



PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, JULY 10, 2019
ADMINISTRATION OFFICE
171 Belle Terre Boulevard - LaPlace, Louisiana
5:00 P.M.

- 1. CALL TO ORDER..... PAUL ROBICHAUX
- 2. ROLL CALL..... PAUL ROBICHAUX
- 3. PLEDGE OF ALLEGIANCE.....STANLEY BAZILE
- 4. APPROVAL OF MINUTES..... PAUL ROBICHAUX
June 12, 2019
- 5. FINANCIAL REPORT..... JOEY MURRAY
May 31, 2019
- 6. DIRECTOR’S REPORT.....PAUL G. AUCOIN
- 7. NEW BUSINESS & PUBLIC COMMENTS
 - A. Consider amending and restating resolution adopted on January 16, 2019 regarding authorization of Foreign Trade Zone application for Frank’s International, LLC
 - B. Consider resolution authorizing the executive director to submit a Foreign Trade Zone application on behalf of Wanhua Chemical U.S. Operations, LLC
 - C. Consider amending Cooperative Endeavor Agreement with Nicholls State University
 - D. Consider URS Task Order N° 100 – Globalplex Dock Second Access Bridge project
- 8. COMMITTEES’ REPORTS
- 9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS

America’s Largest Tonnage Port



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147 Henderson Street Reserve, Louisiana 70084
globalplex@portsl.com

Administrative Office
171 Belle Terre Boulevard LaPlace, Louisiana 70068
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Executive Regional Airport
355 Airport Road Reserve, Louisiana 70084
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**A REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA ADMINISTRATION
BUILDING ON WEDNESDAY, JULY 10, 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
Ms. 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 Bazile led the Pledge of Allegiance.

ITEM 4. APPROVAL OF MINUTES –June 12, 2019

A Motion was offered by Ms. Songy and seconded by Mr. Bazile that the Minutes from the Regular Commission Meeting held on June 12, 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- May 31, 2019

Mr. Robichaux Mr. Murray, our financial report please.

Mr. Murray Our financial report is in the compendium for everyone. I want to point out that... Grant sent a Memo letting us know that our revenue we started out with is below our Budget. This is mostly due to the high river stage and the fact that the ADM dock is shut down due to getting hit by a ship...we will know more about that as time goes on, other than that the actual expenses are \$120,000 below what we had budged...we should be okay.

A Motion was offered by Mr. Murray and seconded by Mr. Hickerson that the May 31, 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 President Robichaux. The Port received 3 vessels and 38 barges handling green pet coke, wet cake, rice, alumina and DRI-C, at our General Cargo Dock during the month of June. (inaudible-laughter)

There was no activity at the Bulk dock in June.

Vessel Count in Port District - January through June 2019 1,965 vessels, same period last year 2,174 vessels ;209 less vessels in the 1st half of 2019 compared to same period in 2018.

Barge Count in Port District - January through June, 2019 27,049 barges, and same period last year 30,680 barges ;3,631 less barges in 1st half of 2019 compared to same period last year. I would think most of that is due to the river and conditions.

Truck Traffic at Globalplex - June, 2019 1712 trucks.

Security/Operations: On June 20, the Operations Department was contacted by Wildlife & Fisheries regarding a vessel moored at the Globalplex Dock. Wildlife agents along with US Customs boarded the vessel and found the vessel to be in possession of an illegal amount of red snapper. The vessel captain received multiple fines and the fish were seized. I understand that they later put them up for auction. I understand that how they dispose of those types of repossessions.

On June 29th, MSOC received a call from the Coast Guard for assistance in searching for a person that was reported to have jumped from the Sunshine Bridge. The Responder was sent to the area to search but no person was found.

On July 1, the Accardo and Officer Gray were sent to Mile Marker 153 where a body was discovered floating in the water. The Accardo crew recovered the body and turned it over to the St. James Coroner. The body recovered was confirmed to be that of the person who jumped off the Sunshine Bridge on June 29th.

On July 3, the Port acted as incident commander for the St. John fireworks display, enforcing the safety zone and bringing officials to and from the fireworks barge. We also sent the Nathan Folsie to the Luling Bridge to standby during the St. Charles fireworks display.

On 6/11 St Charles EOC requested a port vessel check around the Luling Bridge on the west bank for reports of an oil sheen. The Responder went to the area and found a light sheen but no source of the spill.

Globalplex Administration Building (Business Development Center) (Capital Outlay \$9.6M): Meyer Engineering is making their final revisions to the plans and specifications of the Administration Building. The next step in the process will be to advertise for bids.

Building 71 – (Holcim Lafarge) (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 Northeast side of the building. The design team is currently working with the Contractor to evaluate pre-existing damages to the building structural frame.

General Cargo Dock Retrofitting Project & Crane Project (Port Priority-\$18.7M combined): AECOM and Providence Engineering are working to finalize technical and procurement documents for the new cranes. LADOTD Port Priority comments are also being addressed in the documents.

Building 11 – Leased By CRC (Capital Outlay – The Construction phase of the Roof project and the Demolition of Walls and Slabs Project will begin soon.

Globalplex Dock Second Access Bridge (Capital Outlay \$8.6M): A task order for the design and planning of the Globalplex Dock Second Access Bridge project is on the agenda tonight.

Solaport-St. Charles Rail Yard Project (Capital Outlay \$8.7M): The Port received bids last month for the St. Charles Rail Yard Project; all bids were higher than our Capital Outlay funding. Barriere Construction, the lowest bidder has agreed to extend the deadline of the award until August 19, 2019 while The Port and DOW are in discussions on our options for the gap funding so we can move forward with the project.

Port of South La Executive Regional Airport

Airport Statistics – June, 2019

Total number of aircraft take-off and landings: 960

Total Fuel sales revenues \$12,127 Net sales= \$5,526

T-Hangar 10 Unit Project (LaDOTD Funding -\$1.1M \$575K/ 50% Port Match)
The pre-construction meeting to discuss the T-Hangar 10 Unit project was held and the construction phase of the project should begin in the next two weeks. The completion of the project is anticipated in November, 2019.

Runway Rehabilitation (FAA/LaDOTD - \$1.7M): The Port was notified by Senator Cassidy and Kennedy's office that we received the additional FAA funding that was needed for the Runway Rehabilitation Project. We are advertising for bids for this project and plan to open the bids on July 24th.

Monthly Airport Fly-In: The EAA/Airport fly-in at our airport was held on Saturday, June 22 with a special emphasis on the Pilots-N-Paws organization. This organization provides free transportation of sheltered and adopted animals to new homes throughout the region.

Miscellaneous: The Port received an Award of Distinction in AAPA's 2019 Communications Awards Program for our PortLog. Congratulations to Lisa and our team from Renaissance for their contributions that enabled us to once again receive this award.

The AAPA Commissioners Seminar was held in San Francisco from June 17th – 20th. Attending from the Port were Commissioners Paul Robichaux Judy Songy, Whitney Hickerson and Joey Murray along with the Judge and myself.

The World Trade Center welcomed ED Webb, their new CEO at a reception on June 27th.

Commissioner Whitney Hickerson held an "in-house" Insurance meeting to discuss the upcoming insurance plan of action with Port personnel.

I attended a Canada Day Reception on July 1 and the World Trade Center Canada Day Luncheon on July 2.

Captain Mike Miller with the Bar Pilots Association invited me to join a round table discussion with the new Chief of Navigation with the US Army Corps of Engineers.

Commissioner Judy Songy held a Port Property Development Committee Meeting on July 6.

Yesterday I attended the Louisiana Association for Corporate Growth Luncheon to give the port presentation.

The engineering reports can be seen on your surface tablets and that concludes my report unless there are any questions.

Mr. Robichuax I have a question ...On the Solaport St. Charles Railyard, when you talk about the Port and Dow are in discussion to

decide who will provide the gap funding. How much is the amount on the gap funding?

Mr. Aucoin The difference is like four million dollars? If I am not mistaking ...right
Vickie?

Vickie Clark Yes, if you count the alternate.

Mr. Aucoin Three Million with out.

Mr. Robichaux Somebody should jump on that deal...usually gap funding is last one in,
first one out.....

Mr. Aucoin That is an expression we used but it is not really gap funding...it
depends more on our budget

Mr. Roussel I have one question, when you talked about ADM and not being
able to bring that much grain in because of the damage to their
dock. I thought when they brought the grain elevator in Paulina, it
was going to be used as a backup. They would never lose anything
because they had the extra grain elevator. Remember when that
took place?

Mr. Aucoin I heard that, but not necessarily from ADM, never had that confirm
by Mike Landry or anybody that I talk to.

Mr. Roussel I don't see no more activity ...right now. I just thought years ago
that they would never miss any business but now you are saying
they are not having business because of a bad dock and they have
a backup in Paulina.

Vickie Clark We own the Reserve dock ...we do not own the one in Paulina.

Mr. Roussel Adm does.

Vickie Clark Yes, I know. I am just thinking about with respect to the financial
report ..we wouldn't get any funds from the Paulina elevator.

Mr. Robichaux He is talking about total utilization to move products.

Mr. Aucoin I speak with Mike Landry on a regular basis. He at not confirm at
this time any fears of loss of business. They are still on track to
have decent year here at the Port of South Louisiana.

Mr. Robichaux Dale?

Dale Hymel I just was going to add, while we were in negotiationd with the lease
... some comments were made, that there were serious upgrades
that need to be done at the St. Elmo Facility; it is n dire need of

infrastructure improvements. They were trying to put over \$100 million dollars at the Elmo Facility. Maybe that is why

Mr. Robichaux Any other questions or comments on our Executive Director's report? If not we will move on to new business.

ITEM 7 NEW BUSINESS AND PUBLIC COMMENTS

Mr. Robichaux Any public comments on our Agenda for this evening?

ITEM 7A. CONSIDER AMENDING AND RESTATING RESOLUTION ADOPTED ON JANUARY 16, 2019 REGARDING AUTHORIZATION OF FOREIGN TRADE ZONE APPLICATION FOR FRANK'S INTERNATIONAL, LLC

Mr. Hickerson Can you give us a little background on Franks?

Mr. Aucoin Lisa?

Lisa Braud They are a pipe manufacturer that uses pipes for offshore and they are located in New Iberia and Lafayette.

Mr. Aucoin Thank you, President Robichaux. The Commission approved a Resolution in January of this year authorizing a Foreign Trade Zone application for Frank's International. This amended Resolution would add another location to the application; Frank's International desires to obtain subzone facility located in Iberia Parish at 3500 Seguar Road, New Iberia and their Lafayette facility located at 700 East Verot School Road. I recommend approving this resolution.

Mr. Murray Paul, one question, so this resolution is adding a second location that's all?

Mr. Aucoin That's all.

A Motion was offered by Mr. Murray and seconded by Mr. Scontrino that the Resolution adopted on January 16, 2019 authorizing the Executive Director to execute a foreign trade zone application on behalf of Frank's International, LLC be amended to include their Lafayette facility.

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 7B. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT A FOREIGN TRADE ZONE APPLICATION ON BEHALF OF WANHUA CHEMICAL US OPERATIONS, LLC

Mr. Hickerson Okay, I'm a resident of St. James Parish and St. James Parish is being inundated with industry on both sides of the river- the 4th district and the 5th. St. James is ranked 9th in the state and in the top 100 nationally- for toxic air emissions. According to the toxic data released in 2017, St. James released 1.6M lbs. With the coming of Formosa, St. James toxic emission is going to go up to 3.2M which is going to be double of the current emission that was emitted in 2017. And the data that we receive is always a year behind, so we don't have the 2018 information yet and it's probably higher. And with the coming of Formosa, St. James is ranked 9th and we will move up to the 6th. Mostly this is in the 4th and the 5th district. These plants on both sides of the river where some of the parish's poorest and historically black communities are located and the jobs are not with the industry. If these industries would provide good jobs and help the people in the districts, I would be for it...

I think the people of St. James Parish deserves clean air, clean water and a say on what is built in their own back yard.

Benzene and Ethylene Oxide are the two cancer causing agents that Formosa will be emitting in St. James Parish and that's a source from the Environmental Protection Agency.

When the Chairman read Item B. We will take a vote, but I'm opposed to it, but the rest of the members... they have their wish.

Mr. Robichaux Thank you for taking the time to give us your insight.

Mr. Hickerson Thank you.

Mr. Aucoin Wanhua will construct a \$1.25 B chemical manufacturing plant in St. James Parish. They have requested the Port's sponsorship of an application to obtain a Foreign Trade Zone subzone. I

recommend approving this resolution to submit a Foreign Trade Zone Subzone Application for Wanhua.

- Mr. Roussel Could I ask one question, they have all their permits right? There is no one opposing them right?
- Mr. Aucoin I would defer to Linda, because I'm not sure.
- Mr. Roussel Formosa has not, but I thought they have.
- Dale Hymel Wanhua is on the St. James Parish Council meeting agenda tonight. They have received their land use permit. The group opposing the industry is filing an appeal to the Parish Council tonight, so they have a public hearing tonight.
- Mr. Aucoin I'm assuming at this point in time that if they have not received the environmental permits they needed I would know about it and I have not heard of any problems. I was aware of this appeal meeting tonight and a couple of things on the agenda, but I'm not aware of them being denied this permit.
- Mr. Scontrino Does a no action tonight affect anything?
- Mr. Robichaux Well we have never not carried forward someone's request for a foreign trade zone application, and it is at the point... it's gotten to the foreign trade zone board in Washington, DC. It has been successful. There is no reason for us to stand in the way of not supporting this, if there is an issue related to somebody else, it's their issue not ours. This is something we need to support.
- Mr. Roussel Honestly, I agree with you to a point, but until it is fully approved by the Parish and say it is a good thingwhy should we should our support.
- Mr. Robichaux Well I understand. The Parish may very well hear their arguments tonight and still vote, which they have already voted in favor, giving their land use. They are just appealing that decision. The council I would think, is going to support what they have already decided. That's just my catch.
- Mr. Hickerson That's not a sure thing.
- Mr. Robichaux Well no its not...but what's in the best interest of the Port of South Louisiana

