

**MINUTES OF THE REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA
ADMINISTRATION BUILDING ON OCTOBER 18, 2023.**

ITEM 1-CALL TO ORDER

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

ITEM 2-ROLL CALL

Patti Crockett Mr. Bazile
Mr. Bazile Here.

Patti Crockett Mrs. Klibert
Mrs. Klibert Here.

Patti Crockett Mr. Murray
Mr. Murray Here.

Patti Crockett Miss Songy
Miss Songy Here.

Patti Crockett Mr. Hickerson
Mr. Hickerson Here.

Patti Crockett Mr. Joseph
Mr. Joseph Here.

Patti Crockett Mr. Robichaux
Mr. Robichaux Here.

Patti Crockett Mr. Leblanc
Mr. Leblanc Here.

Patti Crockett Mr. Burks
Mr. Burks Here

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Klibert led the Pledge of Allegiance.

ITEM 4. APPROVAL OF MINUTES – SEPTEMBER 20, 2023

A Motion was offered by Mr. Hickerson and seconded by Mr. Joseph that the Minutes from the Regular Commission Meeting held on September 20, 2023, be approved.

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 5. FINANCIAL REPORT

Mr. Leblanc and Mr. Fauchoux presented the Financial Report.

A Motion was offered by Mr. Murray and seconded by Mr. Robichaux that the August 31, 2023, Financial Report be approved and the payment of submitted invoices for the month of August 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 gave the CEO’s report.

ITEM 7. PUBLIC COMMENTS

No one appeared or attempted to publicly comment and Chairman Burks was advised that no one asked to complete a card to identify himself/herself as a commentor. As a result, Chairman Burks verbally recognized that there were no public comments.

ITEM 8. NEW BUSINESS

ITEM 8A. CONSIDER EXECUTIVE DIRECTOR'S CONTRACTS

- 1. AMENDING CURRENT CONTRACT**
- 2. AUTHORIZING SUBSEQUENT CONTRACT**

A Motion was offered by Mr. Robichaux and seconded by Mr. Murray that the Commission accept the agreements for the Executive Director/CEO's Contracts, amending current contract and authorizing subsequent contract.

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 8B. 2022-2023 AUDIT

A Motion was offered by Mr. Hickerson and seconded by Mr. Leblanc that the 2022-2023 audit be accepted and be forwarded to the State Legislative Auditor.

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 RESOLUTION ACCEPTING T-HANGAR PROJECT AS COMPLETED

A Motion was offered by Mr. Murray and seconded by Mr. Leblanc that a Resolution be passed accepting T-Hangar Project.

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

ABSTAIN None

ABSENT None

ITEM 8D. CONSIDER SUBSTANTIAL COMPLETION OF THE RENOVATIONS TO THE MARINE MOBILE COMMAND CENTER

A Motion was offered by Mr. Murray and seconded by Mr. Bazile authorizing, directing and instructing the Executive Director/CEO to execute substantial completion for the renovations to the Marine Mobile Command Center.

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

NAYS None

ABSTAIN None

ABSENT Mrs. Klibert (for the vote)

ITEM 8E. 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

Despite the earlier public comment period, at this point in the meeting an individual attempted to present a public comment. Chairman Burks was advised that because this individual did not attempt to publicly comment when asked to do so at the appropriate time during the meeting and pursuant to the Agenda, the tardy and out-of-order attempt to comment at this point in the meeting was not required to be honored and would be out-of-order. No comments were allowed at this point in accordance with the Agenda, the Open Meetings Law, and the discretion granted to the Chairman thereunder.

A Motion was offered by Mr. Robichaux and seconded by Mrs. Klibert to accept 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.

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

Mr. Murray thanked Chairman Burks for his work, efforts and for representing the Board regarding the extension and amendment of the CEO's contract. He also thanked CEO Paul Matthews for his work and efforts that allows the Commission and CEO to work together for the betterment of the Port district.

ITEM 10. ADJOURNMENT

A Motion was offered by Mr. Robichaux and seconded by Mr. Murray 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 4:19 pm.

Stanley C. Bazile
Secretary

Ryan Burks
Chairman

November 15, 2023

