

**PORT OF SOUTH LOUISIANA
REGULAR Commission Meeting
WEDNESDAY, OCTOBER 18, 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 KLIBERT
4. APPROVAL OF MINUTES CHAIRMAN BURKS
September 20, 2023
5. FINANCIAL REPORT TREASURER LeBLANC
August 31, 2023
6. CHIEF EXECUTIVE OFFICER'S REPORT PAUL MATTHEWS
7. PUBLIC COMMENTS CHAIRMAN BURKS
8. NEW BUSINESS CHAIRMAN BURKS
 - A. Consider executive director's contracts
 - 1) Amending current contract
 - 2) Authorizing subsequent contract
 - B. 2022-2023 audit
 - C. Consider resolution accepting T-Hangar project as completed
 - D. Consider substantial completion of the renovations to the marine mobile command center

- E. Consider a request by Greenfield Louisiana, LLC to further amend certain provisions of the cooperative endeavor agreement dated April 13, 2022 and lease agreement to issue bonds dated June 17, 2023, each with the Port of South Louisiana

9. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

10. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BY-LAWS