

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, JUNE 8, 2022 | 5:00 PM**

Port of South Louisiana’s Globalplex Guesthouse | 155 West 10<sup>th</sup> Street - Reserve, Louisiana 70084

1. CALL TO ORDER.....CHAIRMAN BURKS
2. ROLL CALL..... CHAIRMAN BURKS
3. PLEDGE OF ALLEGIANCE ..... COMMISSIONER HICKERSON
4. APPROVAL OF MINUTES..... CHAIRMAN BURKS  
 May 11, 2022
5. FINANCIAL REPORT .....TREASURER LeBLANC  
 April 30, 2022
6. CHIEF EXECUTIVE OFFICER’S REPORT ..... PAUL MATTHEWS
7. NEW BUSINESS AND PUBLIC COMMENTS..... CHAIRMAN BURKS
  - A. Consider final acceptance of Holcim dock emergency repair project
  - B. Consider second amendment to lease agreement with Pinnacle Polymers
  - C. Consider lease agreement with Cosmos Purchaser, LLP to lease SoLaPort office building and metal building
  - D. Consider resolution authorizing the Port of South Louisiana to purchase property located on West 10<sup>th</sup> Street, Reserve, Louisiana
  - E. Consider renewing engineering program management agreement with WSP USA, Inc.
  - F. Consider purchasing audio/visual equipment for new administration building from IES audio/visual solutions provider, state-approved vendor
  - G. Consider purchasing 2023 Ford Expedition XL from Courtesy Automobile, state-approved vendor
8. COMMITTEE REPORTS
9. ADJOURNMENT

**CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS**

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