

**PORT OF SOUTH LOUISIANA  
REGULAR Commission Meeting  
WEDNESDAY, JUNE 14, 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 JOSEPH
4. APPROVAL OF MINUTES ..... CHAIRMAN BURKS  
May 10, 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 infrastructure consulting engineering Task Order N° 2, runway 17-35 and taxiway extension
  - B. Consider Kutchins & Groh Task Order N° 6, miscellaneous planning, environmental, and grant administration for various airport projects
  - C. Consider Riverlands Surveying proposal for survey, airport master drainage plan
  - D. Consider AECOM Task Order N° 119, Globalplex general cargo dock, finger pier dredge and Holcim dock permit support
  - E. Consider BFM Corporation, LLC proposal, topographic and hydrographic survey

**A BETTER WAY TO CARGO**

- F. Consider entering into an agreement for the design and implementation of a geographic information system (GIS)
- G. Consider entering into an agreement for architectural and engineering design of a hydrogen fueling barge
- H. Consider purchase of vehicle from Courtesy Automotive Group
- I. Consider purchase of utility vehicles for the maintenance department (state contractor)
- J. Consider awarding Building 20 roof repair/replacement project to lowest responsible, responsive bidder
- K. Consider awarding rail repair work (replacement of cross and switch ties) at Globalplex facility
- L. Consider entering into an agreement with Technology Edge for managed (IT) services proposal
- M. Consider resolution to continue engagement with attorney Timothy W. Hardy with Breazeale, Sachse & Wilson, LLP
- N. 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: (A) construction projects and (B) Avondale project, environmental update

## 9. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

## 10. ADJOURNMENT

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