

BOARD OF COMMISSIONERS

D. Paul Robichaux
Judy B. Songy
Joey Murray
Stanley Bazile
Patrick C. Sellars
Whitney Hickerson
Ryan Burks
Louis A. Joseph
Robbie P. LeBlanc

Paul G. Aucoin,
Executive Director



PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, MARCH 17, 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: 815 3680 8227; Password: 772879

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

<https://us02web.zoom.us/j/81536808227?pwd=UXFvWUlpXpzdXZlcmZSUEhXOWVvUT09>

Password: 772879

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 Leading Grain Exporter —



1. CALL TO ORDER.....CHAIRMAN ROBICHAUX
2. ROLL CALL.....CHAIRMAN ROBICHAUX
3. PLEDGE OF ALLEGIANCE..... COMMISSIONER SONGY

MOMENT OF SILENCE TO REMEMBER:

MARILYN DUHE WEBER, MOTHER OF AIRPORT DIRECTOR LISA BRAUD

DR. EDESEL AUCOIN, BROTHER OF EXECUTIVE DIRECTOR PAUL G. AUCOIN

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
February 10, 2021
5. FINANCIAL REPORT TREASURER MURRAY
January 31, 2021
6. DIRECTOR’S REPORT..... EXECUTIVE DIRECTOR AUCOIN
7. NEW BUSINESS AND PUBLIC COMMENTS.....CHAIRMAN ROBICHAUX
 - A. Consider 2nd amendment to Cooperative Endeavor Agreement between Port of South Louisiana and River Parishes Community College
 - B. Consider Change Order N° 2 - Globalplex intermodal dock reinforcement, H.009331
 - C. Consider substantial completion of St. Charles Railyard, FP&C Project N° 36-P21-10-01
 - D. Consider a resolution authorizing the executive director to execute an engineering services agreement with Professional Engineering Consultants for professional services associated with a new T-hangar development at the Port of South Louisiana Executive Regional Airport
 - E. Consider construction committee recommendation of firms to provide general engineering services and resident inspection services and engaging engineering program manager
 - F. Consider entering into an intergovernmental agreement with Pontchartrain Levee District
8. COMMISSIONERS COMMENTS
9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS

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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.