







Paul Matthews, Executive Director

Port of South Louisiana

REGULAR Commission Meeting WEDNESDAY, MARCH 9, 2022 | 5:00 PM

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

1.	CALL TO ORDERCHAIRMAN ROBICHAUX
2.	ROLL CALL
3.	PLEDGE OF ALLEGIANCE COMMISSIONER LeBLANC
	MOMENT OF SILENCE TO REMEMBER AMY CATHERINE MURRAY, SISTER OF COMMISSIONER JOEY MURRAY
4.	APPROVAL OF MINUTES
5.	FINANCIAL REPORT
6.	DIRECTOR REPORTEXECUTIVE DIRECTOR MATTHEWS
7.	NEW BUSINESS AND PUBLIC COMMENTS
	A. Consider Change Order N° 5. Globalplex dock reinforcement project
	B. Consider extending agreement with Intelligent Services Systems to continue to provide operational support and maintenance service to the Port of South Louisiana security system
	C. Consider consulting agreement with Witt O'Brien, LLC, to provide advisory and ongoing support services regarding the Port of South Louisiana FEMA claim
	D. Consider entering into an agreement with the Department of Transportation and Development for T-hangar development
	E. Consider new lease agreement with Baumer Foods, Inc.
8.	COMMITTEE REPORTS
9.	ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS