



PORT OF SOUTH LOUISIANA
REGULAR Commission Meeting
WEDNESDAY, MARCH 8, 2023 | 4:00 PM
Port of South Louisiana Administration Building
1720 LA Highway 44 - Reserve, Louisiana 70084

1. CALL TO ORDER CHAIRMAN BURKS
2. ROLL CALL CHAIRMAN BURKS
3. PLEDGE OF ALLEGIANCE.....COMMISSIONER ROBICHAUX

Moment of silence to remember Ethel Mae Benn, mother of Human Resources Analyst, Joseph Benn

Ronald Faucheux, father of Director of Finance, Grant Faucheux

Steve Wilson, former president of the Pontchartrain Levee District Board of Commissioners

Recognition of retiree, Dale Hymel, Jr., for eleven (11) years of service

Election of officers

4. APPROVAL OF MINUTES CHAIRMAN BURKS
February 8, 2023
5. FINANCIAL REPORT.....TREASURER LeBLANC
January 31, 2023
6. CHIEF EXECUTIVE OFFICER'S REPORTPAUL MATTHEWS
7. PUBLIC COMMENTS..... CHAIRMAN BURKS
8. NEW BUSINESS CHAIRMAN BURKS

A BETTER WAY TO CARGO

- A. Consider resolution authorizing the executive director/CEO, on behalf of the Port of South Louisiana, to enter into a Cooperative Endeavor Agreement with the Louisiana Department of Economic Development (LED) to evidence their intent to cooperate and work with each other in connection with a construction project, to create a hydrogen fueling barge at the Port of South Louisiana; to be administered by the Port of South Louisiana

- B. Consider resolution authorizing the Port of South Louisiana administration to advertise for the following Capital Outlay projects in accordance with R.S. 38:2811, et seq. pending approval from Facility, Planning, and Control
 - 1) FP&C Project N° 36-P21-22-02, Globalplex roadway improvements, parking lot near building #2

 - 2) FP&C Project N° 36-P21-22-03, Globalplex roadway improvements, parking lot near building #60

 - 3) FP&C Project No 36-P21-22-04, Globalplex parking area near Marine Security Operations Center (MSOC)

- C. Consider resolution requesting authority to advertise for Project N° H. 013125, Reserve grain elevator – Phase 1

- D. Consider resolution authorizing the Port of South Louisiana administration to advertise a Request for Qualifications for sustainment of existing maritime operations existing security systems

- E. Consider resolution of the Port of South Louisiana commission to continue engagement with Breazeale, Sachse & Wilson, LLP

- F. Consider Shread-Kuyrkendall task order for master drainage plan survey

- G. Consider Shread-Kuyrkendall task order for new airport terminal building, apron, and parking

- H. Consider Port of South Louisiana master plan

- I. Consider amending Article II of the Port of South Louisiana by-laws, changing the commission meeting time to 4:00 PM
- J. Consider resolution authorizing legal counsel for the Port of South Louisiana to retain a surveyor to assist its representation; and providing for other matters in connection herewith
- K. 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 detrimental effects on the bargaining or litigation position of the public body including, but not limited to, prospective litigation concerning the Avondale project
- L. Consider resolution authorizing and instructing the executive director to select and retain one or more feasibility consultants (collectively, the “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 Avondale approved pursuant to separate resolution of this board

9. COMMITTEE REPORTS AND COMMISSIONER’S REMARKS

10. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BY-LAWS