Mr. Aucoin

I had a conference call with the Parish representative...on this very issue, the application for the subzone. They really have no objection to it, they just want to make sure they get their allowed taxes on inventory and we assured them that they would. It's in the agreement that I have here which some of our Commissioners have asked to see this, so I brought it with me.

The appropriate language that you are concerned about, it states clearly...this is the operations agreement....it says the Operator which is Wanwha is not seeking the ad valorem tax exemption and will continue to make payments to St. James Parish taxing authorities to fully offset any FTZ related.....

Mr. Hickerson

But the second part of that is the hearing that they have for the land use.

Lisa Braud

I just want to add that, once we submit this application, it's not something that is going to happen tomorrow, it's like 5 months away that they will approve this. Within these five 5 months there is a public notice and it's open for comments. So, it's not something that if we vote on it tonight it will be approved tomorrow.

Mr. Scontrino

I think I can sympathize with the conversation. This Board of Commissioners was responsible for that due diligence. I think I'll support it based on the conversation, but I do sympathize with the conversation. I think that issue certainly belongs in another ...and we are not ...

Mr. Murray

Mr. Chairman, I for one...this is a part of a process. We have a responsibility to do our job. And like Mr. Scontrino said, Commissioner Hickerson... I feel the pain of the issues that are there, but that's in a different arena than we are. While I certainly feel that we need to safeguard our air for our children and grandchildren...that is not our arena. Other people have their job to do. We have a job to do and part of our job is to move this ball forward because it meets our criteria. It's something that is part of our process that we move forward and down the road, if that plant doesn't meet the emission requirements, it won't go forward and this becomes a new issue. So, I don't think this is the venue to try to stop something that is in somebody else's court, and for that I will support it, but I also agree with you that we need to safeguard our air, those who are responsible for issuing the permitsneed to do their job too.

- Mr. Hickerson Okay, but my point is that we need to send a message to the large industries that is coming to St. James Parish, that we will not going to just accept it because you putting out these big dollars. We also have to think about the people.
- Mr. Robichaux We totally agree with that and if they put out emissions that exceed their permit requirements than they need to be called on....
- Mr. Sellars If St. James doesn't approve this some kind of way and they get kicked back then that is the end of it ...that's the way it goes. We didn't make it or break it. We gave them a business incentive.
- Mr. Hickerson Why don't you call for a vote....
- Mr. Robichaux Alright. Just wanted to make sure everybody had a right to express their interest and concerns

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 submit a Foreign Trade Zone subzone application on behalf of Wanhua Chemical Us Operations, LLC.

- 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 AMENDING COOPERATIVE ENDEAVOR AGREEMENT WITH NICHOLLS STATE UNIVERSITY

- Mr. Aucoin Thank you, President Robichaux. Nicholls State University has a very robust Coastal Restoration Program which we offered financial assistance for the past three (3) years. The program experiments with Botanical species with root structure that holds soil together and prevents erosion. This amended CEA between the Port and Nicholls State will allow us to continue to provide financial assistance in the amount of \$18,000 to assist with their endeavor to end coastal erosion and restore Louisiana land. I recommend approval.

A Motion was offered by Mr. Bazile and seconded by Mr. Scontrino that the Port of South Louisiana Commission authorizes the Executive Director, Paul G. Aucoin, to execute an Amended Cooperative Endeavor Agreement with Nicholls State University.

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 URS TASK ORDER NO. 100 GLOBALPLEX DOCK SECOND ACCESS BRIDGE PROJECT

Mr. Aucoin Thank you President Robichaux. This URS Task Order is for the Port's Globalplex Dock Second Access Bridge Project. This 2nd bridge will be constructed adjacent to the existing bridge and will be designed and constructed to support heavier loads up to 1,000 pounds per square foot. (The existing bridge is designed to support single-lane traffic and is not capable of supporting heavy-haul permit loads or large "off-road" trucks.) The Port received Capital Outlay funding of \$975,000 for the design and planning phase of this particular project. This Task Order that we are asking for \$945,000 includes: planning and design, data collection, field investigations, permitting, surveying, geotechnical services, bidding services and inspection services. I recommend approving this Task Order so we can begin this project.

A Motion was offered by Mr. Bazile and seconded by Mr. Buckwalter that the Port of South Louisiana Commission authorize the Executive Director to execute URS Task Order No. 100 Globalplex Dock Second Access Bridge Project in the amount of \$945,00.00.

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? Whitney?
- Mr. Hickerson No
- Mr. Robichaux Anyone else?
- Ms. Songy We held a Committee meeting for the Property Development Committee and it was for the Executive Director to bring us up to date on what was going on with the property we often refer to as the Petroplex Property. We received something in writing, well not a full offer, but kind of a Letter of Intent. And we're asking and decided that Mr. Aucoin meet with the appraiser to respond to what we received in writing. We are at liberty to discuss this information, it would be detrimental for all us, if we start talking about it at this point. Within the next two or three weeks they are going to come back to the Committee. Who will then come back to the full Commission to see how we are going to handle this Letter of Intent.
- Mr. Robichaux Okay, Joey?
- Mr. Scontrino No, we are just planning on getting a meeting together for the Security Committee, which may cause for a couple of agenda items...to get some conversation about.
- Mr. Robichaux Any other comments? Brian can you give us an update on the Hurricane?
- Mr. Cox It's still very much up in the air. Governments are open tomorrow, it looks more like Friday. The last track also had it traveling a little more to our west.
- Mr. Aucoin Brian is that information given just from the last 2 o'clock flight...or is it updated information.?
- Mr. Cox I haven't gotten the fly over information. That was just....
- Mr. Aucoin Right now, it looks like Lake Charles and we will be on eastside of the Hurricane. Land fall probably Friday. Our primary concern in these situations is road closures. We don't want our employees to be stranded here or stranded at home... so we base our decisions on road closures and weather conditions.

Mr. Hickerson Okay and probably Brian can give you an update in the morning, but Friday ...supposedly it will be really bad and the employees shouldn't be on the highway.


Mr. Robichaux Anything else? There is one more comment I would like to make on behalf of the Commission. We had an article come out last week in the paper, about the Port supporting Viking Cruise Lines Dock in Vacherie. While we think that may be a good idea, this Commission has yet to come together to even discuss that formally. So, that article was out of line, mentioning that the Port, at this time, supports it. I admit we may decide it is a good idea to support. Just to kind of clear the record.

ITEM 9. ADJOURNMENT

A Motion was offered by Mr. Scontrino and seconded by Mr. Murray 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 5:32 p.m.


Stanley C. Bazile
Secretary


D. Paul Robichaux
President

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

**RESOLUTION
AMENDING AND RESTATING RESOLUTION ADOPTED ON JANUARY 16, 2019**

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 and their Lafayette facility located at 700 East Verot School Road, Block "E", Lafayette, LA 70508 which encompasses 29.941 acres;

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;

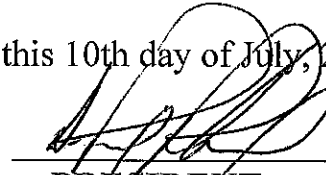
NOW THEREFORE, BE IT RESOLVED, that the Port of South Louisiana Commission does hereby authorize its Executive Director, Paul G. Aucoin, to sponsor a subzone application for Frank's International, LLC.

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 10th day of July, 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 10th day of July, 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 10th day of July, 2019.


SECRETARY

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

RESOLUTION

WHEREAS, the Port of South Louisiana, holder of Foreign Trade Zone No. 124, has received a letter requesting our sponsorship of an application to obtain a subzone for Wanhua Chemical US Operations LLC (“Wanhua”) for its location in St. James Parish at 7377 Highway 3214, Convent, Louisiana 70723.

WHEREAS, Wanhua will construct a \$ 1.25 billion chemical manufacturing facility.

WHEREAS, the local investment is expected to generate 1,000 construction jobs and create 1,230 new direct and indirect jobs;

WHEREAS, subzone status will help Wanhua achieve greater operational efficiencies and customs savings;

WHEREAS, Wanhua will not be seeking the ad valorem tax credit from St. James Parish at this time which is associated with imported merchandise and merchandise held for export in foreign trade zones;

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 Wanhua.

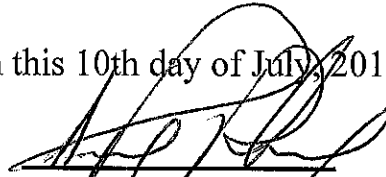
THE FOREGOING RESOLUTION having been submitted to a vote, the vote thereon was as follows:

<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 10th day of July, 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 10th day of July, 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 10th day of July, 2019.


SECRETARY