

**A REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA GLOBALPLEX FACILITY (GUESTHOUSE) ON SEPTEMBER 14, 2022.**

**ITEM 1-CALL TO ORDER**

Chairman Ryan Burks called the Meeting to order at 5:05 PM.

**ITEM 2-ROLL CALL**

Vickie Clark                      Mr. Bazile  
Mr. Bazile                        Here.

Vickie Clark                      Mrs. Klibert  
Miss Klibert                      Here.

Vickie Clark                      Mr. Murray  
Mr. Murray                       Here.

Vickie Clark                      Miss. Songy  
Miss Songy                        Here.

Vickie Clark                      Mr. Hickerson  
Mr. Hickerson                    Here.

Vickie Clark                      Mr. Joseph  
Mr. Joseph                        Here.

Vickie Clark                      Mr. Robichaux  
Mr. Robichaux                    Here.

Vickie Clark                      Mr. Leblanc  
Mr. Leblanc                       Here.

Vickie Clark                      Mr. Burks  
Mr. Burks                         Here.

**ITEM 3. PLEDGE OF ALLEGIANCE**

Commissioner Leblanc led the Pledge of Allegiance.

**ITEM 4. APPROVAL OF MINUTES –AUGUST 10, 2022 and AUGUST 22-23, 2022**

A Motion was offered by Mr. Murray and seconded by Mr. Robichaux that the Minutes from the Regular Commission Meeting held on August 10, 2022 and August 22-23, 2022 be approved.

<b>YEAS</b>	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Leblanc, Mr. Murray, Mr. Hickerson, Mr. Robichaux Mr. Burks
<b>NAYS</b>	None
<b>ABSTAIN</b>	Mr. Joseph
<b>ABSENT</b>	None

**ITEM 5. FINANCIAL REPORT- JULY 31, 2022**

Commission Treasurer Robbie Leblanc and Grant Fauchoux, Director of Finance presented the Financial Report.

A Motion was offered by Mr. Leblanc and seconded by Mr. Murray that the July 31, 2022, Financial Report be approved and that the payment of bills, for the month of June, be ratified.

<b>YEAS</b>	Miss Klibert, Miss Songy, Mr. Bazile, Mr. Leblanc, Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux Mr. Burks
<b>NAYS</b>	None
<b>ABSTAIN</b>	None
<b>ABSENT</b>	None

**ITEM 6. CHIEF EXECUTIVE OFFICER’S REPORT**

Mr. Matthews presented his Chief Executive Officer’s Report.

**ITEM 7. NEW BUSINESS AND PUBLIC COMMENTS**

No public comments.

**ITEM 7A. CONSIDER PURCHASING LAWN EQUIPMENT FROM ASCENSION EQUIPMENT SALES AND SERVICE (STATE VENDOR)**

A Motion was offered by Mr. Leblanc and seconded by Mr. Robichaux that a Resolution be passed directing and authorizing Port of South Louisiana to purchase lawn equipment from Ascension Equipment Sales and Service (state vendor).

<b>YEAS</b>	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Leblanc, Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux, Mr. Burks
<b>NAYS</b>	None
<b>ABSTAIN</b>	None
<b>ABSENT</b>	None

**ITEM 7B. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT FOR GRANT AND/OR LOBBYING SERVICES AS NEEDED**

A Substitute Motion was offered by Mr. Hickerson and seconded by Mr. Bazile that the Resolved Clause in the Resolution be amended as follows:

“**NOW BE IT RESOLVED** that the Port of South Louisiana Commission does hereby authorize Executive Director, Paul Matthews, to recommend to the Commission grant and/or lobbying services as needed. Individual Engagements for grant and/or lobbying services shall not exceed One Hundred Twenty-Five Thousand Dollars (\$125,000) or a one (1) year contract term.”

<b>YEAS</b>	Miss Songy, Mr. Hickerson, Mr. Joseph, Mr. Robichaux, Mr. Bazile
<b>NAYS</b>	Mrs. Klibert, Mr. Leblanc, Mr. Murray, Mr. Burks
<b>ABSTAIN</b>	None
<b>ABSENT</b>	None

**ITEM 7C. CONSIDER ENTERING INTO AN AGREEMENT WITH RAY BROS., INC. TO REPAIR BUILDING 4 ROOF – HURRICANE IDA DAMAGE**

A Motion was offered by Mr. Hickerson and seconded by Mr. Joseph that the Executive Director is directed and authorized to enter an Agreement with Ray Bros., Inc. for the repair of Building 4 Roof in the amount of One Hundred Sixty-Five Thousand Two Hundred Eighty-Seven Dollars (\$165,287.00).

<b>YEAS</b>	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Leblanc, Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux, Mr. Burks
<b>NAYS</b>	None
<b>ABSTAIN</b>	None
<b>ABSENT</b>	None

**ITEM 7D. CONSIDER ENTERING INTO AN AGREEMENT WITH RAY BROS., INC. TO REPAIR AIRPORT TRANSIENT HANGAR ROOF-HURRICANE IDA DAMAGE**

A Motion was offered by Mr. Joseph and seconded by Mr. Leblanc directing and authorizing the Executive Director, Paul Matthews, to enter into an Agreement on behalf of the Port of South Louisiana with Ray Bros., Inc. to repair airport transient hangar roof in the amount of Thirty-one Thousand Five Hundred and Ten Dollars.

<b>YEAS</b>	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Leblanc, Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux, Mr. Burks
<b>NAYS</b>	None
<b>ABSTAIN</b>	None
<b>ABSENT</b>	None

**ITEM 7E. CONSIDER RESOLUTION OF FINAL ACCEPTANCE 2012 FINGERPIER PROJECT**

A Motion was offered by Mr. Murray and seconded by Mr. Hickerson that a Resolution be passed authorizing Port of South Louisiana to accept 2012 Finger Pier Project.

<b>YEAS</b>	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Leblanc, Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux, Mr. Burks
<b>NAYS</b>	None
<b>ABSTAIN</b>	None

**ABSENT**        None

**ITEM 7F. 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**

A Motion was offered by Mr. Murray and seconded by Mr. Bazile that a Resolution be passed directing and authorizing the Executive Director, Paul Matthews, to execute a Sponsorship Agreement and other Ancillary Documents with the Department of Transportation and Development – Aviation Division.

**YEAS**            Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Leblanc, Mr. Murray,  
Mr. Hickerson, Mr. Joseph, Mr. Robichaux, Mr. Burks

**NAYS**            None

**ABSTAIN**        None

**ABSENT**        None

**ITEM 7G. CONSIDER MEMORANDUM OF UNDERSTANDING BETWEEN THE PORT OF SOUTH LOUISIANA AND THE PORT OF CADDO-BOSSIER -CATASTROPHIC EVENTS**

A Motion was offered by Mr. Joseph and seconded by Mr. Leblanc that a Resolution be passed directing and authorizing the Executive Director, Paul Matthews, to accept the Memorandum of Understanding between the Port of South Louisiana and the Port of Caddo-Bossier catastrophic events.

**YEAS**            Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Leblanc, Mr. Murray,  
Mr. Hickerson, Mr. Joseph, Mr. Robichaux, Mr. Burks

**NAYS**            None

**ABSTAIN**        None

**ABSENT**        None

**ITEM 8. COMMITTEE REPORTS AND COMMISSIONER’S REMARKS**

**ITEM 9. ADJOURNMENT**

A Motion was offered by Mr. Murray and seconded by Miss Klibert that the Meeting be adjourned.

**YEAS** Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Leblanc, Mr. Murray,  
Mr. Hickerson, Mr. Joseph, Mr. Robichaux, Mr. Burks

**NAYS** None

**ABSTAIN** None

**ABSENT** None

The meeting adjourned at 5:35 PM.

Stanley C. Bazile  
Secretary

Ryan Burks  
President

October 11, 2022