

**A REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA GLOBALPLEX FACILITY (GUESTHOUSE) ON OCTOBER 11, 2022.**

**ITEM 1-CALL TO ORDER**

Chairman Ryan Burks called the Meeting to order at 4:00 PM.

**ITEM 2-ROLL CALL**

Vickie Clark                      Mr. Bazile  
Mr. Bazile                        Here.

Vickie Clark                      Mrs. Klibert  
Mrs. 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; Absent  
Mr. Leblanc

Mr. Leblanc                      Here.

Vickie Clark                      Mr. Burks  
Mr. Burks                        Here.

**ITEM 3. PLEDGE OF ALLEGIANCE**

Commissioner Bazile led the Pledge of Allegiance.

**ITEM 4. APPROVAL OF MINUTES –SEPTEMBER 14, 2022**

A Motion was offered by Mr. Joseph and seconded by Mr. Hickerson that the Minutes from the Regular Commission Meeting held on September 14, 2022, be approved.

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

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

Commissioner Leblanc and Grant Fauchaux, Director of Finance presented the Financial Report.

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

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

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

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

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

**ITEM 7A. CONSIDER 2021-2022 AUDIT**

A Motion was offered by Mr. Leblanc and seconded by Mr. Hickerson that the 2021-2022 audit be accepted and be forwarded to the State Legislative Auditor.

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

**ITEM 7B. 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 OPERATION CENTER, PLANNING AND CONSTRUCTION (ST. JOHN THE BAPTIST) FP&C PROJECT NO. 36-P21-22-04**

Public Comment: Ms. Banner questioned the Port's choice of wording with respect to the commission meeting agenda.

A Motion was offered by Mr. Murray and seconded by Mr. LeBlanc that a Resolution be passed directing and authorizing the Executive Director, Paul Matthews, 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 Operation Center, Planning and Construction (St. John the Baptist) FP&C Project No. 36-P21-22-04.

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

**ITEM 7C. CONSIDER LINFIELD, HUNTER & JUNIUS TASK ORDER NO. 17 FOR ARCHITECTURAL SERVICES – RETRO – FIT ROOF DESIGN – BUILDING 20, BAUMER FOODS, INC.**

A Motion was offered by Mr. Murray and seconded by Mr. Leblanc instructing and directing the Executive Director/CEO to execute Linfield, Hunter & Junius Task Order No. 17 for Architectural Services – Retro – Fit Roof Design – Building 20, Baumer Foods, Inc.

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

**ITEM 7D. CONSIDER ENTERING INTO AN AGREEMENT WITH RAY BROS., INC. REPAIR OF WALL PANELS AT BUILDING 20-BAUMER FOODS, INC.**

A Motion was offered by Mr. Hickerson and seconded by Mr. Joseph instructing and directing the Executive Director/CEO to execute an agreement with Ray Bros., Inc. to repair wall panels at Building 20-Baumer Foods, Inc.

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

**ITEM 7E. CONSIDER SHREAD KUYRKENDALL & ASSOCIATES AMENDMENT NO. 1- TASK ORDER NO. 3 RESIDENT INSPECTION SERVICES AIRPORT T-HANGAR PROJECT**

A Motion was offered by Mr. Murray and seconded by Mrs. Klibert instructing and directing the Executive Director/CEO to execute Shread Kuyrkendall & Associates Amendment No.1 Task Order No.3 Resident Inspection Services Airport T-Hangar Project.

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

**ABSTAIN** None

**ABSENT** Mr. Robichaux

**ITEM 7F. CONSIDER RESOLUTION OF FINAL ACCEPTANCE OF DOCK REINFORCEMENT PROJECT  
SPN H.012208, H.009331**

A Motion was offered by Mr. Leblanc and seconded by Mr. Joseph that a Resolution be passed accepting the Globalplex Dock Reinforcement Project- SPN H.012208, H.009331.

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Robichaux

**ITEM 7G. 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**

A Motion was offered by Mr. Hickerson and seconded by Mr. Joseph that a Resolution be passed authorizing the Port of South Louisiana to sponsor an application on behalf of Aquadrill Parish of Iberia for Foreign Trade Zone Subzone Designation.

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

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Robichaux

**ITEM 7H. CONSIDER MODIFICATION OF DREDGING CONTRACT FOR MAINTENANCE DREDGING  
DUE TO CONDITION IN THE RIVER**

Chairman Burks recommended that **ITEM 7H. Consider Modification of Dredging Contract for Maintenance Dredging due to the condition in the Mississippi River** be tabled until the next commission meeting, November 9, 2022.

A Motion was offered by Mr. Murray and seconded by Mr. Joseph in accordance with the Chairman's recommendation.

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

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

Mr. Joseph, Mr. Leblanc, Mr. Hickerson, Miss. Songy offered remarks regarding their respective committee.

**ITEM 9. ADJOURNMENT**

A Motion was offered by Mr. Hickerson and seconded by Mr. Joseph that the meeting be adjourned.

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

The meeting adjourned at 4:21 PM.

Stanley C. Bazile  
Secretary

Ryan E. Burks  
President

November 9, 2022