

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**  
**TUESDAY, OCTOBER 11, 2022 | 4:00 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 BAZILE
4. APPROVAL OF MINUTES..... CHAIRMAN BURKS  
 September 14, 2022
5. FINANCIAL REPORT .....TREASURER LeBLANC  
 August 31, 2022
6. CHIEF EXECUTIVE OFFICER’S REPORT ..... PAUL MATTHEWS
7. NEW BUSINESS AND PUBLIC COMMENTS..... CHAIRMAN BURKS
  - A. Consider 2021-2022 audit
  - B. Consider resolution directing and authorizing the executive director to enter into a Cooperative Endeavor Agreement with the State of Louisiana, Facility Planning and Control for Globalplex roadway improvements, parking area near the Marine Security Operations Center, Planning and Construction (St. John the Baptist) FP&C project N° 36-P21-22-04
  - C. Consider Linfield, Hunter & Junius Task Order N° 17 for architectural services, retrofit roof design, building 20, Baumer Foods, Inc.
  - D. Consider entering into an agreement with Ray Bros., Inc., repair of wall panels at building 20, Baumer Foods, Inc.
  - E. Consider Shread Kuyrkendall & Associates Amendment N° 1, Task Order No 3, resident inspection services, airport T-hangar project
  - F. Consider resolution of final acceptance of dock reinforcement project SPN H.012208, H.009331

————— *America’s Leading Grain Exporter* —————   

G. Consider resolution directing and authorizing the Port of South Louisiana to sponsor an application on behalf of Aquadrill, parish of Iberia, for Foreign Trade Zone subzone designation

H. Consider modification of dredging contract for maintenance dredging due to conditions in the river

8. COMMITTEE REPORTS and COMMISSIONER'S REMARKS

9. ADJOURNMENT

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