

**MINUTES OF THE REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA
ADMINISTRATION BUILDING ON NOVEMBER 15, 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 Murray led the Pledge of Allegiance.

ITEM 4. MOMENT OF SILENCE

MOMENT OF SILENCE – DUDLEY LEBLANC, JR.

ITEM 5. PRESENTATION

Presentation to Senator Gary Smith for his years of service in the Louisiana legislature.

Presentation to Representative Randal Gaines for his years of service in the Louisiana legislature.

ITEM 6. APPROVAL OF MINUTES –OCTOBER 18, 2023

A Motion was offered by Mr. Joseph and seconded by Miss Songy that the Minutes from the Regular Commission Meeting held on October 18, 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 7. FINANCIAL REPORT

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

A Motion was offered by Mr. Leblanc and seconded by Mr. Murray that the September 30, 2023, Financial Report be approved and the payment of submitted invoices for the month of September 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 8. CHIEF EXECUTIVE OFFICER’S REPORT

Mr. Matthews gave the CEO report.

ITEM 9. 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 10. NEW BUSINESS

ITEM 10A. CONSIDER PURCHASE OF HANGAR #2 FROM VFR, INC.

A Motion was offered by Mr. Murray and seconded by Mr. Bazile that the Commission authorize the Executive Director to purchase Hangar #2 from VFR, Inc. for the negotiated price and to make improvements to hangar #2 for a not to exceed amount of \$75,000.00.

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 10B. CONSIDER AWARDING THE PROFESSIONAL CONSULTING FIRM PROPOSAL TO PERFORM ON-CALL PLANNING AND IMPLEMENTAION SERVICES FOR THE PORT OF SOUTH LOUISIANA EXECUTIVE REGIONAL AIRPORT

A Motion was offered by Mr. Murray and seconded by Mr. Leblanc that the On-Call Planning and Implementation Services for the Port of South Louisiana Executive Regional Airport contract be awarded to Kutchins & Groh.

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 10C. CONSIDER ADM GRAIN COMPANY’S REQUEST TO INCREASE TARIFF CHARGES FOR DOCKAGE

A Motion was offered by Mr. Joseph and seconded by Mr. Leblanc that a Resolution be passed to accept ADM Grain Company’s request to increase tariff charges for Dockage.

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 11. COMMITTEE REPORTS AND COMMISSIONER’S REMARKS

The December Commission Meeting will be held on Thursday, December 14th at 10:00 AM.

ITEM 12. ADJOURNMENT

A Motion was offered by Mr. Joseph and seconded by Miss Songy 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 4:40pm.

Stanley C. Bazile
Secretary

Ryan Burks
Chairman

December 14, 2023

