



PORT OF SOUTH LOUISIANA  
**REGULAR Commission Meeting**  
**WEDNESDAY, APRIL 12, 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 LeBLANC
4. APPROVAL OF MINUTES ..... CHAIRMAN BURKS  
March 8, 2023
5. FINANCIAL REPORT ..... TREASURER LeBLANC  
February 28, 2023
6. CHIEF EXECUTIVE OFFICER'S REPORT ..... PAUL MATTHEWS
7. PUBLIC COMMENTS ..... CHAIRMAN BURKS
8. NEW BUSINESS ..... CHAIRMAN BURKS
  - A. Consider insurance coverage, 2023-2024
  - B. Consider budget, fiscal year 2023-2024
  - C. Consider purchasing John Deere tractor from state purchasing list
  - D. Consider emergency repair work to Mobile Command Center
  - E. Consider resolution authorizing the Port of South Louisiana to resolve its dispute with Associated Terminals, LLC by entering into a third agreement to

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amended, restated, and superseding lease and operating agreement or a new agreement

- F. Consider purchase of administration building signs
- G. Consider extending Kutchins & Groh agreement to provide on-call planning and implementation consulting service agreement dated April 12, 2019
- H. Consider infrastructure consulting task order to design signage for airport taxiway
- I. Consider Shread-Kuyrkendall task order to design north t-hangars development
- J. Consider readopting resolution passed on March 8, 2023 to continue employment of Breazeale, Sachse & Wilson, LLP
- K. Consider resolution authorizing and ratifying legal counsel for the Port of South Louisiana's retention of an engineering professional services firm to assist its representation; and providing for other matters in connection therewith
- L. 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
  - 1) LA. R.S. 42:17 (A)(2) – strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, when an open meeting would have a detrimental effect on the bargaining or litigation position of the public body including, but not limited to, prospective litigation concerning the Avondale project, environmental update
  - 2) AJET, LLC vs Board of Commissioners of the Port of South Louisiana, 40<sup>th</sup> Judicial District, Court N° 72049, Division “A”

9. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

10. ADJOURNMENT

**CALLED PURSUANT TO ARTICLE II OF THE PSL BY-LAWS**