

**PORT OF SOUTH LOUISIANA  
SPECIAL Commission Meeting  
WEDNESDAY, AUGUST 30, 2023 | 3:00 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 MURRAY
4. PUBLIC COMMENTS..... CHAIRMAN BURKS
5. NEW BUSINESS ..... CHAIRMAN BURKS
  - A. EXECUTIVE SESSION – Strategy session or negotiation with respect to prospective litigation after written demand, when an open meeting would have detrimental effect on the bargaining or litigation position of the public body regarding:
    - 1) T. Parker Host and the Avondale project with respect to a claim per the confidentiality provision of the agreement, including the July and August executive session discussion (with this notice being a restatement of those agenda items); and
    - 2) Henry Kinney and his claim of violation of the open meeting laws
  - B. Consider resolution regarding authorizing amendment of the Port of South Louisiana’s purchase and sale agreement with Avondale Global Gateway, LLC; and providing for other matters in connection therewith
  - C. If Agenda Item 5(B) is removed from the agenda, or if the resolution set forth in agenda item 5(B) is not approved by the board, a resolution regarding authorizing termination of the Port of South Louisiana’s purchase and sale agreement with Avondale Global Gateway, LLC, in accordance with the terms

and conditions of such agreement; and providing for other matters in connection therewith

- D. Consider resolution regarding authorizing the filing of an application with Moody's Investors Services for a credit rating for the port facility revenue bonds, and providing for other matters in connection therewith
- E. Consider resolution authorizing the Port of South Louisiana to prepare and submit an application to the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project

## 6. ADJOURNMENT

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