

BOARD OF COMMISSIONERS
D. Paul Robichaux
Judy B. Songy
Joey Murray
Stanley Bazile
Whitney Hickerson
Ryan Burks
Louis A. Joseph
Robbie P. LeBlanc
Katie Klibert

Paul Matthews,
Executive Director



Port of South Louisiana
REGULAR Commission Meeting
WEDNESDAY, FEBRUARY 16, 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 BURKS
4. APPROVAL OF MINUTES..... CHAIRMAN ROBICHAUX
January 19, 2022
5. FINANCIAL REPORT TREASURER MURRAY
December 31, 2021
6. DIRECTOR REPORT..... EXECUTIVE DIRECTOR MATTHEWS
7. NEW BUSINESS AND PUBLIC COMMENTS
 - A. Consider Globalplex dock equipment improvements, H.12208, change order (deduct), procurement of two (2) Konecranes
 - B. Consider awarding Mobile Command Center dock replacement project to River Construction
 - C. Consider resolution to continue professional legal services employment of Breazeale, Sachse & Wilson
 - D. Consider agreement with Evalv IQ, LLC to perform Cyber Assessment of the POSL network
 - E. Consider awarding Globalplex roadway improvement project to Hard Rock Construction
 - F. Consider Change Order N° 5, Globalplex dock reinforcement project
 - G. Consider resolution to amend Louisiana Revised Statute 34:2472 B.(1) and repeal Louisiana Revised Statute 34:2472 B.(2), changes Port of South Louisiana Commission domicile meeting place to Reserve, Louisiana

————— *America's Leading Grain Exporter* —————   

H. Consider proposal from Family Homes by Tommy & Sheila to provide repair services at Baumer Foods, Inc.

I. Consider instructing and directing the executive director to execute the substantial completion of the repair work completed on the LaFargeHolcim dock

8. COMMITTEE REPORTS

9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS