

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, JULY 20, 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 JOSEPH
4. APPROVAL OF MINUTES..... CHAIRMAN BURKS
June 8, 2022
5. FINANCIAL REPORTTREASURER LeBLANC
May 31, 2022
6. CHIEF EXECUTIVE OFFICER'S REPORT PAUL MATTHEWS
7. NEW BUSINESS AND PUBLIC COMMENTS..... CHAIRMAN BURKS
 - A. Consider 5th amendment to Cooperative Endeavor Agreement between the Port of South Louisiana and Nicholls State University
 - B. Consider entering into an agreement with St. Pierre Fencing Company to repair and/or replace fence around the Globalplex facility
 - C. Consider resolution authorizing Port of South Louisiana to purchase property located on West 10th Street, Reserve, Louisiana
 - D. Consider entering into an agreement with Revolution to provide telecommunications and networking services
 - E. Consider resolution declaring an emergency exists at Building 19 (new section), repair/replacement of roof
 - F. Consider substantial completion for Globalplex Roadway Project
 - G. Consider H. 009331, Globalplex Intermodal Dock Reinforcement Change Order N° 6

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H. Consider Linfield, Hunter & Junius Task Order N° 16 to provide architectural services for Building 11 (CRC), demolition of roofs and walls

8. COMMITTEE REPORTS

9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS