

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,
 Chief Executive Officer



Port of South Louisiana
REGULAR Commission Meeting
WEDNESDAY, JANUARY 11, 2023 | 5:00 PM
 1720 LA Highway 44 - Reserve, Louisiana 70084

1. CALL TO ORDER.....CHAIRMAN BURKS
2. ROLL CALL..... CHAIRMAN BURKS
3. PLEDGE OF ALLEGIANCE..... COMMISSIONER HICKERSON
4. APPROVAL OF MINUTES..... CHAIRMAN BURKS
 December 15, 2022
5. FINANCIAL REPORTTREASURER LeBLANC
 November 30, 2022
6. CHIEF EXECUTIVE OFFICER’S REPORT PAUL MATTHEWS
7. NEW BUSINESS AND PUBLIC COMMENTS..... CHAIRMAN BURKS
 - A. Consider Port of South Louisiana’s policy and procedures for the Port Security Grant Program
 - B. Consider purchasing additional access control devices for Administration Building from Intelligent Transportation Systems (ITS)
 - C. Consider engaging Dr. Stephen Barnes to conduct economic impact study
 - D. Consider resolution authorizing the executive director/CEO to enter into a general/operator subzone operations agreement with Cimbar Resources, Inc. and transfer the foreign trade zone designation from Excalibar Minerals LLC, Inc. to Cimbar Resources, Inc.
 - E. Consider awarding janitorial services contract
 - F. Consider Facility Planning and Control Project N° 36-P21-14-02, administration building/Business Development Center, substantial completion for administration building
 - G. Consider Shread-Kuyrkendall Task Order N° 2 Amendment N° 2, engineering services for drainage and improvements
 - H. Consider resolution authorizing executive director to enter into a reimbursement agreement for cold storage facility expansion SPN #H.015410

I. Consider resolution authorizing executive director to enter into an intergovernmental reimbursement agreement with Louisiana Department of Transportation and Development for Globalplex Multimodal Connections SPN #H.015411

8. COMMITTEE REPORTS and COMMISSIONER'S REMARKS

9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS