

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
SPECIAL COMMISSION MEETING
WEDNESDAY, AUGUST 25, 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:

Please register in advance for this meeting using the registration link below:

<https://us02web.zoom.us/join/register/tZEudOGsrzMjG9zqhbhRD6IYUWlwTid4GYXe>

After registering, you will receive a confirmation e-mail containing information about joining the meeting.

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 BURKS
4. COVID ELECTRONIC MEANS MEETING

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

5. NEW BUSINESS AND PUBLIC COMMENTS.....CHAIRMAN ROBICHAUX
 - A. Executive session to discuss *Jason Miles vs. Port of South Louisiana, Docket #C-76899, State of Louisiana, Parish of St. John the Baptist, 40th Judicial District Court*
 - B. Consider approval of the proposal from Shey-Harding Executive Search to provide executive search services to the commission
6. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS