

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, AUGUST 10, 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 ROBICHAUX
4. APPROVAL OF MINUTES..... CHAIRMAN BURKS  
 July 20, 2022
5. FINANCIAL REPORT .....TREASURER LeBLANC  
 June 30, 2022
6. CHIEF EXECUTIVE OFFICER’S REPORT ..... PAUL MATTHEWS
7. NEW BUSINESS AND PUBLIC COMMENTS..... CHAIRMAN BURKS
  - A. Consider Louisiana compliance questionnaire for auditors engagements of governments
  - B. Consider substantial completion for SPN H.012208, Globalplex intermodal dock reinforcement
  - C. Consider Change Order N° 9, POSL administration building/Business Development Center, FP&C 36-P21-14-02
  - D. Consider resolution authorizing the Port of South Louisiana to enter into a Cooperative Endeavor Agreement with Coastal Protection Restoration Authority and the Pontchartrain Levee District
  - E. Consider authorizing the administration to advertise for requests for qualifications for an airport engineer
  - F. Consider resolution authorizing the Port of South Louisiana to prepare and submit application to the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project

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8. COMMITTEE REPORTS and COMMISSIONER'S REMARKS
9. ADJOURNMENT

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