



PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, AUGUST 14, 2019
ADMINISTRATION OFFICE
171 Belle Terre Boulevard - LaPlace, Louisiana
5:00 P.M.

- 1. CALL TO ORDER.....CHAIRMAN ROBICHAUX
- 2. ROLL CALL.....CHAIRMAN ROBICHAUX
- 3. PLEDGE OF ALLEGIANCE.....COMMISSIONER SONGY
- 4. APPROVAL OF MINUTES.....CHAIRMAN ROBICHAUX
July 10, 2019
- 5. FINANCIAL REPORT.....TREASURER MURRAY
June 30, 2019
- 6. DIRECTOR'S REPORT.....EXECUTIVE DIRECTOR AUCOIN
- 7. NEW BUSINESS & PUBLIC COMMENTS
 - A. Consider resolution to advertise for Globalplex Intermodal Dock Equipment, State Project N° H.012208
 - B. Consider resolution to advertise for Globalplex Intermodal Dock Reinforcement, State Project N° H.009331
 - C. Consider resolution accepting grant offer for Runway 17-38 Rehabilitation Project
 - D. Consider awarding Runway 17-35 Rehabilitation Project to the lowest responsible and responsive bidder
 - E. Consider proposal of Providence Engineering for resident inspection service for Runway 17-35 Rehabilitation Project
 - F. Consider granting pipeline right-of-ways to Marathon Pipe Line, LLC at MPLX, L.P. (formerly Pin Oak Terminals)
- 8. COMMITTEES' REPORTS
- 9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS

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 X8512 Alt: X8510 psl-era@portsl.com

**A REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA ADMINISTRATION
BUILDING ON WEDNESDAY, AUGUST 14, 2019**

ITEM 1-CALL TO ORDER

President Paul Robichaux called the Meeting to order at 5:00 p.m.

ITEM 2-ROLL CALL

Patti Crockett	Mr. Bazile
Mr. Bazile	Here.
Patti Crockett	Ms. Songy
Ms. Judy Songy	Here.
Patti Crockett	Mr. Murray
Mr. Murray	Here.
Patti Crockett	Mr. Scontrino
Mr. Scontrino	Here
Patti Crockett	Mr. Hickerson
Mr. Hickerson	Here
Patti Crockett	Mr. Sellars
Mr. Sellars	Here.
Patti Crockett	Mr. Buckwalter
Mr. Buckwalter	Here.
Patti Crockett	Mr. Roussel
Mr. Roussel	Here.
Patti Crockett	Mr. Robichaux
Mr. Robichaux	Here.

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Songy led the Pledge of Allegiance.

THE COMMISSION RECOGNIZED DOUG CHERAMIE WITH THE LOUISIANA ATTORNEY GENERAL'S OFFICE AND STATE OF LOUISIANA COMMISSIONER OF AGRICULTURE AND FORESTRY, DR. MIKE STRAIN

ITEM 4. APPROVAL OF MINUTES –JULY 10, 2019

A Motion was offered by Mr. Bazile and seconded by Mr. Scontrino that the Minutes from the Regular Commission Meeting held on July 10, 2019 be approved.

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

ITEM 5. FINANCIAL REPORT- JUNE 30, 2019

Mr. Robichaux	Mr. Murray, our financial report please.
Mr. Murray	The Financial Report is in the Compendium and I would like to see if there is any questions or comments.
Mr. Scontrino	I do have one
Mr. Murray	Yes sir
Mr. Scontrino	While the river elevation caused a decrease in our revenues by 400,000.00... I think Paul and them should be congratulated because the operating revenues are down \$350,000 so we net 50,000.00. So that's a positive in that regard for what we are dealing with – with the river and slow down so I just wanted to break that down to the details.
Mr. Aucoin	And Joey I might want to point out, that out of the \$400,000.00, the below budget on revenue \$360,000.00 comes from our dockage and wharfage fees which is shown by the ...
Mr. Scontrino	I just wanted to point that out.

Mr. Murray

I happened to run into Mr. Mike Landry with ADM and they told me they were moving right along with the plan for the repairs for the dock and with the river getting down they are getting first peak at what the damages are, but they have plans to get the dock revamped and get some improvements and get it back in operations as quickly as they can. The good news is that the insurance is going to take care of most if not all of that and I think at the end of the day we will be in good shape with that.

A Motion was offered by Mr. Murray and seconded by Mr. Scontrino that the June 30, 2019. Financial Report be approved and that the payment of bills be ratified.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 6. DIRECTOR'S REPORT

Mr. Aucoin Thank you Chairman Robichaux. I would like to thank Mr. Strain for being with us tonight and just to let you know that anything we can do to assist you, don't hesitate to call upon the Port of South Louisiana.

Mr. Strain Thank you.

Mr. Aucoin Especially with respect to trade and our foreign products.

Globalplex Vessel/Barge/truck activity - The Port received 2 vessels and 60 barges handling wetcake, cement and alumina at our General Cargo Dock during the month of July.

BULK DOCK - There was 1 barge at the bulk dock .

VESSEL COUNT IN PORT DISTRICT – January through July 2019 2,258 vessels came through the Port. (286 less vessels less than same period of course due to the high water.)

BARGE COUNT IN PORT DISTRICT - January through July, 2019
30,906 barges That is 5,182 less barges than last year again—high
water.)

TRUCK TRAFFIC AT GLOBALPLEX 2,724 trucks at Globalplex

SECURITY/OPERATIONS - The Port applied for and was awarded a Port Security Grant in the amount of \$478,950. These funds will be used for sustainment and enhancement of the MSOC, cameras and other support systems. These funds are available from September 1, 2020 thru August 31, 2023.

GLOBALPLEX ADMINISTRATION BUILDING (BUSINESS DEVELOPMENT CENTER) (Capital Outlay \$9.6M) - Meyer Engineering submitted the final plans and specifications to the Port last week. They will be submitted to Facility Planning and Control for their final approval before we advertise for bids. The meeting room will be larger than this one.

BUILDING 71 – (LAFARGE HOLCIM) (Capital Outlay \$2.8M) - Construction activities on site are ongoing including the installation of new wall and roof framing members and metal panels at the East side of the building.

GENERAL CARGO DOCK RETROFITTING PROJECT & CRANE PROJECT (Port Priority- \$18.7M combined) - AECOM and Providence Engineering have finalized the plans and specifications for these two projects and that information has been sent to Port Priority for review. On the agenda tonight are two resolutions that will give us the okay to proceed with advertising for bids once we receive the approval from Port Priority.

BUILDING 11 – LEASED BY CRC (Capital Outlay –\$700K) The Construction phase of the Roof project and the Demolition of Walls and Slabs Project has begun.

BUILDING 76 RAIL PROJECT (EVONIKS) In November 2018 the Commission passed a resolution to improve the rail between Building 76 and Building 71. The switch for the project has been installed. Our rail consultant has put together the scope of work for the project and we will be advertising for bids in the near future. Our rail consultant has estimated the project to cost between \$200K - \$300K.

Evoniks has agreed to pay the Port an increase in rents of \$100K per year.

SOLAPORT-ST. CHARLES RAIL YARD PROJECT (Capital Outlay \$8.7M) As you may recall, the bids for this project came in well over our budget amount. The Port and DOW continue negotiations for the gap in funding so we can move forward with this project. Barriere Construction, the lowest bidder has agreed to extend the deadline of the award an additional 30 days until September 19, 2019 while DOW considers the Port's latest proposal.

PORT OF SOUTH LA EXECUTIVE REGIONAL AIRPORT

Airport Statistics – July, 2019 Total number of aircraft take-off and landings:775 Total Fuel sales revenues \$14,005 Net sales= \$6,023

T-Hangar 10 Unit Project (Total Project 1.1 M: LaDOTD Funding =\$575K & Port 50% Match =\$575K)

The construction phase of the T-Hangar 10 unit project did begin last month. We have had a few rain delays but these weather interruptions are not expected to impact the completion date.

Runway Rehabilitation (FAA/LaDOTD - \$1.7M) The Port received bids last month for the runway project. On the agenda tonight are several resolutions related to this project. This project will require a full runway closure during the construction phase. The anticipated runway closure will be from October 1 with reopening anticipated to be the 1st or 2nd week of December, 2019.

Monthly Airport Fly-In

The EAA/Airport fly-in at our airport will be held on Saturday, August 24th from 8-11 AM; pancakes will be served. The events are for the public so anyone with an interest in aviation and the airport is invited to attend.

INSURANCE-The advertisement for Request for Qualifications (RFQ) for the Port's three year Insurance Program will begin on August 15 with a deadline to submit the Qualifying applications by September 17 at 10:00 AM. The completed questionnaires will then be submitted to our insurance consultant, Denise Dauth, for review and recommendations.

MISCELLANEOUS -Update on American Liberty incident: I would ask that each of Commissioners just take the time to read it carefully if you have any questions call me. I will not read the whole thing but it brings you up to date on the damage to the two (2) docks that we own.

The PortLog Fall Edition is expected to be ready for distribution by mid-September.

The Annual AAPA Port Directors Seminar was held in Chicago this year from July 15-17. I did attend that seminar.

I attended the State Bond Commission Meeting in Baton Rouge on July 18. Our Capital Outlay projects that received Priority 1 or Priority 5 funding during the Legislative Session were approved at the meeting.

The Port held the monthly Safety Committee Meeting on July 18th.

Commissioner Joey Scontrino held an informative "in-house" meeting with Port personnel that handle our Port security issues. He and Commissioner Robichaux met with Roy, Dale, Brian, Cindy, Lester, Patti and myself.

Dan Slane once was a member of President Trump's Infrastructure Transition Team and was instrumental in getting the Mississippi River Dredging project on the list of top U.S. projects. He was recently asked to provide an updated list of infrastructure projects to US Treasury Secretary Mnuchin's office in DC - I'm happy to report our Mississippi Deepening project was on the "short" list of five provided of the most important infrastructure projects.

Brian attended the AAPA Annual Security Seminar in Philadelphia from July 23rd – 26th.

ADM executives flew into our airport on July 25th. Mike Landry with ADM arranged a meeting so I could meet the group including newly appointed Matt Hopkins, Vice President of Exports. Mike Landry reported to me that the ADM facility in Reserve (owned by the Port) is the largest exporter of soybeans in the world. So, if they say that, I'll take their word on that.

Commissioner Paul Robichaux and I met with a group with Burns & McDonnell Company at the Guesthouse on July 29th.

The River Region Chamber General Membership Luncheon was held on July 29th. Governor John Bel Edwards was the guest speaker. Attending from the Port were Commissioners Stanley Bazile and Whitney Hickerson along with Roy, Dale and myself.

Roy and Dale attended the St. James Business & Industry Meeting on July 31st.

Roy and I attended the Ports Association of Louisiana (PAL) meeting in Lake Charles on August 1.

Dale attended the Louisiana Motor Transport Association Annual Conference in San Destin, Florida from August 1-3.

Ronnie Mains and Robert Gadola with CRC met me to discuss renewal of our lease agreement with them for the building on West 10th St (formerly Pepsi Building)

Roy and I attended the World Trade Center Transportation Committee Meeting on Monday August 5th.

I attended the Delta Regional Authority (DRA) Grant Opportunity/Workforce Development Meeting at Nicholls State University on August 6th. This meeting was held to discuss and explain the "St James Works!" ACT Work Ready Community Program.

I met with Sherri Firnberg with GEC and Juba Diez with Volkert last week to discuss Port projects.

Dale and I attended the River Parish Community College Board meeting on August 7th.

Dr. Jay Clune, President of Nicholls State University is putting out a press release on the NSU and Port's partnership with their Department of Biological Sciences Department on its endeavor to end coastal erosion and restore Louisiana land. We met on August 8th for the check presentation.

Port Property Development Committee Meeting was held on Tuesday, August 13th.

The Soy Transportation Coalition (which is comprised of soybean associations from states in the Midwestern area of the U.S.) made a \$2M donation to the Mississippi River Dredging project. Mike Steenhoek, Executive Director, of the coalition met with Roy, Dale, Linda and myself today to discuss the Mississippi River deepening project. That begins today.

The engineering reports can be seen on your surface tablets. Thank you for the opportunity to make this report, any questions?

Mr. Roussel Paul, the Evoniks agreement, for them to come up and give us 100,000.00 more, did we have to give something for that or it's based on the same lease we had.

Mr. Aucoin Basically there is two things: 1)one is to repay us for us putting in that rail project at their request and the other thing is that they were paying a lot of money for riding with TWIC escorts and we found a way, with the cooperation of homeland security, to eliminate a lot of those escorts and the coastguard and other entities, so they saved a lot of money by not having to pay that, so they agreed to put up an extra 100,000.00 a year. With those two items, the money saved with the TWIC escorts and putting in the rail service.

Mr. Robichaux Is it 100,000.00 per month?

Mr. Aucoin Yes 100,000.00 a month... wait a year.

Mr. Roussel? My only questions is the rail project in St. Charles Parish, I know history, but how is it going?

Mr. Aucoin The ball is in Dow's Court, we've discussed several proposals with Dow, when coming over budget like that you sort of have 2 choices, working out a payment schedule or reducing the cost of the project. So we sort of discussed both ways with them and they are reviewing them right now, that's why they asked the contractor to give them 30 days ...while they review that and then they will get back with us.

Mr. Roussel So far, is it looking promising? Or is it just ...

Mr. Aucoin I would say it is looking promising, but it may be a smaller project than we anticipated, but the fact that they are discussing it, they want the railyard and I think we will have to adjust as we can, so we will have to find a way to make it work. Of course, if I need Commission approval, I will come back to the Commission before I do anything.

Mr. Scontrino Paul do we have a timeline on the Administration Building start? Seems to be dragging, but maybe I am wrong.

So right now we've submitted the final drawings to you guys a couple of weeks ago, we have submitted to Facilities Planning..

Mr. Aucoin They will be delivered tomorrow, they will be hand delivered tomorrow.

Mr. Scontrino So based on that, what kind of timeframe do you see a shovel in the ground type of thing?

Mr. Aucoin Mike you want to answer that question? I'd rather let the expert ...

Mike Patorno You need at least 30 days to bid, 30 days for insurance... so give it 90 days from the day the bids. Their probably going to take 30 days because they have loaded up each of their PMS.

Mr. Scontrino . So we are talking the 1st of 2020?
Mr. Aucoin Does that answer your question Joey?
Mr. Scontrino Not the one I wanted to hear.
Mr. Aucoin Remember we are a bureaucracy.
Mr. Robichaux Any other questions or comments for our Executive Director's report? If not we will move on to new business.

ITEM A NEW BUSINESS

Mr. Robichaux Any public comments?

ITEM 7A. CONSIDER RESOLUTION TO ADVERTISE FOR GLOBALPLEX INTERMODAL DOCK EQUIPMENT PROJECT, STATE PROJECT NO. H.012208

Mr. Aucoin Thank you Chairman Robichaux. The plans and specifications for the Globalplex Intermodal Dock Equipment Project (Crane Project) was submitted to the Port Construction and Development Priority Program team to review. Once we receive approval from Port Priority, we will be ready to begin the advertising phase of this project. I recommend approval of the resolution.

A Motion was offered by Mr. Hickerson and seconded by Bazile that the Port of South Louisiana Commission authorizes the Executive Director, Paul G. Aucoin, to advertise for Globalplex Intermodal Dock Equipment Project, State Project NO. H.012208.

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

NAYS Whitney Hickerson, Robert Roussel, Stanley Bazile

ABSTAIN None

ABSENT None

ITEM 7B. CONSIDER RESOLUTION TO ADVERTISE FOR GLOBALPLEX INTERMODAL DOCK REINFORCEMENT, STATE PROJECT NO. H009331

Mr. Aucoin Thank you Chairman Robichaux. In order to accommodate those two new cranes, we have to reinforce the dock. The plans and specifications for the Globalplex Dock Reinforcement Project have

also been submitted to the team at the State's Port Construction and Development Priority Program. We are wanting to bid these two Port Priority projects at the same time so the completion of the projects will coincide. I recommend approving this resolution so we can begin the advertising phase of this project when we receive approval from Port Priority.

A Motion was offered by Mr. Scontrino and seconded by Mr. Bazile that the Port of South Louisiana Commission authorizes the Executive Director, Paul G. Aucoin, to advertise for Globalplex Intermodal Dock Reinforcement, State Project NO. H009331.

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

ITEM 7C. CONSIDER RESOLUTION ACCEPTING GRANT OFFER FOR RUNWAY 17-35 REHABILITATION PROJECT

- Mr. Aucoin Thank you Chairman Robichaux. Federal Aviation Administration (FAA) has authorized Funding for the Port of South Louisiana Executive Regional Airport's Runway 17-35 Rehabilitation project. The proposed project cost of \$1,166,577 will be funded 90% by FAA and 10% by LADOTD. I recommend approving this resolution.
- Mr. Murray Before we vote, I would like to ask Mr. Babin to let the commission know about our timetable for the airport being out of service. In case somebody ask you all on the street.
- Mr. Babin Yes sir, we submitted the application to the feds, this resolution is the head of the grant offer. We expect the grant offer to be in before the next meeting. What we are doing is getting ahead of FAA which allows the Executive Director to sign all of the paperwork and send it back to them. I think once they get the paperwork back, we get the money, we should be able to start that project October 1st.
- Mr. Murray How many days will we be down for the project...and there are two parts, correct?

Mr. Babin There are two parts. There is a lighting part that will take a lot longer than the building and the ...project. The lighting will take 75 days. So the project is a 75 day project

Mr. Murray And the work can be done simultaneously?

Mr. Babin Yes, we anticipate the lighting to start first. We want to get ahead with the lighting because it's going to require concrete trucks on the runway, for lighting pads and we definitely want the concrete trucks off the runway before we put a new asphalt on. So we anticipate getting started with the lighting first. I don't think the building will take over 3 weeks, but the lighting... so October 1st to the 2nd week in December.

A Motion was offered by Mr. Mr. Murray and seconded by Mr. Buckwalter that the Port of South Louisiana Commission authorizes the Executive Director, Paul G. Aucoin to accept the grant offer and execute all paperwork associated with Runway 17-35 Rehabilitation Project.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 7D. CONSIDER AWARDING RUNWAY 17-35 REHABILITATION PROJECT TO THE LOWEST RESPONSIBLE BIDDER

Mr. Aucoin Thank you Chairman Robichaux. The Port received 5 bids on July 24th for the Runway 17-35 Rehabilitation Project. After reviewing the bids, PEC recommends awarding the bid to Barriere Construction, the lowest responsible bidder. The total base bid plus Alternate 1 is \$1,070,777. I recommend approval of this award to Barriere Construction.

Mr. Scontrino Isn't Barriere now in St. John Parish?

Audience Yes.

A Motion was offered by Mr. Bazile and seconded by Mr. Murray that the Port of South Louisiana Commission award Runway 17-35 Rehabilitation Project to the lowest responsible bidder, Barriere Construction. The total bid plus Alternate 1 is \$1,070,777.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 7E. CONSIDER PROPOSAL OF PROVIDENCE ENGINEERING FOR RESIDENT INSPECTION SERVICE FOR RUNWAY 17-35 REHABILITATION PROJECT

Mr. Aucoin Thank you Chairman Robichaux. This proposal from Providence Engineering will provide Resident Inspection services for the Runway 17-35 Rehabilitation Project. The task order for these services is for an amount not to exceed \$45,000. I recommend approval of this proposal.

A Motion was offered by Mr. Hickerson and seconded by Mr. Murray that the Port of South Louisiana Commission authorize the Executive Director, Paul G. Aucoin to execute an agreement with Providence Engineering for Resident Inspection Service for Runway 17-35 Rehabilitation Project.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 7F. CONSIDER GRANTING PIPELINE RIGHT OF WAY(S) TO MARATHON PIPELINE, LLC AT MPLX, L.P. SITE (FORMERLY PIN OAKS)

Mr. Aucoin Thank you Chairman Robichaux. This Pipeline Right of Way agreement between the Port and Marathon is for the property that was formerly owned by Pin Oaks in St. John the Baptist Parish. As yall know that property is transferred to the Port, so they now have to get our consent to do the right away agreement which we have no problem with.

Mr. Hickerson I think we have representatives from Marathon here.

Mr. Aucoin Okay, does anyone want to comment.

Christian Falgoust We are just here if anyone has any questions...

Mr. Aucoin Any questions?

Mr. Roussel Where is the location of the pipeline?

Christian Falgoust It's going to connect the refinery to the newly acquired property from Pin Oaks to their tank farms.

Mr. Aucoin Thank you all for coming...appreciate you being here.

A Motion was offered by Mr. Murray and seconded by Mr. Hickerson that the Port of South Louisiana Commission authorize the Executive Director, Paul G. Aucoin, to grant the Pipeline Right of Way to Marathon Pipeline, LLC at MPLEX,L.P.Site.

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

ITEM 8. COMMITTEE REPORTS

Mr. Robichaux Anything from our Committees? Judy?

Ms. Songy We had a Port Property and Development meeting. We had an executive session to answer some questions regarding negotiations.

Mr. Robichaux Mr. Murray... airport committee?

Mr. Murray No I have none.

Mr. Robichaux Insurance Committee?

Mr. Hickerson Yes, Paul mention in his report that we are going out for formal advertisement on August 15th which is tomorrow.

Mr. Robichaux Anything else related to the committees.

NEXT MEETING DATE CHANGE TO SEPTEMBER 18, 2019.

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, D. Paul Robichaux, P. Joey Murray, Whitney Hickerson, Kelly Buckwalter, Patrick Sellars, Joseph Scontrino, III, Robert Roussel

NAYS None

ABSTAIN None

ABSENT None

The meeting adjourned at 5:23 p.m.

Stanley C. Bazile
Secretary

D. Paul Robichaux
Chairman/President

RESOLUTION REQUESTING AUTHORITY TO ADVERTISE

STATE PROJECT NO. H012208
PARISH OF ST. JOHN THE BAPTIST

RESOLUTION

Port of South Louisiana

WHEREAS, Port of South Louisiana has submitted an application for funding of the **Globalplex Intermodal Dock Equipment** improvement project under the Port Construction and Development Priority Program; and

WHEREAS, the State's share of the project funds has been made available and the Port of South Louisiana has available its local matching share of the project funds in an amount of not less than ten (10%) percent; and

WHEREAS, at the request of Port of South Louisiana, URS/AECOM has prepared plans and specifications for said project, which plans and specifications are designated by State Project No. H. 012208; and

WHEREAS, Port of South Louisiana has reviewed the final plans, specifications and cost estimate and accepts them as submitted and the Department of Transportation and Development has reviewed the final plans, specifications, and cost estimate and has approved them inasmuch as they comply with the requirements of the Port Construction and Development Priority Program; and

WHEREAS, all necessary servitudes, rights-of-way, spoil disposal areas, rights of ingress and egress and the means thereof have been acquired by this Port of South Louisiana, and the titles thereto are valid and infeasible; and

WHEREAS, Port of South Louisiana has obtained all necessary permits required for the construction of this project; and

WHEREAS, Port of South Louisiana has agreed to accomplish all necessary utilities, fence and other facilities relocations and alterations made necessary by this project; and

WHEREAS, the Official Journal for the Port of South Louisiana is News Examiner, whose mailing address is 2290 Texas Street, Litcher , Louisiana 70071 and whose telephone number is (225) 869-5784; and

WHEREAS, this Port of South Louisiana desires to advertise for competitive bids, in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Port of South Louisiana, and furnish engineering services during the progress of the work.

NOW, THEREFORE, BE IT RESOLVED by the Port of South Louisiana, in Regular Session assembled on this 14th day of August, 2019, that the Department of Transportation and Development be and hereby is requested to authorize the Port of South Louisiana to advertise for competitive bids in accordance with LRS 38:2212, et seq., for the award of a contract in the name of Port of South Louisiana, covering the aforesaid improvements.

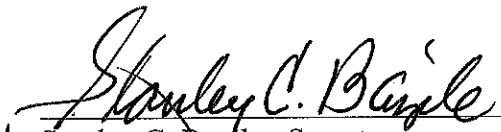
BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all necessary servitudes, rights-of-way, rights of ingress and egress and the means thereof have been obtained by Port of South Louisiana, and the titles thereto are valid and indefeasible and Port of South Louisiana expressly agrees to defend any action for the failure of any servitude, right-of-way, right of ingress or egress, and Port of South Louisiana does hereby assume complete responsibility for providing engineering services during construction and the maintenance and upkeep of the project after construction.


BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all required permits have been obtained by Port of South Louisiana .

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that Port of South Louisiana has available its local matching funds in an amount not less than ten (10%) percent of the total project cost to insure construction of this project.

BE IT RESOLVED that Port of South Louisiana will and hereby does assume complete responsibility for all utilities, fence, and other facilities relocations and alterations made necessary by this project.

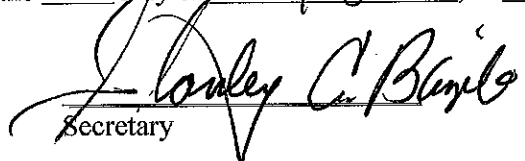
BE IT RESOLVED THAT Port of South Louisiana does hereby save and hold harmless the Department of Transportation and Development against any loss or damage of any kind incident to or occasioned by Activities undertaken in pursuance of this agreement and expressly agrees to defend any suit brought against the Department of Transportation & Development, and pay any judgment which may result from said suit as it relates to this project.


