

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
THURSDAY, DECEMBER 15, 2022 | 11:00 AM
1720 LA Highway 44 - Reserve, Louisiana 70084

1. CALL TO ORDER.....CHAIRMAN BURKS
2. ROLL CALL..... CHAIRMAN BURKS
3. PLEDGE OF ALLEGIANCE.....COMMISSIONER MURRAY
4. APPROVAL OF MINUTES..... CHAIRMAN BURKS
November 9, 2022
5. FINANCIAL REPORTTREASURER LeBLANC
October 31, 2022
6. CHIEF EXECUTIVE OFFICER'S REPORT PAUL MATTHEWS
7. NEW BUSINESS AND PUBLIC COMMENTS..... CHAIRMAN BURKS
 - A. Consider awarding insurance broker contract
 - B. Consider entering into an agreement with Organizational Development Grant Solutions, LLC for grant management
 - C. Consider dental and vision coverage for employees
 - D. 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 Building 60, Planning and Construction (St. John the Baptist Parish) FP&C Project N° 36-P21-22-03
 - E. 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 Buildings 71 and 76, Planning and Construction (St. John the Baptist Parish) FP&C Project N° 36-P21-22-01
 - F. 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 Building 2, Planning and Construction (St. John the Baptist Parish) FP&C Project N° 36-P21-22-02
 - G. Consider Eval IQ Cybersecurity remediation deployment plan for Port of South Louisiana

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H. Executive Session – LA. R.S. 42:17(2) strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body

8. COMMITTEE REPORTS and COMMISSIONER’S REMARKS

9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS