and Louisiana Economic Development Secretary Don Pierson received the Eugene Schreiber Award.

The engineering reports can be seen on your surface tablets. Are there any questions? Thank You Mr. Robichaux.

ITEM 7. NEW BUSINESS

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

ITEM 7A. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND PORT OF SOUTH LOUISIANA TARIFF NO. 2 AND TAKE SUCH ACTIONS REQUIRED TO INCREASE DOCKAGE RATES

Mr. Aucoin Thank you President Robichaux. ADM requested a change to our tariff to increase dockage fees. We have gone thru the process including holding a public hearing that was held on October 23,

2018 . I understand from Cindy that this tariff increase will result in an approximate increase in revenue to the Port of \$47,000. I recommend approving this tariff increase.

A Motion was offered by Mr. Scontrino and seconded by Ms. Songy that Port of South Louisiana Commission do hereby authorize the Executive Director to Amend Port of South Tariff No. 2 and take such actions to increase dockage rates.

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

ITEM 7B. CONSIDER AUTHORIZING THE ADMINISTRATION TO ADVERTISE FOR A PROFESSIONAL CONSULTING FIRM TO PERFORM ON-CALL PLANNING AND IMPLEMENTATION SERVICES FOR THE PORT OF SOUTH LOUISIANA EXECUTIVE REGIONAL AIRPORT

Mr. Aucoin Thank you President Robichaux. .The approval of this request would allow the port to request proposals from professional consulting firms interested in providing on-call providing planning and implementation services to the PSL Executive Regional Airport. Presently Kutchins & Groh performs these services to the airport and their contract is expiring. The FAA requires this agreement updated every 3-5 years. I recommend approving this request to advertise for proposals for these services.

Mr. Scontrino This is just requesting people submit a proposal. They will come before the Board.

Mr. Aucoin Or inhouse...we will come to the board with the final choice, asking for confirmation.

A Motion was offered by Mr. Hickerson and seconded by Mr. Murray that a Resolution be passed authorizing the Administration to advertise for a Professional

Consulting Firm to perform on-call planning and implementation services for the Port of South Louisiana Executive Regional Airport.

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

NAYS None

ABSTAIN None

ABSENT Robert Roussel

ITEM 7C. CONSIDER AUTHORIZING THE ADMINISTRATION TO ADVERTISE FOR A REQUEST FOR PROPOSALS – GENERAL PROFESSIONAL ENGINEERING AND RESIDENT INSPECTION SERVICES

Mr. Aucoin Thank you President Robichaux. A similar Resolution the other one was for the airport this one is for the Port. It is also time for the Port to Request proposals for our Engineering Services. The present agreements with our Engineers have expired. I recommend approving this request to authorize the Port to advertise for proposals for general professional engineering and resident inspection services.

Mr. Scontrino Who is performing that service for us today.

Mr. Aucoin Last time this was done before I got here... but it was three.

Vickie Clark URS/ AECOM, Linfield Hunter & Junius, N&Y Associates, INCA

Mr. Scontrino Is that the practice going forward that we look at more than one or is this a single sole....

Mr. Murray We can choose one, we can choose more

Mr. Aucoin We try to spread it around. Even if they do not make this we try to give everyone work.

Mr. Scontrino Thank you!

A Motion was offered by Mr. Murray and seconded by Mr. Bazile that a Resolution be passed authorizing the Administration to advertise request for Proposals – General Professional Engineering and Resident Inspection Services.

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

ITEM 7D. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO REPAIR AND IMPROVE THE RAILROAD LOCATED BETWEEN BUILDING 76 AND BUILDING 71

Mr. Aucoin Thank you, Mr. President, Globalplex Rail Improvement – our long term tenant Evoniks has requested rail service between Building 76 and Building 71. We will be working with CN Railway on this project. This resolution will allow me to enter into necessary agreements to get this project completed. The estimated cost of the project is between \$150,000-\$200,000.

The reason this is coming up at this time. Is there is an extreme shortage of truck drivers and Evoniks is planning on shipping out more products and so now instead of us using primarily trucks. They want to use rail and somehow or another the rail alongside their warehouse was destroyed and the switch taken out. We are going to put it back to keep our customer happy. It only improves the Port's infrastructure. I recommend approving this resolution.

Mr. Hickerson Is that a share cost or entirely the Port?

Mr. Aucoin It is under the lease agreement. It is our cost.

Mr. Scontrino So under the lease agreement they would cover the rail access and that is something we never provided? In other words it was not maintained.

Mr. Aucoin It was not maintained....somewhere in time railroad removed the switch, right Vickie.

Vickie Clark But, the rail is not exclusive to the tenants. Anybody can use it.

Mr. Aucoin Now they are hauling it out of their warehouse into another and then put it on the train.

A Motion was offered by Mr. Scontrino and seconded by Mr. Hickerson that the Port of South Louisiana Commission authorize the Executive Director to repair and improve the railroad located between Building 76 and Building 71.

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

NAYS None

ABSTAIN None

ABSENT Robert Roussel

SUPEND THE RULES AND AMEND AGENDA

Mr. Robichaux An item that is not on the agenda but that we need to address as addressed in Mr. Aucoin's Report. You have a bid tabulation document before you regarding bids received for test piling work to be completed at the Site of the new building.

A Motion was offered by Mr. Murray and seconded by Mr. Scontrino that the rules be suspended and that the **ITEM 7E. CONSIDER AUTHORIZING THE EXECUTIVE DIRECTOR ON BEHALF OF THE PORT OF SOUTH LOUISIANA TO ENTER INTO AN AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER, BAKER PILE DRIVING AND SITE WORK LLC TO PERFORM TEST PILING WORK AT THE SITE OF THE NEW ADMINISTRATION BUILDING/ BUSINESS DEVELOPMENT CENTER** be added to the agenda.

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

NAYS None

ABSTAIN None

ABSENT Robert Roussel

ITEM 7E. CONSIDER AUTHORIZING THE EXECUTIVE DIRECTOR ON BEHALF OF THE PORT OF SOUTH LOUISIANA TO ENTER INTO AN AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER, BAKER PILE DRIVING AND SITE WORK LLC TO PERFORM TEST PILING WORK AT THE SITE OF THE NEW ADMINISTRATION BUILDING/ BUSINESS DEVELOPMENT CENTER

Mr. Aucoin Thank you President Robichaux. The Port received bids for Testing Pilings for the Administration Building/Business Development Building. The lowest bidder was Baker Pile Driving and Site Work, L.L.C. in the amount of \$27,500.00. Mr. James Lee with FP&C has reviewed the bids and concur with the architect's recommendation. I recommend approval.

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

NAYS None

ABSTAIN None

ABSENT Robert Roussel

A Motion was offered by Mr. Murray and seconded by Mr. Scontrino that the Test Pile Work at the New Site of the New Building be awarded to Baker Pile Driving and Site Work, LLC in the amount of \$27,500.

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

NAYS None

ABSTAIN None

ABSENT Robert Roussel

ITEM 8. COMMITTEE REPORTS

Ms. Songy

We have been gathering information on the properties that we're looking at and we have a wealth of information. Paul contacted the appraiser and it definitely justify the prices that we were looking at on this 61 acres.

At the last meeting, a commissioner brought up that this property was sold for concededly less, but when I looked at that it turns out that property did not have utilities and a third of it was thickly wooded with trees which adjusted the value.

The main thing that we have to remember as Commissioners are that we are protected by an appraisal and anything that we would decide or make an offer, it has to be appraised and we cannot buy anything that doesn't appraise.

We are also looking at getting information on the property north of the Airline near the Airport and I have acquired some information. We have two more people that we have to meet with to with to verify information and to get additional information.

I don't know the meeting date -we are going to call and make it before the end of the month because next week is dead, with Thanksgiving, but certainly by the first week of December so that we will be ready for December meeting....

Mr. Robichaux

Thank you.

ITEM 9. ADJOURNMENT

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

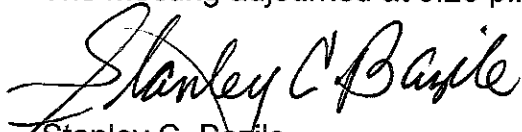
YEAS Stanley Bazile, Judy Songy, Whitney Hickerson, Kelly Buckwalter, D. Paul Robichaux, Patrick Sellars, Joseph Scontrino, III, P. Joey Murray

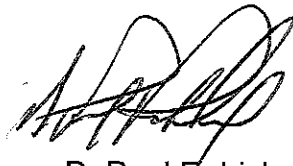
NAYS None

ABSTAIN None

ABSENT Robert Roussel

The meeting adjourned at 5:23 p.m.


Stanley C. Bazile
Secretary


D. Paul Robichaux
President

December 12, 2018

The following Resolution was offered by Mr. Scontrino and seconded by Ms. Songy.

RESOLUTION

WHEREAS, the Port of South Louisiana has, pursuant to Section V, Item 3 of its Port Terminal Tariff No. 2, authorized dockage fees for **Bulk Carrier Vessels** charges to be increased. The maximum charge will be increased from Three Dollars and Fifty-Four Cents (\$3.54) to Three Dollars and Sixty-three Cents (\$3.63) per gross registered tonnage regardless of the number of days at berth;

WHEREAS, the Port of South Louisiana has, pursuant to Section V, Item 3 of its Port Terminal Tariff No. 2, authorized dockage fees for **Non -Bulk Carrier Vessels** (Tankers and Tween Deckers but not common Carrier or Liner) charges to be increased. The maximum charge will be increased from Four Dollars and Four Cents (\$4.04) to Four Dollars and Thirteen Cents (\$4.13) per gross registered tonnage regardless of the number of days at berth;

WHEREAS, the Port of South Louisiana has, pursuant to Section V, Item 3 of its Port Terminal Tariff No. 2, authorized daily dockage fees to be increased from One Dollar and Eighteen Cents (\$1.18) to One Dollar and Twenty-one Cents (\$1.21) per day;

WHEREAS, the minimum dockage charge per vessel of \$32,000 remains the same.

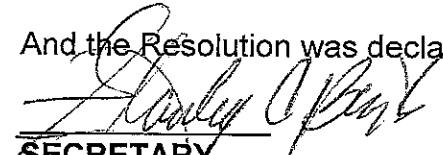
NOW THEREFORE, pursuant to the request of ADM Grain Company, and after considering the comments presented at the Public Hearing held on October 23, 2018, the Port of South Louisiana does hereby authorize the Executive Director, Paul G. Aucoin, to give written notice to the Federal Maritime Commission that effective December 1, 2018, the Port of South Louisiana will authorize a maximum charge increase to Three Dollars and Sixty-three Cents (\$3.63) per gross registered tonnage for **Bulk Carrier Vessels**, a maximum charge increase to Four Dollars and Thirteen Cents (\$4.13) per gross registered tonnage for **Non-Bulk Carrier Vessels**, a **daily dockage rate** of One Dollars and Twenty-one Cents (\$1.21) per day regardless of the number of days at berth at a port owned facility. All other terms remain as they are in the General Tariff. The Executive Director is further authorized to amend Section V, Item 3 of its Port Terminal Tariff No. 2 and to take such other actions as may be required to make said dockage charges effective.

BE IT FURTHER RESOLVED, that the dockage rate change shall be applicable only as to vessels which have filed berth applications which are dated after the effective date of the tariff.

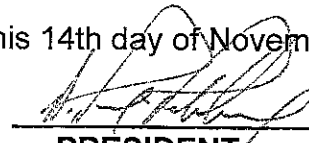
THE FOREGOING RESOLUTION having been submitted to a vote, the vote thereon was as follows:

| <u>Member</u> | <u>Yea</u> | <u>Nay</u> | <u>Absent</u> | <u>Abstain</u> |
|-----------------------|------------|------------|---------------|----------------|
| Whitney Hickerson | <u>X</u> | _____ | _____ | _____ |
| Robert Roussel | _____ | _____ | <u>X</u> | _____ |
| Pat Sellars | <u>X</u> | _____ | _____ | _____ |
| Judy Songy | <u>X</u> | _____ | _____ | _____ |
| Kelly Buckwalter | <u>X</u> | _____ | _____ | _____ |
| Joseph Scontrino, III | <u>X</u> | _____ | _____ | _____ |
| Stanley Bazile | <u>X</u> | _____ | _____ | _____ |
| P. Joey Murray, III | <u>X</u> | _____ | _____ | _____ |
| D. Paul Robichaux | <u>X</u> | _____ | _____ | _____ |

And the Resolution was declared adopted on this 14th day of November, 2018.



SECRETARY



PRESIDENT

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 held on this 14th day of November, 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 La Place, Louisiana on the 14th day of November, 2018.



SECRETARY

A Motion was offered by Scottrino and seconded by Hickerson.

RESOLUTION

Globalplex Rail Repair/Improvement

WHEREAS, the Port of South Louisiana (Port) leases 100,000 square feet of warehouse to Evoniks;

WHEREAS, Evoniks and other tenants has expressed the need for rail service at Globalplex, more specifically, the railroad located between Building 76 and Building 71;

WHEREAS, the Port would like to repair and improve the rail for the tenants' use ;

WHEREAS, the Port desires to enter into a task order with one of the Port's engineering firms to work with Canadian Railway (CN) and develop and design a scope of work; and, to subsequently contract with a construction company to make the necessary repairs;

WHEREAS, the Port desires to authorize the Executive Director to enter into the necessary agreements and make the necessary expenditures to repair and improve the rail between Building 76 and Building 71, including but not limited to executing a Task Order, entering into a construction agreement and obtaining a rail switch from CN.

NOW THEREFORE BE IT RESOLVED, that the Port of South Louisiana Commission authorizes its Executive Director to:

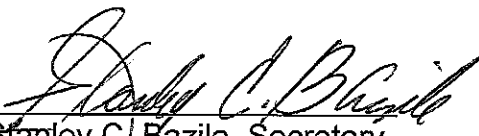
- 1) enter into a task order with one of the Port's engineering firm to work with Canadian Railway (CN) and develop and design a scope of work; and, to subsequently contract with a construction company to make the necessary repairs; and
- 2) make the necessary expenditures to repair and improve the rail between Building 76 and Building 71 for the Globalplex tenants' use.


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> |
|-------------------|------------|------------|---------------|----------------|
| Robert Roussel | _____ | _____ | <u>X</u> | _____ |
| D. Paul Robichaux | <u>X</u> | _____ | _____ | _____ |
| Patrick Sellars | <u>X</u> | _____ | _____ | _____ |

| | | | | |
|-----------------------|----------|-------|-------|-------|
| Kelly Buckwalter | <u>X</u> | _____ | _____ | _____ |
| Whitney Hickerson | <u>X</u> | _____ | _____ | _____ |
| Joseph Scontrino, III | <u>X</u> | _____ | _____ | _____ |
| Stanley C. Bazile | <u>X</u> | _____ | _____ | _____ |
| Judy Songy | <u>X</u> | _____ | _____ | _____ |
| P. Joey Murray | <u>X</u> | _____ | _____ | _____ |

And the Resolution was declared adopted on this 14 day 7 November, 2018.

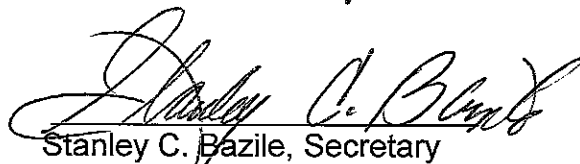

 Stanley C. Bazile, Secretary


 D. Paul Robichaux, President

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 held on this 14th day of November, 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 La Place, Louisiana on the 14th day of November, 2018.


 Stanley C. Bazile, Secretary