

**A REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA COMMISSION
HELD AT THE PORT OF SOUTH LOUISIANA GLOBALPLEX FACILITY (GUESTHOUSE) ON
DECEMBER 15, 2022**

ITEM 1-CALL TO ORDER

Chairman Burks called the Meeting to order at 11:00 a.m.

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
Mr. Robichaux Here.

Vickie Clark Mr. Leblanc
Mr. Leblanc Here.

Vickie Clark Mr. Burks
Mr. Burks Here.

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Murray led the Pledge of Allegiance.

A MOMENT OF SILENCE WAS HELD IN REMEMBRANCE OF EVERYONE WHO WAS AFFECTED BY THE TORNADOES AND STORMS ON DECEMBER 14, 2022.

ITEM 4. APPROVAL OF MINUTES –NOVEMBER 9, 2022

A Motion was offered by Mrs. Klibert and seconded by Mr. Bazile that the Minutes from the Regular Commission Meeting held on November 9, 2022, be approved.

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

ITEM 5. FINANCIAL REPORT- OCTOBER 31, 2022

Mr. Leblanc presented the Financial Report.

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

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

ITEM 6. CHIEF EXECUTIVE OFFICER’S REPORT

Mr. Matthews presented the Chief Executive Officer/Executive Director’s Report.

ITEM 7. NEW BUSINESS AND PUBLIC COMMENTS

No public comments.

ITEM 7A. CONSIDER AWARDING INSURANCE BROKER CONTRACT

A Motion was offered by Mr. Murray and seconded by Mrs. Klibert that the Insurance Broker Services Contract be awarded to Alliant and that the Chief Executive Officer/Executive Director is instructed, directed and authorized to enter into an agreement with Alliant Insurance Services, Inc.

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

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

A Motion was offered by Mr. Hickerson and seconded by Mr. Leblanc that the Chief Executive Officer/Executive Director is instructed, directed and authorized to enter into an agreement with Organizational Development Grant Solutions, LLC for grant management services.

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

ITEM 7C. CONSIDER DENTAL AND VISION COVERAGE FOR EMPLOYEES

A Motion was offered by Mr. Murray and seconded by Mrs. Klibert that the Chief Executive Officer/Executive Director is instructed, directed, and authorized to enter into an agreement with Principal Dental to provide dental and vision coverage to the Port's employees and retirees.

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

ABSTAIN None

ABSENT None

ITEM 7D. CONSIDER RESOLUTION DIRECTING AND INSTRUCTING 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) FP&C PROJECT NO. 36-P21-22-03

A Motion was offered by Mr. Joseph and seconded by Miss. Songy that a Resolution be passed directing, instructing and authorizing the Executive Director to enter into a Cooperative Endeavor Agreement between the State of Louisiana, Facility Planning and Control for Globalplex Roadway Improvements parking area near Building 60 Planning and Construction (St. John the Baptist) FP&C Project No. 36-P21-22-03.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 7E. CONSIDER RESOLUTION DIRECTING AND INSTRUCTING 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 71 AND 76 PLANNING AND CONSTRUCTION (ST. JOHN THE BAPTIST) FP&C PROJECT NO. 36-P21-22-01

A Motion was offered by Mr. Murray and seconded by Miss Songy that a Resolution be passed directing, instructing 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 71 and 76 Planning and Construction (St. John the Baptist) FP&C Project No. 36-P21-22-01.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 7F. 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 CONSTRUCTION (ST. JOHN THE BAPTIST) FP&C PROJECT NO. 36-P21-22-02

A Motion was offered by Mr. Leblanc and seconded by Mrs. Klibert that a Resolution be passed instructing, 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 Construction (St. John the Baptist) FP&C project no. 36-P21-22-02.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 7G. CONSIDER EVAL IQ CYBERSECURITY REMEDIATION DEVELOPMENT PLAN FOR PORT OF SOUTH LOUISIANA

A Motion was offered by Mr. Murray and seconded by Mr. Leblanc that the Chief Executive Officer/Executive Director is instructed, directed, and authorized to enter into an agreement with EVAL IQ for the development of a Cybersecurity Remediation Plan.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 7H. EXECUTIVE SESSION – LA.R.S. 42:17(2) STRATEGY SESSION 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 LITIGATION POSITION OF THE PUBLIC BODY.

A Motion was offered by Mr. Murray and seconded by Mrs. Klibert that the Commission enter Executive Session. Time 11:20a.m.

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

A Motion was offered by Mr. Murray and seconded by Mr. Joseph that the Commission exit Executive Session and return to Regular Session. Time 11:48 a.m.

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

ITEM 8. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

Commissioner Klibert, IT and Cyber Security Committee Chair, gave a few remarks regarding IT and cyber security.

ITEM 9. ADJOURNMENT

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

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

ABSENT None

The meeting adjourned at 11:52 a.m.

Stanley C. Bazile
Secretary

Ryan Burks
Chairman

January 11, 2023