Stanley C. Bazile, Secretary


Paul Robichaux, President/Chairman

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a Regular Meeting of Port of South Louisiana held on the 14th day of August, 2019. 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 14th Day of August, 2019.

Secretary

RESOLUTION REQUESTING AUTHORITY TO ADVERTISE

STATE PROJECT NO. H.009331
PARISH OF ST. JOHN THE BAPTIST

RESOLUTION

Port of South Louisiana

WHEREAS, Port of South Louisiana has submitted an application for funding of the **Globalplex Intermodal Dock Reinforcement** improvement project under the Port Construction and Development Priority Program; and

WHEREAS, the State's share of the project funds has been made available and the Port of South Louisiana has available its local matching share of the project funds in an amount of not less than ten (10%) percent; and

WHEREAS, at the request of Port of South Louisiana, URS/AECOM has prepared plans and specifications for said project, which plans and specifications are designated by State Project No. H. 009331; and

WHEREAS, Port of South Louisiana has reviewed the final plans, specifications and cost estimate and accepts them as submitted and the Department of Transportation and Development has reviewed the final plans, specifications, and cost estimate and has approved them inasmuch as they comply with the requirements of the Port Construction and Development Priority Program; and

WHEREAS, all necessary servitudes, rights-of-way, spoil disposal areas, rights of ingress and egress and the means thereof have been acquired by this Port of South Louisiana, and the titles thereto are valid and indefeasible; and

WHEREAS, Port of South Louisiana has obtained all necessary permits required for the construction of this project; and

WHEREAS, Port of South Louisiana has agreed to accomplish all necessary utilities, fence and other facilities relocations and alterations made necessary by this project; and

WHEREAS, the Official Journal for the Port of South Louisiana is News Examiner, whose mailing address is 2290 Texas Street, Litcher, Louisiana 70071 and whose telephone number is (225) 869-5784; and

WHEREAS, this Port of South Louisiana desires to advertise for competitive bids, in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Port of South Louisiana, and furnish engineering services during the progress of the work.

NOW, THEREFORE, BE IT RESOLVED by the Port of South Louisiana, in Regular Session assembled on this 14th day of Sept, 2017, that the Department of Transportation and Development be and hereby is requested to authorize the Port of South Louisiana to advertise for competitive bids in accordance with LRS 38:2212, et seq., for the award of a contract in the name of Port of South Louisiana, covering the aforesaid improvements.


BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all necessary servitudes, rights-of-way, rights of ingress and egress and the means thereof have been obtained by Port of South Louisiana, and the titles thereto are valid and infeasible and Port of South Louisiana expressly agrees to defend any action for the failure of any servitude, right-of-way, right of ingress or egress, and Port of South Louisiana does hereby assume complete responsibility for providing engineering services during construction and the maintenance and upkeep of the project after construction.

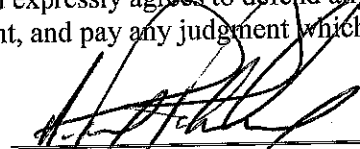
BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all required permits have been obtained by Port of South Louisiana .

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that Port of South Louisiana has available its local matching funds in an amount not less than ten (10%) percent of the total project cost to insure construction of this project.

BE IT RESOLVED that Port of South Louisiana will and hereby does assume complete responsibility for all utilities, fence, and other facilities relocations and alterations made necessary by this project.

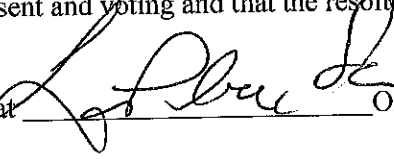
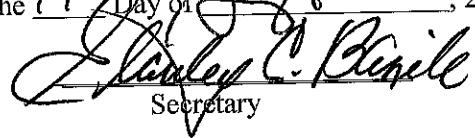
BE IT RESOLVED THAT Port of South Louisiana does hereby save and hold harmless the Department of Transportation and Development against any loss or damage of any kind incident to or occasioned by Activities undertaken in pursuance of this agreement and expressly agrees to defend any suit brought against the Department of Transportation & Development, and pay any judgment which may result from said suit as it relates to this project.


Stanley C. Bazile, Secretary


Paul Robichaux, President/Chairman

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a Regular Meeting of Port of South Louisiana held on the 14 day of Sept, 2017 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  On the 14th Day of Sept, 2017.

Secretary

C

**Port of South Louisiana
Board of Commissioners**

R E S O L U T I O N

August 14, 2019

The Port of South Louisiana Board of Commissioners met in regular session on this date. The following resolution was offered by Commissioner Murray and seconded by Commissioner Buckwalter

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

WHEREAS, the Port of South Louisiana has submitted an application to the Federal Aviation Administration (FAA) to provide Airport Improvement Program (AIP) grant funding for RUNWAY 17-35 REHABILITATION and,

WHEREAS, the proposed project cost of \$1,166,577.00 shall be funded, 90% by FAA and 10% by LADOTD State grant funds under the Airport Improvement Program,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, that the grant offer be accepted and that the Executive Director shall have the authority to execute all Federal and State grant agreements required for this project as approved by the FAA and the LA DOTD Aviation Division.

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

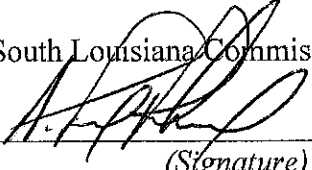
The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 9 NAYS: 0 ABSENT: 0

WHEREUPON, the resolution was declared adopted on the _____ day of _____.

Port of South Louisiana Commission

BY: _____


(Signature)

D. Paul Robichaux

(Typed or Printed Name)

TITLE: President

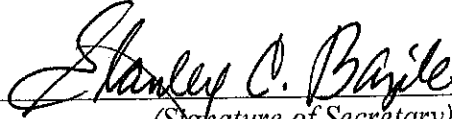
ATTEST: _____


(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 Board of Commissioners in regular session convened on this, the 14th day of April, 2019



(Signature of Secretary)

RESOLUTION

Pipeline Right of Way Agreements

WHEREAS, the Port of South Louisiana leases property located in Mount Airy, Louisiana to MPLEX, L.P. (formerly Pin Oak Terminals);

WHEREAS, MPLEX, L.P. desires to construct dual pipelines from the leased premise to Marathon Petroleum Refinery located in Garyville;

WHEREAS, MPLEX, L.P. is requesting that the Port of South Louisiana grant them permanent pipeline right of way(s) on the property shown on Exhibit A of the agreement(s) dated AUGUST 19, 2019;

WHEREAS, the Port of South Louisiana desires to grant Marathon Pipe Line, LLC a pipeline right of way to construct dual pipelines from the leased premises to Marathon Petroleum Refinery located in Garyville.

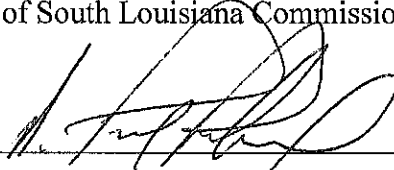
NOW THEREFORE, BE IT RESOLVED, that the Port of South Louisiana Commission does hereby authorize its Executive Director, Paul G. Aucoin, to execute the Pipeline Right of Way Agreement(s) granting Marathon Pipe Line, LLC permanent right of way(s) on the property as shown on Exhibit A of the agreement(s).

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


YEAS: 9 NAYS: 0 ABSENT: 0

The resolution was declared adopted on the 14th day of August, 2019.

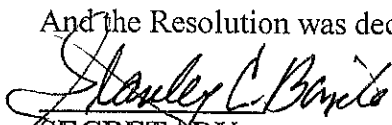
Port of South Louisiana Commission

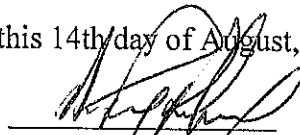
BY: 
D. Paul Robichaux

TITLE: President

ATTEST: 
TITLE: Secretary

And the Resolution was declared adopted on this 14th day of August, 2019.

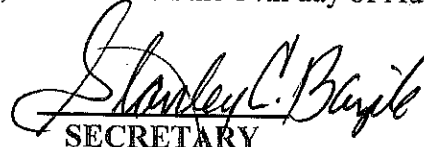

SECRETARY


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 August, 2019 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 August, 2019.


SECRETARY