

A REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA GLOBALPLEX FACILITY (GUESTHOUSE) ON NOVEMBER 9, 2022.

ITEM 1-CALL TO ORDER

Executive Vice Chairwoman Judy Songy called the Meeting to order at 5:00 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 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 Miss Songy
Miss Songy Here.

Vickie Clark Mr. Burks; Absent

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Klibert led the Pledge of Allegiance.

ITEM 4. APPROVAL OF MINUTES –OCTOBER 11, 2022

A Motion was offered by Mr. Murray and seconded by Mr. Hickerson that the Minutes from the Regular Commission Meeting held on October 11, 2022, be approved.

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

ITEM 5. FINANCIAL REPORT- SEPTEMBER 30, 2022

Grant Faucheux and Commissioner Leblanc presented the Financial Report.

A Motion was offered by Mr. Leblanc and seconded by Mr. Joseph that the September 30, 2022, Financial Report be approved and that the payment of bills for the month of August be ratified.

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

ITEM 6. CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Matthews gave the Chief Executive Officer/Executive Director Report.

ITEM 7. NEW BUSINESS AND PUBLIC COMMENTS

No public comments.

ITEM 7A. CONSIDER AWARDING GUESTHOUSE ROOF REPAIR/REPLACEMENT TO VINYLTECH

A Motion was offered by Mr. Hickerson and seconded by Mr. Joseph that the Port of South Louisiana accept VinylTech's Bid in the amount of Thirty-eight Thousand Eight Hundred Fifty-Five Dollars (\$38,855.00) to replace the Guesthouse Roof.

YEAS	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Leblanc, Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux
NAYS	None

ABSTAIN None
ABSENT Mr. Burks

ITEM 7B. CONSIDER RESOLUTION TO PURCHASE PROPERTY LOCATED AT 162 WEST 10TH STREET RESERVE, LOUISIANA

A Motion was offered by Mr. Leblanc and seconded by Mr. Joseph that a Resolution be passed instructing, directing, and authorizing the Executive Director to enter into negotiations for the purchase of the property (on such terms and conditions as noted in the Resolution) located at 162 West 10th Street, Reserve, St John the Baptist Parish, Louisiana.

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

ITEM 7C. CONSIDER AWARDING AIRPORT ENGINEER CONTRACT

A Motion was offered by Mr. Murray and seconded by Mrs. Klibert that a Resolution be passed authorizing the Port of South Louisiana to approve (1) GIS Engineering, (2) Infrastructure Consultants and Engineering, and (3) Shread Kuykendall and Associates as selected engineers for work at the KAPS Airport and to approve and assign for a contract for the 17/35 Runway extension and levee re-location project to Infrastructure Consultants and Engineering.

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

ITEM 7D. CONSIDER AWARDING INSURANCE BROKER CONTRACT

ITEM 7E. CONSIDER ENTERING INTO AN AGREEMENT WITH ORGANIZATIONAL DEVELOPMENTAL GRANT SOLUTIONS, LLC FOR GRANT MANAGEMENT SERVICES

A Motion was offered by Mr. Murray and seconded by Mrs. Klibert that

ITEM 7D. CONSIDER AWARDING INSURANCE BROKER CONTRACT AND ITEM 7E. CONSIDER ENTERING INTO AN AGREEMENT WITH ORGANIZATIONAL DEVELOPMENTAL GRANT SOLUTIONS, LLC FOR GRANT MANAGEMENT SERVICES be tabled.

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

ITEM 7F. CONSIDER ENTERING INTO AN AGREEMENT WITH PIVOTAL GR SOLUTIONS, LLC FOR LOBBYING GOVERNMENTAL CONSULTING, PUBLIC RELATIONS AND PROFESSIONAL SERVICES

A Motion was offered by Mr. Murray and seconded by Mr. Bazile that a Resolution be passed authorizing the Port of South Louisiana enter into an agreement with Pivotal GR Solutions, LLC for lobbying governmental consulting, public relations, and professional services.

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

ITEM 7G. CONSIDER INSTRUCTING AND DIRECTING THE EXECUTIVE DIRECTOR TO EXECUTE SETTLEMENT AND RELEASE AGREEMENT WITH HOLCIM, ET. AL.—IN RE: M/V AMERICAN LIBERTY INCIDENT

A Motion was offered by Mr. Joseph and seconded by Mr. Bazile that a Resolution be passed instructing and directing the Executive Director, Paul Matthews, to execute the Settlement and Release Agreement with Holcim, ET. AL.—IN RE: M/V AMERICAN LIBERTY INCIDENT.

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

ITEM 8. COMMITTEE REPORTS AND COMMISSIONER’S REMARKS

ITEM 9. ADJOURNMENT

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

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

The meeting adjourned at 5:32 PM.

Stanley C. Bazile
Secretary

Ryan Burks
Chairman

December 14, 2022