

PORT OF SOUTH LOUISIANA
REGULAR Commission Meeting
WEDNESDAY, JANUARY 17, 2024 | 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 ALLEGIANCECOMMISSIONER BAZILE

Moment of silence to remember Geraldine Oubre, mother of Facility Maintenance Manager, Joey Oubre.

Retirement recognition: Officer Pink Duckworth, 13 years of service.

4. APPROVAL OF MINUTES.....CHAIRMAN BURKS
December14, 2023
5. FINANCIAL REPORTTREASURER LeBLANC
November 30, 2023
6. CHIEF EXECUTIVE OFFICER’S REPORT..... PAUL MATTHEWS
7. PUBLIC COMMENTSCHAIRMAN BURKS
8. NEW BUSINESS.....CHAIRMAN BURKS

- A. Consider authorizing the executive director to execute an agreement with the Department of Transportation and Development, Aviation Department, for the project identified as AIP N° 3-22-006 4-025-2023 and SPN H.015708, north T-hangar phase I (environmental and design)
- B. Consider resolution authorizing the Administration to advertise for the construction of the Globalplex dock second access bridge (MARAD, Capital Outlay, and Port Priority)

- C. Consider awarding sustainment of Maritime Operations existing security system contract
- D. Consider entering into a Memorandum of Agreement with regional economic development organization of Greater New Orleans, Inc. to pursue site certification by Louisiana Economic Development, St. James site
- E. Consider entering into an agreement with Air Liquide at POSL St. James site

9. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

10. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BY-LAWS