

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

 Paul Matthews,
 Executive Director



Port of South Louisiana
REGULAR Commission Meeting
WEDNESDAY, MAY 11, 2022 | 5:00 PM
 Port of South Louisiana’s Globalplex Guesthouse
 155 West 10th Street - Reserve, Louisiana 70084

1. CALL TO ORDER.....CHAIRMAN BURKS
2. ROLL CALL..... CHAIRMAN BURKS
3. PLEDGE OF ALLEGIANCE COMMISSIONER KLIBERT
- RETIREMENT RECOGNITION – PORT OF SOUTH LOUISIANA GUARD SUPERVISOR, DENNIS MILLET, OVER 21 YEARS OF SERVICE**
4. APPROVAL OF MINUTES..... CHAIRMAN BURKS
 April 6, 2022
 April 27, 2022
5. FINANCIAL REPORTTREASURER LeBLANC
 March 31, 2022
6. CHIEF EXECUTIVE OFFICER’S REPORT PAUL MATTHEWS
7. NEW BUSINESS AND PUBLIC COMMENTS..... CHAIRMAN BURKS
 - A. Consider entering into a Cooperative Endeavor Agreement with Louisiana Department of Economic Development and The Water Institute of the Gulf for the creation and development of the Lower Mississippi River SmartPort and Resilience Center (“SmartPort”)
 - B. Consider the second amendment to lease agreement with Associated Terminals
 - C. Consider renewing on-call planning & implementation consulting services agreement with Kutchins and Groh
 - D. Consider engaging Infinity Engineering Consultants, LLC to provide resident inspection services for Globalplex Roadway Project
8. COMMITTEE REPORTS
9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS

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