

**A REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA
ADMINISTRATION BUILDING ON SEPTEMBER 20, 2023.**

ITEM 1-CALL TO ORDER

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

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 Murray led the Pledge of Allegiance.

ITEM 4. APPROVAL OF MINUTES – AUGUST 9, 2023 AND AUGUST 30, 2023

A Motion was offered by Mr. Murray and seconded by Miss Songy that the Minutes from the Regular Commission Meeting held on August 9, 2023, and Special Commission Meeting held on August 30, 2023, be approved.

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

ITEM 5. FINANCIAL REPORT

Mr. Leblanc and Mrs. Williams presented the Financial Report.

A Motion was offered by Mr. Leblanc and seconded by Mr. Murray that payment of bills for the month of June be ratified.

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

ITEM 6. CHIEF EXECUTIVE OFFICER’S REPORT

Mr. Matthews presented the Chief Executive Officer’s report.

ITEM 7. PUBLIC COMMENTS

ITEM 8. NEW BUSINESS

**ITEM 8A. CONSIDER RESOLUTION INCREASING PORT OF SOUTH LA TARIFF
NO. 2 TARIFF FEES**

A Motion was offered by Mr. Hickerson and seconded by Mr. Murray that a Resolution be passed increasing Port of South Louisiana Tariff NO. 2 Tariff Fees.

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

ITEM 8B. CONSIDER RESOLUTION APPROVING AND RATIFYING THE ACCEPTANCE OF GRANTS FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE PORT OF SOUTH LOUISIANA EXECUTIVE REGIONAL AIRPORT (KAPS); AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

A Motion was offered by Mr. Murray and seconded by Mr. Bazile that a Resolution be passed approving and ratifying the acceptance of Grants from the Federal Aviation Administration for the Port of South Louisiana Executive Regional Airport (KAPS); and providing for other matters in connection therewith.

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

ITEM 8C. CONSIDER POSL EXECUTIVE REGIONAL AIRPORT CAPITAL IMPROVEMENT PLAN AND A RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR TO EXECUTE A SPONSORSHIP AGREEMENT AND OTHER ANCILLARY DOCUMENTS WITH THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT – AVIATION DIVISION

A Motion was offered by Mr. Leblanc and seconded by Mr. Joseph that a Resolution be passed authorizing the Executive Director to accept POSL Executive Regional Airport Capital Improvement Plan and to enter into an agreement authorizing and directing the Executive Director to execute a Sponsorship Agreement and other Ancillary Documents with the Department of Transportation and Development – Aviation Division.

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

NAYS None

ABSTAIN None

ABSENT None

**ITEM 8D. CONSIDER AGREEMENT WITH ELLIOT BAY DESIGN GROUP, LLC, EDA
PROJECT #08-79-05671 – HYDROGEN FUELING BARGE**

A Motion was offered by Mr. Murray and seconded by Mr. Bazile that a Resolution be passed authorizing the Executive Director to execute Agreement with Elliot Bay Design Group, LLC, EDA Project #08-79-05671 – Hydrogen Fueling Barge.

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

NAYS None

ABSTAIN None

ABSENT None

**ITEM 8E. CONSIDER ENGAGING TYLER TECHNOLOGY TO PROVIDE FINANCIAL
AND HUMAN RESOURCES ENTERPRISE RESOURCE PROGRAM**

A Motion was offered by Mr. Hickerson and seconded by Mr. Leblanc to engage Tyler Technology to provide Financial and Human Resources Enterprise Resource Program.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 8F. CONSIDER PROPOSAL FROM GUARANTEE RESTORATION SERVICES TO COMPLETE REPAIR WORK AT SOLAPORT OFFICE CURRENTLY LEASE TO COSMOS PURCHASER, LLP

A Motion was offered by Mr. Joseph and seconded by Miss Songy to accept Guarantee Restoration Services proposal to complete repair work at SoLaPort office in the amount of \$72,250.00.

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

ITEM 8G. CONSIDER 6th AMENDED COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE PORT OF SOUTH LOUISIANA AND NICHOLLS STATE UNIVERSITY

A Motion was offered by Mr. Leblanc and seconded by Miss Songy that a Resolution be passed to execute 6th Amended Cooperative Endeavor Agreement between the Port of South Louisiana and Nicholls State University.

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

ITEM 8H. EXECUTIVE SESSION 1. DISCUSSION OF THE CHARACTER AND/OR PROFESSIONAL COMPETENCE OF PORT EXECUTIVE DIRECTOR 2. DISCUSSION WITH RESPECT TO PROSPECTIVE LITIGATION AGAINST THE PORT BY A FORMER EMPLOYEE AFTER FORMAL WRITTEN DEMEAN WHEN DOING SO IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE BARGAINING OR LITIGATION POSITION OF THE PUBLIC BODY

A Motion was offered by Mr. Robichaux and seconded by Mr. Bazile that the Commission enter Executive Session. Time 4:30 p.m.

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

A Motion was offered by Mr. Murray and seconded by Mr. Hickerson that the Commission exit Executive Session. Time 4:49 p.m.

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

NO ACTION WAS TAKEN.

Mr. Leblanc revised his motion from Item 5 to include approval of the financial report. It was seconded by Mr. Murray.

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

ITEM 9. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

ITEM 10. ADJOURNMENT

A Motion was offered by Mr. Murray and seconded by Mr. Robichaux that the Meeting be adjourned.

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

NAYS None

ABSTAIN None

ABSENT None

The meeting adjourned at 4:51pm.

Stanley C. Bazile
Secretary

Ryan Burks
Chairman

October 18, 2023