

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, FEBRUARY 8, 2023 | 4:00 PM
 1720 LA Highway 44 - Reserve, Louisiana 70084

1. CALL TO ORDER.....CHAIRMAN BURKS
 2. ROLL CALL..... CHAIRMAN BURKS
 3. PLEDGE OF ALLEGIANCE..... COMMISSIONER JOSEPH
- PRESENTATION TO LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION HIGH SCHOOL FOOTBALL CHAMPIONS:**
- DESTREHAN HIGH SCHOOL – DIVISION I NON-SELECT
 - LUTCHER HIGH SCHOOL – DIVISION II NON- SELECT
 - ST. CHARLES CATHOLIC SCHOOL – DIVISION III SELECT
4. APPROVAL OF MINUTES..... CHAIRMAN BURKS
 January 9, 2023
 January 11, 2023
 5. FINANCIAL REPORTTREASURER LeBLANC
 December 31, 2022
 6. CHIEF EXECUTIVE OFFICER’S REPORT PAUL MATTHEWS
 7. NEW BUSINESS AND PUBLIC COMMENTS..... CHAIRMAN BURKS
 - A. Executive Session – LA. R.S. 42:17(A)(2), strategy sessions 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: to discuss with legal counsel civil action No 79170 “A” on the docket of the 40th Judicial District Court for the parish of St. John, including, but not limited to, the Port of South Louisiana’s defense of that matter and related matters, as well as other potential and/or threatened litigation, when such discussions in an open meeting would be a detriment to its position
 - B. Consider a request by Greenfield Louisiana, LLC to amend certain provisions of the cooperative endeavor agreement dated April 13, 2022 and lease agreement and agreement to issue bonds dated June 17, 2022, each with the Port of South Louisiana

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- C. Consider resolution reaffirming and readopting authorization for the Port of South Louisiana to enter into a purchase and sale agreement with Avondale Global Gateway, LLC
 - D. Consider resolution authorizing and instructing the executive director to employ feasibility consultant to provide operational analysis and modeling services, forecasting and financial projection services, acquisition support, business valuation services, and other professional services related to the Port's acquisition of Project Redwing, approved pursuant to separate resolution of this board
 - E. Consider resolution authorizing legal counsel to retain environmental consultant to assist with representation and providing for other matters in connection therewith
 - F. Consider invoice from Tom Marine's and Salvage for repairs to the MV Nathan Folse
 - G. Consider entering into an agreement with Servpro for remediation services
 - H. Consider resolution authorizing the executive director, on behalf of the Port of South Louisiana, to register new trademark/servicemark
8. COMMITTEE REPORTS and COMMISSIONER'S REMARKS
9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS