



PORT OF SOUTH LOUISIANA
REGULAR Commission Meeting
WEDNESDAY, JULY 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 HICKERSON
4. APPROVAL OF MINUTES CHAIRMAN BURKS
June 14, 2023
5. FINANCIAL REPORT TREASURER LeBLANC
April 30, 2023
May 31, 2023
6. CHIEF EXECUTIVE OFFICER'S REPORT PAUL MATTHEWS
7. PUBLIC COMMENTS CHAIRMAN BURKS
8. NEW BUSINESS CHAIRMAN BURKS
 - A. Consider authorizing the administration to proceed with procedures to increase tariff in accordance with the Port of South Louisiana tariff
 - B. Consider awarding taxiway signage project to lowest responsible, responsive bidder
 - C. Consider resolution – project acceptance accepting Transit Shed 4, SPN 578-48-0027(322)
 - D. Consider resolution authorizing Paul Matthews, Executive Director/CEO (authorized officer), on behalf of the Port of South Louisiana, to enter into an amended lease agreement with National Meat & Provision Company, Inc. and

A BETTER WAY TO CARGO

to settle AJET, LLC vs Board of Commissioners of the Port of South Louisiana,
40th Judicial District Court N° 72049, Division “A”

E. Executive session

- 1) LA. R.S. 42:17 (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: Avondale project, environmental update

9. COMMITTEE REPORTS AND COMMISSIONER’S REMARKS

10. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BY-LAWS