

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, SEPTEMBER 14, 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 LeBLANC
4. APPROVAL OF MINUTES..... CHAIRMAN BURKS  
 August 10, 2022  
 August 22-23, 2022
5. FINANCIAL REPORT .....TREASURER LeBLANC  
 July 31, 2022
6. CHIEF EXECUTIVE OFFICER’S REPORT ..... PAUL MATTHEWS
7. NEW BUSINESS AND PUBLIC COMMENTS..... CHAIRMAN BURKS
  - A. Consider purchasing lawn equipment from Ascension Equipment Sales and Service (state vendor)
  - B. Consider resolution authorizing the executive director to contract for grant and/or lobbying services as needed
  - C. Consider entering into an agreement with Ray Bros., Inc. to repair building 4 roof, Hurricane Ida damage
  - D. Consider entering to an agreement with Ray Bros., Inc. to repair airport transient hangar roof, Hurricane Ida damage
  - E. Consider resolution of financial acceptance 2012 finger pier project
  - F. Consider POSL Executive Regional Airport capital improvement plan and a resolution authorizing the executive director to execute a sponsorship agreement and other ancillary documents with the Department of Transportation and Development, Aviation Division

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G. Consider memorandum of understanding between the Port of South Louisiana and the Port of Caddo-Bossier, catastrophic events

8. COMMITTEE REPORTS and COMMISSIONER'S REMARKS

9. ADJOURNMENT

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