



PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, FEBRUARY 10, 2021 | 3:00 PM
VIA VIDEO/TELECONFERENCE

AGENDA & NOTICE OF MEETING

CERTIFICATE

The Port of South Louisiana Board of Commissioners (the "Commission"), through its Chairman, D. Paul Robichaux, hereby certifies as follows:

In accordance with Executive Proclamations JBE2020-30 and 2020-33, issued by Governor John Bel Edwards on March 16, 2020 and March 22, 2020, respectively, this Notice shall serve as certification by the Port of South Louisiana's Board of Commissioners of its inability to operate in accordance with the Louisiana Open Meetings Law LARS 42:19 as a result of the COVID-19 Public Health Emergency and of its inability to achieve a quorum if its members via in-person attendance by adhering to said Proclamations.

The Port of South Louisiana Commission will meet via Zoom video/teleconference at the posted date and time:

Via Telephone access: Call +1 646 558 8656 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 859 6744 6305; Password: 726578

Via Web access: To join from PC, Mac, Linux, iOS, or Android go to

<https://us02web.zoom.us/j/85967446305?pwd=RjhocTMvZkg0SVpRUWZ2cTEwVHowZz09>

Password: 726578

If a member of the public would like to issue a public comment on any agenda item, please do one of the following: (1) Send an e-mail prior to the meeting to the Port Manager or Executive Assistant (vlclark@portsl.com or pcrockett@portsl.com) stating the agenda item you want to submit a comment, along with your full name, address, and your written comments, which will be read into the record of the meeting; or (2) Join the Zoom video/teleconference (detailed instructions on how to use Zoom following the agenda). You will be allowed to comment during the Public comment item of the agenda on any matter requiring a vote of the Commission.

————— *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

1. CALL TO ORDER.....CHAIRMAN ROBICHAUX

2. ROLL CALL.....CHAIRMAN ROBICHAUX

3. PLEDGE OF ALLEGIANCE..... COMMISSIONER SONGY

MOMENT OF SILENCE TO REMEMBER ERNIE GELPI, PORT AUDITOR, KUSHNER LAGRAIZE, LLC

CONSIDER APPROVING THE CERTIFICATION BY THE PORT OF SOUTH LOUISIANA’S BOARD OF COMMISSIONERS OF ITS INABILITY TO OPERATE IN ACCORDANCE WITH THE LOUISIANA OPEN MEETINGS LAW LARS 42:19 AS A RESULT OF THE COVID-19 PUBLIC HEALTH EMERGENCY

4. APPROVAL OF MINUTES.....CHAIRMAN ROBICHAUX
January 20, 2021

5. FINANCIAL REPORT TREASURER MURRAY
December 31, 2020

6. DIRECTOR’S REPORT..... EXECUTIVE DIRECTOR AUCOIN

7. NEW BUSINESS AND PUBLIC COMMENTS.....CHAIRMAN ROBICHAUX

A. Consider construction committee recommendation – selection of engineer for EDA Grant Project N° 08-01-05363, access road and laydown yard

B. Consider resolution instructing and directing the administration to execute a purchase agreement with the lowest responsible bidder for a used quarter barge

C. Consider Change Order N° 1 – Globalplex intermodal dock reinforcement, H.009331

8. COMMISSIONERS COMMENTS

9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS

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Password: 726578

If Accessing via Web:

1. After selecting the link, if you do not already have Zoom on your computer, an automatic download of the Zoom software will begin
2. After the download is complete, you will be prompted to enter your name (this is the name that will present to the other members of the meeting)
3. You will be prompted to choose to join with video or without video. *NOTE:* If you chose to join with video, your computer camera will be activated and all members accessing the video via web will be able to see your image
4. You will be prompted to choose to use computer audio or phone call-in audio
5. Once the meeting begins, all non-board members will be muted by the host. However, it is encouraged to mute your microphone upon entry into the meeting
6. To leave the meeting, click *Leave Meeting* at the bottom-right corner of your screen

Public Comment: There are three options to provide public comment for the Port of South Louisiana meetings

1. Send an e-mail prior to the meeting to the Port Manager or Executive Assistant (vlclark@portsl.com or pcrockett@portsl.com) stating the agenda item you want to submit a comment, along with your full name, address, and your written comments, which will be read into the record of the meeting
2. If Accessing Via Telephone – Upon request from the Chairperson for public comment during the meeting, if you would like to provide comment, press *9 on your phone keypad. This will notify the meeting moderator to unmute you and allow for your comment.
3. If Accessing Via Zoom Software – Upon request from the Chairperson for public comment during the meeting, if you would like to provide comment, select the *Chat* icon at the bottom of the screen, type “request comment,” and hit enter. This will notify the meeting moderator to unmute you and allow for your comment.

It is encouraged that you test your device prior to the meeting to ensure connectivity.

A

The following Motion was offered by _____ and seconded by _____.

RESOLUTION

ACCESS ROADWAY AND LAYDOWN YARD

EDA Grant No. 08-01-05363

WHEREAS, Port of South Louisiana (Port) received an Economic Development Grant in the amount of \$1.5 Million to construct an access roadway and laydown yard at the Globalplex Facility.

WHEREAS, Port advertised Request for Qualifications for Engineering Services.

WHEREAS, Port received thirteen (13) proposals.

WHEREAS, Port's Construction Committee recommends that the Port negotiate and execute an engineering agreement with N-Y Associates.

WHEREAS the Port Commission desires to negotiate and execute an engineering agreement with N-Y Associates;

NOW, THEREFORE BE IT RESOLVED, by the Port of South Louisiana Commission that the Executive Director is instructed and directed to negotiate and execute an engineering services agreement with N-Y Associates (pending U.S. Economic Development Administration approval) for the design of an access roadway and laydown yard.

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

YEAS _____ **NAY** _____ **ABSENT** _____ **ABSTAIN** _____

And the Resolution was declared adopted on this 10th day of February, 2021.

Stanley C. Bazile, Secretary

Paul Robichaux, Chairman

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 February, 2021 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 February, 2021.

Stanley C. Bazile, Secretary

PUBLIC NOTICE
REQUEST FOR QUALIFICATIONS FOR ENGINEERING SERVICES

The Port of South Louisiana has been awarded a grant through the U. S. Economic Development Administration (No. 08-01-05363) for the purpose of constructing an access road and laydown yard. The Port of South LA is interested in procuring the services of an engineering firm to provide planning, design and construction phase including project inspections for this project if it is successfully funded. The procedures for the selection of this firm will be in accordance with the procurement requirements of the U. S. Economic Development Administration Program. All responses received will be evaluated in accordance with the selection criteria and corresponding point system that is identified in the request for qualifications package. That package also identifies the scope of services to be performed by the selected firm. The Port of South Louisiana will award the contract to the respondent obtaining the highest score in the evaluation process. Interested parties are invited to secure a proposal package through Central Auction House (www.centralauctionhouse.com) or at 171 Belle Terre Boulevard, LaPlace, Louisiana 70068. The response to this request must be hand-delivered or mailed to: Port of South Louisiana, Attn: Paul G. Aucoin, 171 Belle Terre Blvd., P.O. Box 909, LaPlace, Louisiana no later than 3:00 PM on Monday, December 14, 2020 in a sealed envelope marked Port of South Louisiana EDA Grant. No. 08-01-05363 Access Road and Laydown.

Responses may also be submitted electronically at www.centralauctionhouse.com

The Port of South Louisiana is an Equal Opportunity Employer. We encourage all small and minority-owned firms and women's business enterprises to apply.

PORT OF SOUTH LOUISIANA
BID OPENING
ONE (1) USED QUARTER BARGE
HOUSING MARINE OPERATIONS CREW
TUESDAY, FEBRUARY 2, 2021
2:00 PM

COMPANY'S NAME	BID AMOUNT
Maintenance Dredging I MOI	\$ 375,000

0 Bids rec'd Central Auction House
Use

USED QUARTER BARGE BID FORM

TOTAL BID =

\$375,000 (Three hundred seventy-five thousand dollars)

Maintenance Dredging I, LLC
NAME OF VENDOR

Glen D. Smith, Managing Member
AUTHORIZED REPRESENTATIVE SIGNATURE TITLE



10557 Airline Hwy
PHYSICAL ADDRESS

Saint Rose, LA 70087
CITY, STATE, ZIP

PAYMENT ADDRESS (IF DIFFERENT FROM ABOVE)

glen.smith@magnoliaholdingsinc.com
E-MAIL ADDRESS

504.737.1600
PHONE

2/2/2021
DATE: