

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, NOVEMBER 9, 2022 | 5:00 PM
 Port of South Louisiana’s Globalplex Guesthouse
 1692 LA Highway 44 - Reserve, Louisiana 70084

1. CALL TO ORDER.....CHAIRMAN BURKS
2. ROLL CALL..... CHAIRMAN BURKS
3. PLEDGE OF ALLEGIANCE.....COMMISSIONER KLIBERT
4. APPROVAL OF MINUTES..... CHAIRMAN BURKS
 October 11, 2022
5. FINANCIAL REPORTTREASURER LeBLANC
 September 30, 2022
6. CHIEF EXECUTIVE OFFICER’S REPORT PAUL MATTHEWS
7. NEW BUSINESS AND PUBLIC COMMENTS..... CHAIRMAN BURKS
 - A. Consider awarding Guesthouse roof repair/replacement to Vinyltech
 - B. Consider resolution to purchase property located at 162 West 10th Street, Reserve, Louisiana
 - C. Consider awarding airport engineer contract
 - D. Consider awarding insurance broker contract
 - E. Consider entering into an agreement with Organizational Development Grant Solutions, LLC for grant management services
 - F. Consider entering into an agreement with Pivotal GR Solutions, LLC for lobbying governmental consulting, public relations, and professional services
 - G. Consider instructing and directing the executive director to execute settlement and release agreement with Holcim, et.al. – in re: M/V American Liberty incident
8. COMMITTEE REPORTS and COMMISSIONER’S REMARKS
9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS

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