

**PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, JANUARY 16, 2019
ADMINISTRATION BUILDING
LAPLACE, LOUISIANA
5:00 P.M.**

- 1. CALL TO ORDER.....PAUL ROBICHAUX
- 2. ROLL CALL.....PAUL ROBICHAUX
- 3. PLEDGE OF ALLEGIANCE.....JOEY MURRAY

**MOMENT OF SILENCE TO REMEMBER MICHAEL HICKERSON, BROTHER
OF COMMISSIONER, WHITNEY HICKERSON, SR. AND FORMER PORT OF
SOUTH LOUISIANA AIRPORT TENANT, JAMES "JIM" FINLEY**

- 4. APPROVAL OF MINUTES PAUL ROBICHAUX
December 12, 2018
- 5. FINANCIAL REPORTJOEY MURRAY
November 30, 2018
- 6. DIRECTOR'S REPORT.....PAUL G. AUCOIN
- 7. NEW BUSINESS & PUBLIC COMMENTS

- A. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR ON
BEHALF OF THE PORT OF SOUTH LOUISIANA TO SPONSOR A SUBZONE
APPLICATION FOR A FOREIGN TRADE ZONE
- B. CONSIDER PURCHASING EQUIPMENT FROM MOTOROLA SOLUTIONS,
INC. (STATE CONTRACT) IN THE AMOUNT OF \$44,123.40
- C. CONSIDER GRANTING ST. JOHN THE BAPTIST PARISH A TEMPORARY
WORKING SERVITUDE TO ACCESS ITS RESERVE WATER PLANT
- D. CONSIDER RESOLUTION AUTHORIZING CHANGE ORDER FOR
ADDITIONAL WORK-GLOBALPLEX BUILDING 71-FACILITY PLANNING
AND CONTROL PROJECT NO. 36-P21-10-03
- E. EXECUTIVE SESSION -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

America's Largest Tonnage Port

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, JANUARY 16, 2019**

ITEM 1-CALL TO ORDER

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

ITEM 2-ROLL CALL

Vickie Clark	Mr. Bazile
Mr. Bazile	Here.
Vickie Clark	Ms. Songy
Judy Songy	Here.
Vickie Clark	Mr. Murray
Mr. Murray	Here.
Vickie Clark	Mr. Scontrino
Mr. Scontrino	Here.
Vickie Clark	Mr. Hickerson
Mr. Hickerson	Here.
Vickie Clark	Mr. Sellars
Mr. Sellars	Here.
Vickie Clark	Mr. Buckwalter
Mr. Buckwalter	Here.
Vickie Clark	Mr. Roussel
Mr. Roussel	Here.
Vickie Clark	Mr. Robichaux
Mr. Robichaux	Here.

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Murray led the Pledge of Allegiance.

**A MOMENT OF SILENCE WAS HELD TO REMEMBER MICHAEL HICKERSON,
BROTHER OF COMMISSIONER, WHITNEY HICKERSON, SR. AND FORMER PORT
OF SOUTH LOUISIANA AIRPORT TENANT, JAMES "JIM" FINLEY**

ITEM 4. APPROVAL OF MINUTES – DECEMBER 12, 2018

A Motion was offered by Ms. Scontrino and seconded by Ms. Songy that the Minutes from the Regular Commission Meeting held on December 12, 2018 be approved.

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

ITEM 5. FINANCIAL REPORT- NOVEMBER 30, 2018

Mr. Murray Yes, the financial report has your financial statements for the period ending November 30, 2018. There is nothing unusual to report. We are doing very well.

A Motion was offered by Mr. Murray and seconded by Mr. Hickerson that the November 30, 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, Robert Roussel, Whitney Hickerson, Kelly Buckwalter, Patrick Sellars
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 6. DIRECTOR'S REPORT

Mr. Aucoin Thank you Mr. Robichaux. You should each have a copy of the Port's 2018 Tonnage Report. Our tonnage is down 1.5% over our record breaking 2017 numbers; Total tonnage for 2018 is 303,100,514 short tons, of course last year it was 307 million.

Grant, I think you will support me when I say that we got hit at the beginning of last year, with the high water and we caught up, but never caught up fully?

Mr. Faucheux We ran out of time.

Mr. Aucoin Yea, we ran out of time, but we were catching up, but we ran out of time.

The Port received 3 vessels and 26 barges handling alumina, rice and sugar at our General Cargo Dock during the month of December.

Lafarge/Holcim - In December there was no activity at their Bulk dock.

Vessel Count in Port District: January -December, 2018-4402 vessels
There were 187 less vessels in 2018 compared 2017.

Barge Count in Port District: January - December, 2018-63,638 barges.
There were 1,852 less barges during 2018 compared to 2017.

Truck Traffic: 2,682 trucks at Globalplex.

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

On December 29th the Port responded to a call from St. James Sheriff's Office for assistance at the Sunshine Bridge; someone was threatening to jump. M/V Responder was sent to the scene and assisted for several hours.

Globalplex: Administration Building (Business Development Center) (Capital Outlay \$9.6 million). The work for the test piles at the Administration Building site has been delayed due to the high river. Meyer Engineers submitted their plans and specifications to Facility Planning and Control. We are waiting for these plans and specifications to be reviewed by the State.

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

Building 71 – (Holcim Lafarge) (Capital Outlay \$2.8 million) A meeting was held with the Port, AECOM and Lafarge/Holcim to discuss the findings of the building inspection report performed by the contractor. The inspection report revealed that additional roof and wall framing members have advanced deterioration and will require replacement. A resolution to allow the Port to replace these components is on the agenda tonight.

General Cargo Dock Retrofitting Project & Crane Project (Port Priority-\$18.7 million project) A meeting was held with the Port, Design Team (AECOM and Providence) and Associated Terminals to review the dock retrofit plans and specifications and the crane procurement technical specifications. Bidding documents are being prepared to be submitted 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 (Capital Outlay Project - \$8,680,000)
I have placed a call to Jay Dardenne, Commissioner of Administration to once again request the waiver of the 25% match for this project.

St. Charles rail yard project (Capital Outlay \$8.7 million)-The Port has responded to Facility Planning and Control's request for comments on our submitted bid documents. Once reviewed by the State, we should receive approval from them to advertise for this project.

Total of All Projects discussed \$48 million.

Port of South La Executive Regional Airport Statistics – December 2018
Total number of aircraft take-off and landings: 400
Total Fuel sales revenues: \$16,401

East & West Canal Crossing (LADOTD Funding - \$200K/ \$20K Port Match) -Work on the North and West canal crossings has been completed. A final inspection is being conducted this week. This project will allow access to the levees and adjacent areas surrounding the airport.

Aviation Fuel System Emergency Generator: The generator is on backorder.

T-Hangar-10 Unit Project (LaDOTD Funding - \$575K/ 50% Port Match)

The planning for the T-Hangar unit has begun. The construction is expected to begin 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 (\$1.6 million)

The plans for the runway resurface project design are being prepared. The project is being managed by Gerald Babin of PEC, Inc.

\The Government shutdown has impacted the FAA specifically the division handling airport improvement projects. Vincent Caire and Gerald Babin are monitoring the circumstances closely. At this time, it does not appear that the pending projects for the airport specifically planning for the FAA runway resurfacing expected in August 2019, will be delayed.

Total LADOTD/FAA Aviation Funding: \$2.9 million.

MISCELLANEOUS- I was asked by Tommy Fauchaux with DOW, the new Board president of GNO INC to provide a Port presentation at the GNO INC Board meeting on Dec 13.

That same day our Employee Christmas Luncheon was held. The attendance was very good for the luncheon. Thank you, Commissioners Stanley Bazile, Joey Murray and Judy Songy for attending the luncheon.

Gulf Ports Association of the Americas initiated a conference call which was led by leaders of AAPA to update Port leaders on the Harbor Maintenance Tax. I participated on the call on December 13th.

I attended the South Central Planning monthly Meetings on December 18th and January 15th.

Roy and I attended the WTC International Business Committee Meeting in New Orleans on December 18th.

I participated in the WTC Executive Committee Meetings held on December 19th and January 2nd. The World Trade Center is seeking to hire a new Executive Director. Caitlyn Cane, the Executive Director received a full scholarship and has to leave the country for several months.

The River Parishes Tourist Commission meeting was held on December 20th – I attended the meeting.

Commissioner Joey Murray, Vince and I met with an Airport prospect on December 20th.

That same day Roy attended the Port's monthly Safety Committee Meeting.

On January 3rd, The PAL officers met with Phil Jones, DOTD Deputy Assistant Secretary for Intermodal Transportation. This meeting was to discuss the Ports' Economic Impact Study. The PAL Meeting was held after the meeting with Phil Jones.

The WTC Board of Directors Meeting was held on January 8th.

I participated on a call with AECOM and Sabiston Consultants to discuss the INFRA Grant program.

Commissioner Paul Robichaux and I traveled to Washington DC on January 9th and 10th. Representatives of Wanhua and Aux Initiatives asked us to participate in a meeting with Senator Cassidy to discuss tariff mitigation for the Wanhua project.

Linda attended the Southern Economic Development Roundtable in Santa Rosa Beach, FL from January 10th – 12th.

Today I attended the Louisiana Board of International Commerce Meeting in Baton Rouge.

The Engineering Reports can be seen on your surface tablets.
the end of the year Economic Development Report can be seen on your surface tablets.

Any questions?

Mr. Robichaux Any questions from our Executive Director?
Any public comments? No one registered for comment.

ITEM 7A. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR ON BEHALF OF THE PORT OF SOUTH LOUISIANA TO SPONSOR A SUBZONE APPLICATION FOR A FOREIGN TRADE ZONE

Mr. Aucoin Thank you Mr. Robichaux. Frank's International Company has requested to obtain subzone status in our Foreign Trade Zone No. 124 for their pipe facility in Iberia Parish. This company plays an important role in the oil and gas industry. I recommend that you authorize me to execute the

necessary documents to sponsor this application for Frank's International, LLC.

Mr. Sellars Update me briefly here, so I can understand this thoroughly. What exactly does that mean...I am not familiar.

Mr. Aucoin They become a part of our trade zone and get the same rights and privileges. Lisa is here.

Lisa Braud We send in their application for them after they complete it. It goes to the foreign trade zone board , once approve they become one of our subzones.

Mr. Sellars It helps them move ...I know better.

Mr. Robichaux Just like Shell and all other people that bring products in...

Mr. Aucoin How many zones now? 15.

Mr. Sellars Now I am familiar with it.

Mr. Aucoin I would love to explain it to you Pat.

A Motion was offered by Ms. Songy and seconded by Mr. Scontrino that Port of South Louisiana Commission authorizes the Executive Director, Paul G. Aucoin, on behalf of the Port of South Louisiana to sponsor a subzone application for a foreign trade zone.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 7B. CONSIDER PURCHASING EQUIPMENT FROM MOTOROLA SOLUTIONS, INC. (STATE CONTRACT) IN THE AMOUNT OF \$44,123.40

Mr. Aucoin Thank you Mr. Robichaux. The Port was awarded a 2018 Port Security Grant to update our portable radios. These new Motorola radios are interoperable with all federal, state & local agencies. The grant is in the amount of \$41,634.00 with the total of six (6) Motorola radios being

\$44,123.40. With the reimbursement from FEMA, the Port will be responsible for \$2,489.40. I recommend approval of this purchase

A Motion was offered by Mr. Murray and seconded by Mr. Sellars that Port of South Louisiana authorizes the Executive Director, Paul G. Aucoin, to purchase equipment from Motorola Solutions, Inc. (State Contract) in the amount of \$44,123.40.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 7C. CONSIDER GRANTING ST. JOHN THE BAPTIST PARISH A TEMPORARY WORKING SERVITUDE TO ACCESS ITS RESERVE WATER PLANT

Mr. Aucoin Thank you, Mr. Robichaux. This temporary one-time working servitude would grant St. John the Baptist Parish access to their Reserve Water Plant for improvements to be done to the plant. This is for access to the Port's property in Reserve located near the St. John the Baptist Water plant. I recommend approving this request to grant St. John the Baptist Parish a temporary working servitude.

A Motion was offered by Mr. Murray and seconded by Mr. Scontrino that the Port of South Louisiana Commission authorizes the Executive Director, Paul G. Aucoin, to grant St. John the Baptist Parish a temporary working servitude to access its Reserve Water Plant.

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

NAYS None

ABSTAIN None

ABSENT None

**ITEM 7D. CONSIDER A RESOLUTION AUTHORIZING CHANGE ORDER FOR
ADDITIONAL WORK – GLOBALPLEX BUILDING 71 – FACILITY PLANNING AND
CONTROL PROJECT NO. 36-P21-10-03**

Mr. Aucoin Thank you, Mr. Robichaux. The Port received funding in the amount of \$2,850,000 from the State's Capital Outlay Program for this project. Lafarge/Holcim has committed to \$494,530.78 to assist with the cost of modifications and upgrades to Building 71. We entered into a contract with Cycle Construction Company – this company conducted a thorough assessment of the warehouse and revealed that additional roof purlins and wall girts were deteriorated far beyond what was estimated in the bid. (20% were estimated to be deteriorated however it was determined 80% were in need of replacement to provide a weather-tight building for our tenant). The Port must commit to funding the cost for the additional work for an amount not to exceed \$700,000. I recommend proceeding with the replacement of all secondary wall and roof framing members to provide our tenant a weather-tight building. It is my hope that the \$700,000 will be split into two (2) fiscal years so it wouldn't affect our financials to a great extent.

Mr. Roussel The only question I have Paul we talked about this...when they did the original inspection to come out with the base that we wanted ...now we do a through inspection that leads to \$700,000 more...

Mr. Patorno The scope of the project has changed three(3) or four (4) times because of the commodities. BKI does not have a representative here but they provided a price because they changed the scope so many times. Holcim had to pay to continue changing the different engineers – they had a scope, they had a cost, they had a project – they said we don't want that project -it was an estimate to do a detail inspection, but they said we do not want to pay that. Let's just have a construction contractor do it estimate it at 20% once it comes up at that point we can decide if to move forward or not. You do not have to replace 100% of purlinsbut you are trying to get more of a new building. They would have known this if they would have paid the fee to move forward. They decided to basically punt to see if the contractor could do it. Because you have to rent lifts and cranes and things – that was their decision.

Mr. Roussel Mike, I understand that. Who came out ahead or do you think it is about even? Is it they didn't want to do it and it is costing us money?

Mr. Patorno The Building and that actual maintenance itself is the responsibility of the Port. So, whether or not they would have decided a different project – you probably could get away with less girts and purlins. It is just attaching this

new roof. The commodity they want to use it for you could probably get away with it but the commodity they have has the building has to be weather tight. It ruins the commodity. In order to serve the existing tenant's client, they have to make it completely weather tight which raises the cost of the building. The Port is the beneficiary because they are basically getting a new building.

Mr. Aucoin They have \$500,000 in the game.

Mr. Roussel I understand that.

Mr. Sellars You would think you build a roof is a roof...what is going to allow it to leak?

Mr. Patorno No, No – this is a much older building that certainly you can store any commodities and a drop of water is not going to affect it.

Mr. Sellars Are they going to support that new roof without having trouble?

Mr. Aucoin That is why we are changing all the purlins...it is our building. We are responsible its like pay me now or pay me later. We may as well do it now.

Mr. Sellars I guess I have to pay closer attention to what goes on...

Mr. Murray On the project it was bid, and they anticipated that some 20% of the purlins would be replaced? Is that correct?

Mr. Patorno Correct.

Mr. Murray So we bid it. Knowing that out of 100 that 20 of them would be ...so as they got up there they started to work and found that other purlins would not be suitable because if we attached to them theyand we could lose the attachment point which could create a leak. But more importantly, I can appreciate what you are saying. We bid it with 20 but now we have to do another 75 purlins...this is really value add it. This isn't somebody made a mistake with anticipated 20 but when we did the work it became 75 more than we are paying just that additional cost. Had it been bid by the under contractors that price would have been add it.

Mr. Patorno It is not going to change the pricing before or after. It is just they would have had to pay for an additional inspection, lifts and equipment which typically the construction contractor's position if they can get up there. They just decided lets just get up there. They certainly could have done something less (inaudible)

Mr. Sellars Let me ask another question if you do not mind. We are talking a lot of money going around here okay. This building is like this how long has it been like this? Ten years ago, was it in this bad of shape. Who is responsible for watching it to make sure it is maintained, and it is not leaking?

Mr. Patorno Pat, my guess would be ten years ago it wasn't in this bad shape. Similar commodities and fertilizer and things you probably stored there probably ate it away how much you can't tell until you remove the panel and look over the top and see how much steel is eaten away.

Mr. Sellars Do we have people that are responsible for doing that. If not, we need to put a plan in place. Down the road I expect we are going to be building...

Mr. Murray Pat, that is something that you can't...you would have to do a destructive inspection...you would have to remove things. That is not a reasonable thing that you can predetermined.

Mr. Sellars Again, I am a small builder; I build things differently. I am trying to understand it.

Mr. Aucoin They did not use that whole area for six or seven years.

Mr. Hymel Building was affected by Hurricane Katrina, so they haven't been in operations since Katrina...we file with FEMA

Mr. Sellers We got some money for it – ok.

Mr. Patorno Let me just add that originally- they just wanted a typical air tight building. After the commodities that they are placing in there changed- there cannot be a drop of water.

Mr. Scontrino I just had a question. I am trying to understand Mike what did you mean about the commodity changed? So, we had to upgrade the building more than we anticipated because of their decision to take on something different than what was anticipated.

Mr. Patorno They wanted to repair the building, but Todd or Barry maybe can answer more about the commodities...

Barry Hoth What it boils down to if you have inside storage and outside storage people want inside storage because most times it has to be kept dry. A building that is not water tight, you really limit your commodities.

Mr. Patorno You could have repaired the building and store most materials in there. If a little rain or your panel comes off you fix it. In this case with the commodity, panel comes off this commodity gets wet that is a lot of money.

Barry Hoth For example a fluorspar can take it something like a fertilizer can't take it.

Mr. Murray Yes, but listen Paul ask for a different commodity. Here is the major thing: we are spending \$2 million dollars to put a new roof on a building, if I have a structure member that is holding up the roof that is bad . I don't want to spend that money putting a roof up there and have a hurricane come through and we loose part of the roof because we did not repair it. That is not being good stewards on our part. We have to protect our building and make sure it is sound and structural.

Mr. Scontrino I do not disagree with that -the only thing I find awkward is that we allowed this project to get this far and now we have a \$700,000 additional cost because someone wouldn't spend money upfront investigating....I am just trying to figure out of you change the commodity....it's a \$700,000 surprise.

Mr. Sellars Where are our assurances in the job we are getting?

Mr. Patorno You are getting new girts and purlins...practically a new building.

Mr. Robichaux It comes with a warranty.

A Motion was offered by Mr. Murray and seconded by Ms. Songy that a Resolution be passed authorizing change order for additional work – Globalplex Building 71 – Facility Planning and Control Project No. 36-P21-10-03.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 7E.EXECUTIVE - 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 – 5:25pm.

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

NAYS None

ABSTAIN None

ABSENT None

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

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

NAYS None

ABSTAIN None

ABSENT None

SUSPEND RULES AND ADD AGENDA ITEM 7G.

A Motion was offered by Mr. Murray and seconded Mr. Roussel that the rules be suspended, and Item G be added to the Agenda.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 7G. CONSIDER RATIFYING THE SETTLEMENT AGREEMENT BETWEEN THE MARINER GROUP, LLC AND THE PORT OF SOUTH LOUISIANA.

A Motion was offered by Mr. Murray and seconded Mr. Hickerson that the Settlement Agreement between the Mainer Group, LLC and the Port of South Louisiana be ratified.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 8. COMMITTEE REPORTS

Ms. Songy We will have a meeting soon on property development. I'm still waiting on information.

Mr. Hickerson Also, there will be an insurance committee meeting before the next regular commission meeting. We have some one-year renewals that are coming through March 1st. We expect them to be back.

ITEM 9. ADJOURNMENT

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

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

NAYS None

ABSTAIN None

ABSENT None

The meeting adjourned at 5:37 p.m.

Stanley C. Bazile
Secretary

D. Paul Robichaux
President

February 13, 2019

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

RESOLUTION

WHEREAS, the Port of South Louisiana, holder of Foreign Trade Zone No. 124, has received a request from Frank's International, LLC expressing a desire to obtain subzone status for their pipe facility located in Iberia Parish at 3500 Segura Road, New Iberia, LA.

WHEREAS, Frank's International, LLC is a limited liability company that was established in 1938

WHEREAS, Frank's International, LLC employs fifty (50) people at this one site.

WHEREAS, Frank's International LLC plays a vital role in the overall process of the oil and gas industry.

WHEREAS, subzone status would allow Frank's International, LLC. a competitive advantage for the value-added work and assembly at their facility

NOW THEREFORE, BE IT RESOLVED, that the Port of South Louisiana Commission does hereby authorize its Executive Director, Paul G. Aucoin, to sponsor a subzone application for Frank's International, LLC.

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

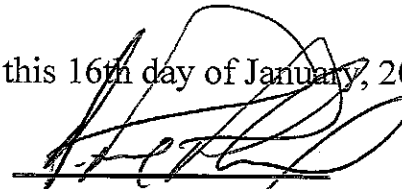
<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Whitney Hickerson	X	_____	_____	_____
Robert Roussel	X	_____	_____	_____
Pat Sellars	X	_____	_____	_____
Judy Songy	X	_____	_____	_____
Kelly Buckwalter	X	_____	_____	_____
Joseph Scontrino, III	X	_____	_____	_____
Stanley Bazile	X	_____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

D. Paul Robichaux

x _____

And the Resolution was declared adopted on this 16th day of January, 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 16th day of January, 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 16th day of January, 2019.


SECRETARY

The following Resolution was offered by P. Jay Murray III and seconded by Judy Songy.

FP&C Project No. 36-P21-10-03
Globalplex Building 71, Upgrades
Modifications and Conveyor Systems

**RESOLUTION
PORT OF SOUTH LOUISIANA**

WHEREAS, the Port has secured funding in the amount of Two Million Eight Hundred and Fifty Thousand Dollars and No Cents (\$2,850,000) from the State of Louisiana Capital Outlay Program for improvements, upgrades and modifications to Building 71;

WHEREAS, Lafarge/Holcim, Building 71 Tenant, has entered into several Letter Agreements with the Port pledging Four Hundred Ninety Four Thousand Five Hundred Thirty Dollars and Seventy-Eight Cents (\$494,530.78) to assist with the cost of the modifications and upgrades to Building 71;

WHEREAS, the Port of South Louisiana (Port) entered into a Contract with Cycle Construction Company, LLC, for the total amount of Two million, six hundred and eighty-one thousand, six hundred ninety dollars (\$2,681,690.00);

WHEREAS, per the Commission 's request the Contractor conducted several preliminary tests. The detailed field inspection of the existing structure revealed that additional roof purlins and wall girts were deteriorated beyond that which was estimated in the bid quantities;

WHEREAS, the Port desires to move forward with the replacement of all secondary wall and roof framing members in this project to improve the weather-tightness of the building;

WHEREAS, to move forward the Port must commit to funding the cost associated with the additional work or Change Order No.1 for an amount not to exceed Seven Hundred Thousand Dollars (\$700,000).

NOW, THEREFORE, BE IT RESOLVED that the Port Commission authorizes the Executive Director to:

- 1) Move forward with the replacement of all secondary wall and roof framing members in this project to improve the weather-tightness of the building;

and

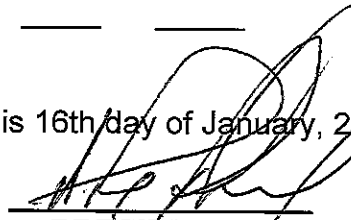
- 2) Fund the cost associated with Change Order No.1 for an amount not to exceed Seven Hundred Dollars (\$700,000).

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>
Whitney Hickerson	X	_____	_____	_____
Robert Roussel	X	_____	_____	_____
Pat Sellars	X	_____	_____	_____
Judy Songy	X	_____	_____	_____
Kelly Buckwalter	X	_____	_____	_____
Joseph Scontrino, III	X	_____	_____	_____
Stanley Bazile	X	_____	_____	_____
P. Joey Murray, III	X	_____	_____	_____
D. Paul Robichaux	X	_____	_____	_____

And the Resolution was declared adopted on this 16th day of January, 2019.

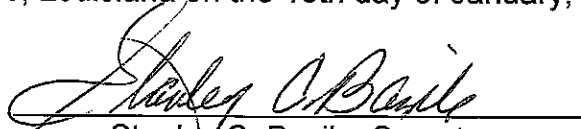

SECRETARY


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 16th day of January, 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 16th day of January, 2019.


 Stanley C. Bazile, Secretary