

Paul Matthews, Executive Director



Port of South Louisiana REGULAR Commission Meeting WEDNESDAY, JANUARY 19, 2022 | 3:00 PM

Port of South Louisiana's Globalplex Guesthouse 155 West 10th Street - Reserve, Louisiana 70084

1.	CALL TO ORDER	CHAIRMAN ROBICHAUX
2.	ROLL CALL	CHAIRMAN ROBICHAUX
3.	PLEDGE OF ALLEGIANCE	. COMMISSIONER JOSEPH
	Welcome new Executive Director, Paul Matthews	
4.	APPROVAL OF MINUTES December 6, 2021	CHAIRMAN ROBICHAUX.
5.	FINANCIAL REPORT	TREASURER MURRAY
	November 30, 2021	
6.	DIRECTOR REPORTEXECUTIV	E DIRECTOR MATTHEWS
7.	NEW BUSINESS AND PUBLIC COMMENTS	
	A. Consider resolution, project acceptance for State Project Nº H.012208, Globalplex dock equipment improvements	
	 B. Consider second extension of interim lease agreement between Port of South Louisiana and Baumer Foods, Inc. 	
	C. Consider awarding airport T-hangar project to the lowest responsive and responsible bidder	

- D. Consider AECOM Task Order Nº 82C, additional design and support services for crane features
- 8. COMMITTEE REPORTS
- 9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS

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