

**A REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA COMMISSION
HELD AT THE PORT OF SOUTH LOUISIANA
ADMINISTRATION BUILDING ON MAY 10, 2023.**

ITEM 1-CALL TO ORDER

Chairman Burks called the Meeting to order at 4:00 PM.

ITEM 2-ROLL CALL

Vickie Clark Mr. Bazile
Mr. Bazile Here.

Vickie Clark Mrs. Klibert
Mrs. Klibert Here.

Vickie Clark Mr. Murray
Mr. Murray Here.

Vickie Clark Miss Songy
Miss Songy Here.

Vickie Clark Mr. Hickerson
Mr. Hickerson Here.

Vickie Clark Mr. Joseph
Mr. Joseph Here.

Vickie Clark Mr. Robichaux
Mr. Robichaux Here.

Vickie Clark Mr. Leblanc
Mr. Leblanc Here

Vickie Clark Mr. Burks
Mr. Burks Here.

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Robichaux led the Pledge of Allegiance.

ITEM 4. APPROVAL OF MINUTES – APRIL 12, 2023

A Motion was offered by Mr. Murray and seconded by Mr. Joseph that the Minutes from the Regular Commission Meeting held on April 12, 2023, be approved.

YEAS	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 5. FINANCIAL REPORT- MARCH 31, 2023

Mr. Leblanc and Grant Fauchaux presented the Financial Report.

A Motion was offered by Mr. Leblanc and seconded by Mr. Murray that the March 31, 2023, Financial Report be approved and that the payment of bills, for the month of March, be ratified.

YEAS	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 6. CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Matthews presented the Chief Executive Officer report.

ITEM 7. PUBLIC COMMENTS – No public comments.

ITEM 8. NEW BUSINESS

ITEM 8A. CONSIDER CONSTRUCTION REPAIR WORK AT WAREHOUSE NO. 2

A Motion was offered by Mr. Murray and seconded by Mr. Leblanc that the Executive Director/CEO is instructed, directed, and authorized to enter into an agreement with Ray Bros., Inc. for construction repair work at Warehouse No. 2 in the amount of \$87,977.00

YEAS	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 8B. CONSIDER SUBSTANTIAL COMPLETION FOR T-HANGAR DEVELOPMENT PROJECT

A Motion was offered by Mr. Leblanc and seconded by Mr. Robichaux authorizing, directing, and instructing the Executive Director/CEO to execute the substantial completion for the T-Hangar Development Project.

YEAS	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 8C. CONSIDER MAINTENANCE DREDGING – MARINE OPERATIONS DOCK

A Motion was offered by Mr. Murray and seconded by Miss Songy to accept Maintenance Dredging proposal to perform dredging services at the Marine Operations Dock for an additional monthly amount of \$24,750.00.

YEAS	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux
NAYS	None
ABSTAIN	None
ABSENT	None

Commissioner Murray exited the meeting at 4:18 PM.

ITEM 8D. CONSIDER EXTENDING LEASE AND OPERATING AGREEMENT WITH ST. JOHN THE BAPTIST HANGARS, L.L.C.

A Motion was offered by Mr. Hickerson and seconded by Mr. Bazile to extend lease and operating agreement with St. John the Baptist Hangars, L.L.C.

YEAS	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc Mr. Hickerson, Mr. Joseph, Mr. Robichaux
NAYS	None
ABSTAIN	None
ABSENT	Mr. Murray

ITEM 8E. EXECUTIVE SESSION

- 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 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 40TH JUDICIAL DISTRICT COURT NO. 72049, DIVISION “A”**

A Motion was offered by Mr. Joseph and seconded by Mr. Leblanc that the Commission enter Executive Session. Time 4:18 PM.

YEAS	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc Mr. Hickerson, Mr. Joseph, Mr. Robichaux
NAYS	None
ABSTAIN	None
ABSENT	Mr. Murray

A Motion was offered by Mr. Joseph and seconded by Mr. Hickerson that the Commission exit Executive Session and return to Executive Session. Time 5:12 PM.

YEAS	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux
NAYS	None
ABSTAIN	None
ABSENT	None

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION
AMEND AGENDA

A Motion was offered by Mr. Murray and seconded by Mr. Bazile to amend the Port of South Louisiana Commission Meeting Agenda and add **ITEM F. CONSIDER AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO NEGOTIATE A LEASE AGREEMENT WITH AJET L.L.C.**

YEAS	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 8F. CONSIDER AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO
NEGOTIATE A NEW LEASE AGREEMENT WITH AJET L.L.C.

A Motion was offered by Mr. Joseph and seconded by Mr. Murray that a Resolution be passed authorizing Paul Matthews, Executive Director/CEO (Authorized Officer), on behalf of the Port of South Louisiana to enter into a new lease agreement with AJET, LLC on the terms and conditions as set forth in Paul Matthews' April 24, 2023 correspondence to Thomas Lalla of AJET, LLC AND NATCO; and to settle AJET, LLC vs. Board of Commissioners OF THE PORT OF SOUTH LOUISIANA, 40TH JUDICIAL DISTRICT COURT NO. 72049, DIVISION "A"; and, to take all actions that the authorized officer believes is necessary and reasonable in furtherance of the foregoing, including the authority to execute any and all other documents, certificates, instruments and writings as may be necessary to carry out the purposes of this resolution.

YEAS	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc
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Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux

NAYS None

ABSTAIN None

ABSENT None

ITEM 9. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

Commissioner Joseph complimented the Economic Development Breakfast held on May 8th.

Commissioner Robichaux stated he would be scheduling an International Business Committee Meeting.

ITEM 10. ADJOURNMENT

A Motion was offered by Mr. Joseph and seconded by Mr. Bazile that the Meeting be adjourned.

YEAS Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Burks, Mr. Leblanc
Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux

NAYS None

ABSTAIN None

ABSENT None

The meeting adjourned at 5:14 PM.

Stanley C. Bazile
Secretary

Ryan Burks
Chairman

June 14, 2023