

**PORT OF SOUTH LOUISIANA  
REGULAR Commission Meeting  
WEDNESDAY, MAY 10, 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
4. APPROVAL OF MINUTES.....CHAIRMAN BURKS  
April 12, 2023
5. FINANCIAL REPORT .....TREASURER LeBLANC  
March 31, 2023
6. CHIEF EXECUTIVE OFFICER'S REPORT..... PAUL MATTHEWS
7. PUBLIC COMMENTS.....CHAIRMAN BURKS
8. NEW BUSINESS.....CHAIRMAN BURKS
  - A. Consider construction repair work at Warehouse N° 2
  - B. Consider substantial completion for T-hangar development project
  - C. Consider maintenance dredging - marine operations dock
  - D. Consider extending lease and operating agreement with St. John the Baptist Parish Hangars, LLC
  - E. Executive session

- 1) LA. R.S. 42:12 (A) (2) – strategic sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, when an open meeting would have detrimental effect on the bargaining or litigation position of the public body, including, but not limited to, prospective litigation concerning the Avondale project
  
- 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**