

**PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, DECEMBER 12, 2018
ADMINISTRATION BUILDING
LAPLACE, LOUISIANA
5:00 P.M.**

1. CALL TO ORDER.....PAUL ROBICHAUX
2. ROLL CALL.....PAUL ROBICHAUX
3. PLEDGE OF ALLEGIANCE.....JUDY SONGY

**MOMENT OF SILENCE TO REMEMBER MYRTLE PINSONAT, MOTHER OF
BUSINESS DEVELOPMENT DIRECTOR, LINDA PRUDHOMME**

4. APPROVAL OF MINUTES PAUL ROBICHAUX
November 14, 2018
5. FINANCIAL REPORTJOEY MURRAY
October 31, 2018
6. DIRECTOR'S REPORT.....PAUL G. AUCOIN
7. NEW BUSINESS & PUBLIC COMMENTS

- A. CONSIDER RESOLUTION AUTHORIZING THE PORT OF SOUTH LOUISIANA PARTICIPATION IN THE AMERICAN ASSOCIATION OF PORT AUTHORITIES RELIEF FUND
- B. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT BETWEEN THE PORT OF SOUTH LOUISIANA AND LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR RUNWAY 17-35 REHABILITATION PHASE I (DESIGN)-STATE PROJECT NO. H.013691
- C. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT -GLOBALPLEX DOCK ACCESS BRIDGE AND EQUIPMENT REPLACEMENT/REPAIR, PLANNING AND CONSTRUCTION (ST. JOHN THE BAPTIST PARISH) FPC- No. 36-P21-18-01
- D. CONSIDER AUTHORIZING THE EXECUTIVE DIRECTOR ON BEHALF OF THE PORT OF SOUTH LOUISIANA TO EXECUTE AN ACCESS AGREEMENT WITH ENTERGY FOR UTILIZATION OF AN ACCESS ROAD AT IT'S ST. JAMES WESTBANK PROPERTY

America's Largest Tonnage Port

- E. CONSIDER AUTHORIZING THE EXECUTIVE DIRECTOR ON BEHALF OF THE PORT OF SOUTH LOUISIANA TO EXECUTE A SUBSTANTIAL COMPLETION FOR GLOBALPLEX WAREHOUSE -BUILDING 19 ANNEX PHASE II-PAVEMENT IMPROVEMENTS -H.011349(322)
- F. EXECUTIVE SESSION TO DISCUSS THE MARINER GROUP, LLC VS. PORT OF SOUTH LOUISIANA, UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF LOUISIANA , CIVIL ACTION NO. 2:18-CV-08226 L (4)
- 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, DECEMBER 12, 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; Absent
 Mr. Sellars; Absent
 Mr. Buckwalter; Absent
 Mr. Roussel; Absent
 Mr. Robichaux

Mr. Robichaux Here.

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Songy led the Pledge of Allegiance.

**A MOMENT OF SILENCE WAS HELD TO REMEMBER MYRTLE PINSONAT,
MOTHER OF BUSINESS DEVELOPMENT DIRECTOR, LINDA PRUDHOMME.**

ITEM 4. APPROVAL OF MINUTES –November 14, 2018

A Motion was offered by Ms. Songy and seconded by Mr. Bazile that the Minutes from the Regular Commission Meeting held on November 14, 2018, be approved.

YEAS Stanley Bazile, Judy Songy, D. Paul Robichaux, Joseph Scontrino, III, P. Joey Murray

NAYS None

ABSTAIN None

ABSENT Robert Roussel, Whitney Hickerson, Kelly Buckwalter, Patrick Sellars

ITEM 5. FINANCIAL REPORT- OCTOBER 31, 2018

Mr. Murray The Financial Report for October 31st is in your compendium, there is nothing extraordinary in the report this month. If you have any questions, I will be happy to answer them or have Grant answer them.

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

YEAS Stanley Bazile, Judy Songy, D. Paul Robichaux, Joseph Scontrino, III, P. Joey Murray

NAYS None

ABSTAIN None

ABSENT Robert Roussel, Whitney Hickerson, Kelly Buckwalter, Patrick Sellars

ITEM 6. DIRECTOR'S REPORT

Mr. Aucoin Thank you Mr. Robichaux, I would like to extend my condolences to Linda Prudhomme on the loss of her mother, I am sorry to hear that.

On the financial report I would like to point out that revenues are running \$1,156,159 as compared to the same period last year, which is nice, rather than being the other way around, that's a nice thing to see.

With respect to my report-Globaplex: The Port received 3 vessels and 13 barges handling iron ore, rice and pet coke at our General Cargo Dock during the month of November.

In November there was no activity at our Bulk dock.

Vessel Count in Port District: January-November, 2018-- 4045 vessels. There were 180 less vessels during the 11-month period comparing last year.

Barge Count January - November, 2018 --58,295 barges. 1,910 less barges during the eleven ,month period of 2018 compared to last year.

Truck Traffic: 2,927 trucks

Security/Operations: Port Marine Operations continue to conduct patrols of the Mississippi River in our tri-parish region. Port police officers continue to conduct daily patrols of the levee throughout the tri-parish region.

Globalplex: Administration Building (Business Development Center) That is a \$9.6M Capital Outlay Project. 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 Driving & Site Work, the lowest responsible bidder.

Building 19 Expansion – Phase 2 . This is Port Priority funds - \$250,000. Project close-out documentation is being finalized and will be submitted to LADOTD Port Priority for record purposes.

Building 71 – Holcim Lafarge- Another Capital Outlay \$2.8M. A meeting was held with the Port, the contractor, Cycle Construction and the design team (AECOM and BKI) to discuss the findings of the building inspection report. The inspection report revealed that additional roof and wall framing members have advanced deterioration and may require replacement. Final quantities are being reviewed.

General Cargo Dock Retrofitting Project & Crane Project -That is a Port Priority Project- \$18.7M. A meeting was held with the Port and Design

Team (AECOM and Providence) to review the dock retrofit plans and specifications and the crane procurement technical specifications. A meeting with these parties and Associated Terminals is currently being scheduled for next week to finalize requirements of the cranes and operational constraints at the dock. Following this meeting, bidding documents will be transmitted to LADOTD Port Priority for their review and approval to bid and solicit proposals.

Globalplex Dock Access Bridge and Equipment Replacement/Repair, Planning and Construction -This is a Capital Outlay Project - \$8,680,000. The Port received a Cooperative Endeavor Agreement from LADOTD. There is a resolution on the agenda authorizing me to execute the CEA on behalf of the Port. We will discuss that later on in the meeting.

SOLAPORT: St. Charles rail yard project (\$8.7M Capital Outlay Project) The Port (finally after 8 months of waiting) received correspondence from LADOTD Facility Planning and Control with comments on the previously submitted bid documents. AECOM is currently addressing these comments and will provide a response to FP&C for their review and approval. After all comments are addressed, the Port will request approval from FP&C to advertise the project.

The total of All Projects we just mention is \$48M

Port of South La Executive Regional Airport Statistics – November, 2018
Total number of aircraft take-off and landings: 650
Total Fuel sales revenues \$21,829
Net sales= \$9,356
The fuel sales for November were the highest in the airport's operating history.)

East & West Canal Crossing-LADOTD Funding Project - \$200K- Port is putting up a \$20,000 match. Work on the North and West canal crossings has begun. The North crossing is complete and work on the West crossing has begun. The West crossing will require a single day runway closure on Monday December 17th in order to allow the contractor to reposition equipment on the West side of the airport. This project will allow access to the levees and adjacent areas surrounding the airport.

Aviation Fuel System Emergency Generator -LaDOTD Funding - \$35,000
It is on backorder.

T-Hangar 10 Unit Project-LaDOTD Funding - \$575K with a 500%

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.

Runway 17-35 Pavement Rehabilitation Project (\$1.6M)

A conference call with the FAA was held on Thursday Nov. 29 to finalize the plans for the runway resurface project design. The project is being managed by Gerald Babin of PEC, Inc.

Total LADOTD/FAA Aviation Funding: \$2.9M (This Total Includes the Taxiway Connection Project as well as the Runway 17-35 Pavement Rehabilitation Project (\$1.6M))

The airport hosted their first Annual Gary Pecquet Holiday Fly-In on December 8th. There were about 25 in attendance.

Several of our employees participated in the Hearing Screening, Flu shots and Catapult Health Screenings offered by the Port. As a result of the number of employees that participated in the Health Screening, the Port will save \$2,600 in health insurance premiums in 2019.

The Port received our annual payment from Plains Marketing All American for \$500,000.

Jeff Brooks, a Washington lobbyist, advised us that The Corps FY 19 Work plan which was released on November 21, 2018 provided for approximately \$150 M in additional dredging funds for the Mississippi River.

Annual Port Log will be published and distributed later this month.

The Port, I'm happy to report, is once again ranked #1 in the Foreign Trade Zone Merchandise Received Category for 2017. We are one of the most active Foreign Trade Zones in the country. Subzones in Zone 124 (our zone) admitted \$49.5B worth of products in 2017 accounting for 7% of the nation's total shipments in Foreign Trade Zones.

I attended the River Region Chamber Meeting on November 15th.

The Wanhua Chemical Project Announcement was held on Friday, November 16th at the St. James Parish Community Center in Convent. Governor John Bel Edwards was there to welcome Wanhua to the State.

I attended a World Trade Center Committee Meeting on November 19th.

I attended the South Central Planning Meeting on November 20th

I met with Adrienne Slack with the Federal Reserve Bank on November 26th. I just completed a survey on the Federal Reserve Bank.

The St. James Economic Development Meeting was held on November 28th.

Lisa, Patti and I attended the PAL Meeting at the Port of New Orleans on November 29th.

The Judge attended The International Workboat Show from November 28-30.

Brain Cox attended the AAPA National Strategic Research Institute in Annapolis, MD from December 5-8, 2018

I attended the World Trade Center Board of Directors Meeting yesterday (Dec. 11th).

The Employee Christmas Luncheon will be held tomorrow, December 13th at the Guesthouse. I hope as many commissioners as possible can attend.

I want to welcome back Roy Quezaire from his surgery.

The engineering reports can be seen on your surface tablets

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

ITEM 7A. CONSIDER RESOLUTION AUTHORIZING THE PORT OF SOUTH LOUISIANA PARTICIPATION IN THE AMERICAN ASSOCIATION OF PORT AUTHORITIES RELIEF FUND

Mr. Aucoin Thank you, Mr. Robichaux. AAPA has an Employee Relief Fund that assists Port employees after natural disasters. They assisted our employees after Hurricane Isaac and the flooding disaster. Due to the recent Hurricanes affecting our neighbors, AAPA is reaching out to all

members to help them replenish their Relief Fund. I am very glad they have this employee fund and recommend the Port providing \$10,000 in assistance to AAPA. There is a Resolution supporting that.

Mr. Robichaux Everybody puts up about \$10,000?

Mr. Aucoin I don't know it is hard to say. They helped us.

Mr. Scontrino Didn't we so this last year?

Mr. Aucoin Every time there is a natural disaster. They ask us to chip in replenish the fund. Three employees were assisted from flooding.

Patti Crockett and more than that for Hurricane Isaac.

A Motion was offered by Mr. Scontrino and seconded by Ms. Songy that Port of South Louisiana Commission authorizes the Executive Director, Paul G. Aucoin, on behalf of the Port of South Louisiana to participate in the AAPA Port Employee Relief Fund in providing \$10,000 in assistance to AAPA.

YEAS Stanley Bazile, Judy Songy, D. Paul Robichaux, Joseph Scontrino, III, P. Joey Murray

NAYS None

ABSTAIN None

ABSENT Robert Roussel, Whitney Hickerson, Kelly Buckwalter, Patrick Sellars

ITEM 7B. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT BETWEEN THE PORT OF SOUTH LOUISIANA AND LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR RUNWAY 17-35 REHABILITATION PHASE I (DESIGN)-STATE PROJECT NO. H.013691

Mr. Aucoin Thank you, Mr. Robichaux. The Airport's Runway 17-35 Rehabilitation Project will be funded by FAA and the Louisiana Department of Transportation and Development. This agreement is with the State for the State's portion of \$11,785 for the design phase of the project. I recommend approving this resolution.

A Motion was offered by Mr. Scontrino and seconded by Mr. Murray that a Resolution be passed authorizing the Executive Director, Paul G. Aucoin, to execute an Agreement with the Louisiana Department of Transportation and Development for improvements at the Port of South Louisiana Executive Regional Airport.

YEAS Stanley Bazile, Judy Songy, D. Paul Robichaux, Joseph Scontrino, III, P. Joey Murray

NAYS None

ABSTAIN None

ABSENT Robert Roussel, Whitney Hickerson, Kelly Buckwalter, Patrick Sellars

ITEM 7C. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT – GLOBALPLEX DOCK ACCESS BRIDGE AND EQUIPMENT REPLACEMENT/REPAIR, PLANNING AND CONSTRUCTION (ST. JOHN THE BAPTIST PARISH) FPC –No. 36-P21-18-01

Mr. Aucoin Thank you, Mr. Robichaux. The Port applied for Capital Outlay funding for a 2nd Dock Access Bridge at Globalplex. This 2nd bridge would be built to withstand heavier loads being carried to the dock. We received approval at the September Bond Commission for funding for the planning phase of this project \$975,000. This Cooperative Endeavor Agreement with the State would allow the Port to begin the Design Phase of the project. The Port has always had the 25% match waived by the Commissioner of Administration on our Capital Outlay projects. We have submitted a request to Commissioner Dardenne for this waiver but we have not received a reply from him at this time. I am asking you to approve the executing of this CEA for this project as I continue to work with Commissioner Dardenne regarding the waiver.

Mr. Scontrino Yes, can you clarify that again for me? You are suggesting that we go out and spend this \$975,000 to this design in the absence of having the approval?

Mr. Aucoin: Once they give you the \$975,000 -they are committed to fund the rest of it. So, we will get the funding. The question that's unsettled, that bothers me, is that we always have the match waived. So, I will have to have a

conversation with the Commissioner to see what's going on with that. And of course, if it's not waived, I'll come back and inform you.

A Motion was offered by Mr. Murray and seconded by Mr. Scontrino that a Resolution be passed authorizing the Executive Director, Paul G. Aucoin, to execute the Cooperative Agreement for the Globalplex Dock Access Bridge and Equipment Replacement/Repair, Planning and Construction (St. John The Baptist Parish) FPC – No. 36-P21-18-01.

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

ITEM 7D. CONSIDER AUTHORIZING THE EXECUTIVE DIRECTOR ON BEHALF OF THE PORT OF SOUTH LOUISIANA TO EXECUTE AN ACCESS AGREEMENT WITH ENTERGY FOR UTILIZATION OF AN ACCESS ROAD AT ITS ST. JAMES WESTBANK PROPERTY

Mr. Aucoin Thank you, Mr. Robichaux. Entergy contacted the Port about a right of way they have on the Homeplace/Crescent Plantation (formerly Petroplex property). They will be doing work replacing poles and redoing lines on the property beginning in January. This resolution will allow me to execute the access agreement with Entergy for utilization of an access road on the property. The agreement will state that they will repair/replace our road if damaged. I recommend that the Commission approve this resolution.

Mr. Robichaux So this doesn't become a permanent road of access, this is just a temporary road access ?

Mr. Aucoin Temporary for the lines....

Mr. Robichaux Polite of them to ask?

A Motion was offered by Mr. Bazile and seconded by Mr. Murray that the Port of South Louisiana Commission authorize the Executive Director to execute an Access Agreement with Entergy for utilization of an access road and its St. James West Bank property.

YEAS Stanley Bazile, Judy Songy, D. Paul Robichaux, Joseph Scontrino, III, P. Joey Murray

NAYS None

ABSTAIN None

ABSENT Robert Roussel, Whitney Hickerson, Kelly Buckwalter, Patrick Sellars

ITEM 7E. CONSIDER AUTHORIZING THE EXECUTIVE DIRECTOR ON BEHALF OF THE PORT OF SOUTH LOUISIANA TO EXECUTE A SUBSTANTIAL COMPLETION FOR GLOBALPLEX WAREHOUSE – BUILDING 19 ANNEX PHASE II-PAVEMENT IMPROVEMENTS – H.011349(322)

Mr. Aucoin Thank you, Mr. Robichaux. URS, our Engineers are submitting a Substantial Completion Certificate for the Building 19 Annex Phase II project to be approved. I recommend the Commission authorizing the execution of this certificate.

A Motion was offered by Mr. Murray and seconded by Ms. Songy that the Port of South Louisiana Commission authorizes the Executive Director, Paul G. Aucoin, to execute a Substantial Completion for Globalplex Warehouse – Building 19 Annex Phase II-Pavement Improvements – H.011349(322).

YEAS Stanley Bazile, Judy Songy, D. Paul Robichaux, Joseph Scontrino, III, P. Joey Murray

NAYS None

ABSTAIN None

ABSENT Robert Roussel, Whitney Hickerson, Kelly Buckwalter, Patrick Sellars

ITEM 7F. EXECUTIVE SESSION TO DISCUSS THE MARINER GROUP, LLC VS. PORT OF SOUTH LOUISIANA, UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF LOUISIANA, CIVIL ACTION NO. 2:18- CV-08226 L (4)

A Motion was offered by Mr. Murray and seconded by Ms. Songy that the Port of South Louisiana Commission enter Executive Session- 5:20 pm

YEAS Stanley Bazile, Judy Songy, D. Paul Robichaux, Joseph Scontrino, III, P. Joey Murray

NAYS None

ABSTAIN None

ABSENT Robert Roussel, Whitney Hickerson, Kelly Buckwalter, Patrick Sellars

A Motion was offered by Mr. Murray and seconded by Mr. Scontrino that the Port of South Louisiana Commission exit Executive Session-5:36 pm

YEAS Stanley Bazile, Judy Songy, D. Paul Robichaux, Joseph Scontrino, III, P. Joey Murray

NAYS None

ABSTAIN None

ABSENT Robert Roussel, Whitney Hickerson, Kelly Buckwalter, Patrick Sellars

Mr. Robichaux We took no action in the Executive Session.

ITEM 8. COMMITTEE REPORTS

Ms. Songy Just that we are still working ...still getting information and by the time I think I have it all, something else comes up.

ITEM 9. ADJOURNMENT

MR. ROBICHAUX WISHED EVERYONE A MERRY CHRISTMAS!

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

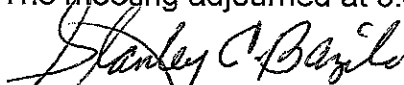
YEAS Stanley Bazile, Judy Songy, D. Paul Robichaux, Joseph Scontrino, III, P. Joey Murray


NAYS None

ABSTAIN None

ABSENT Robert Roussel, Whitney Hickerson, Kelly Buckwalter, Patrick Sellars

The meeting adjourned at 5:40 p.m.


Stanley C. Bazile
Secretary


D. Paul Robichaux
President

December 12, 2018

A Motion was offered by Scottrino and seconded by Songy.

RESOLUTION

WHEREAS, the Port of South Louisiana is a member of the American Association of Port Authorities (AAPA);

WHEREAS, AAPA is dedicated to serving deep draft public ports by enhancing port management professionalism, and advocating issues critical to public seaports;

WHEREAS, AAPA has established the AAPA Port Employee Relief Fund to help facilitate and coordinate assistance to port employees and their families that are severely impacted by disasters;

WHEREAS, the fund has provided financial assistance to the Port of South Louisiana's employees in the past and many other port employees around the Hemisphere who had immediate needs such as water, food and clothing;

WHEREAS, Ports and other members of AAPA provide donations to this fund;

WHEREAS, the AAPA has contacted its members for donations to replenish the fund in light of areas of the United States being ravished by Hurricanes Florence and Michael, wildfires and other disasters;

WHEREAS, the Port of South Louisiana desires participate in the AAPA Port Employee Relief Fund in the amount of Ten Thousand Dollars (\$10,000);

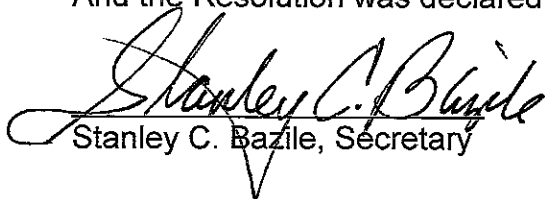
NOW THEREFOR BE IT RESOLVED that, the Port of South Louisiana Commission authorizes the Executive Director, Paul G. Aucoin, on behalf of the Port of South Louisiana to participate on the AAPA Port Employee Relief Fund in the amount of \$10,000.

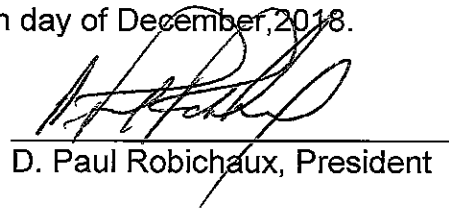
THE FOREGOING RESOLUTION having been submitted to a vote, the vote thereon was as follows:

<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	___	___	X	___
Joseph Scontrino, III	X	___	___	___
Stanley C. Bazile	X	___	___	___
Judy Songy	X	___	___	___
P. Joey Murray	X	___	___	___

And the Resolution was declared adopted on this 12th day of December, 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 12th day of December, 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 12th day of December, 2018


Stanley C. Bazile, Secretary

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

RESOLUTION

A Resolution authorizing Paul G. Aucoin, Executive Director, of the Port of South Louisiana, to act on behalf of the Port in all matters pertaining to the Globalplex Dock Access Bridge and Equipment Replacement/Repair, Planning and Construction (St. John the Baptist Parish) Capital Outlay Project, including executing a Cooperative Endeavor Agreement and certifying requests for state disbursements.

WHEREAS, the Port of South Louisiana has a need for improvements described in Capital Outlay Request associated with this project noted as Facilities Planning and Control Project No. 36-P21-18-01; and

WHEREAS, the Port has applied for a Capital Outlay Appropriation and has been included in House Bill No.2, Act 29 of 2018 for the sum of \$975,000 in Priority Two (2) and \$7,705,000 in Priority Five (5) for the construction of a Dock Access Bridge, Equipment Replacement/Repair, Planning and Construction, St. John the Baptist Parish; and

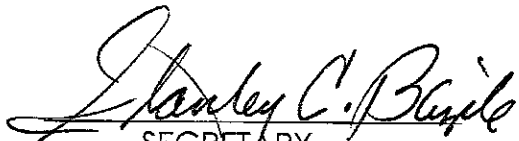
WHEREAS, the Port is required to provide a match of not less than 25% of the total requested amount. The Port has requested that the match be waived; and,

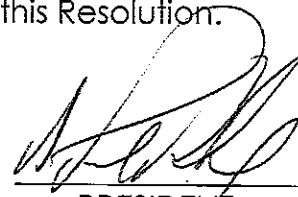
WHEREAS, the Port has no other available surplus funding or uncommitted cash which is available to fund the Dock Access Bridge, Equipment Replacement/Repair, Planning and Construction, St. John the Baptist Parish.

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

Section 1. The Port of South Louisiana acknowledges that a formal Cooperative Endeavor Agreement is required between the Port of South Louisiana and the Louisiana Facilities Planning and Control in order to use funds made available through the Louisiana Capital Outlay Program.

Section 2. That Paul G. Aucoin be authorized to execute the formal Cooperative Endeavor Agreement described in this Resolution.


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 12th day of December, 20, 19 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 Laplace, Louisiana On the 12th Day of December, 20 19.


SECRETARY