

**PORT OF SOUTH LOUISIANA
REGULAR Commission Meeting
WEDNESDAY, AUGUST 9, 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 SONGY
4. APPROVAL OF MINUTES CHAIRMAN BURKS
July 12, 2023
5. FINANCIAL REPORT TREASURER LeBLANC
June 30, 2023
6. CHIEF EXECUTIVE OFFICER'S REPORT PAUL MATTHEWS
7. PUBLIC COMMENTS CHAIRMAN BURKS
8. NEW BUSINESS CHAIRMAN BURKS
 - A. Consider resolution authorizing the board chairman, secretary, and treasurer to execute Louisiana Compliance Questionnaire for 2022-2023 audit
 - B. Consider resolution authorizing the executive director to execute MARAD agreement
 - C. Consider resolution authorizing the executive director to execute replacement agreement for SPN-H.015410, cold storage facility expansion
 - D. Consider resolution authorizing the executive director to execute replacement agreement for SPN-H.015411, Globalplex multimodal connections

- E. Consider executive director expenditure authority for contracts and purchases as a result of Act N° 102, 2023 regular session and master plan
- F. Consider revised resolution to continue engagement with attorney Timothy W. Hardy with Breazeale, Sachse & Wilson, LLP
- G. Executive session
 - 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
- H. Consider Resolution authorizing the executive director to employ NAI Latter & Blum (the “consultant”) to assist in analyzing the operational framework and revenue potential related to the Port’s acquisition of Project Redwing approved pursuant to separate resolution of this board

9. COMMITTEE REPORTS AND COMMISSIONER’S REMARKS

10. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BY-LAWS