

**MINUTES OF THE REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA
ADMINISTRATION BUILDING ON DECEMBER 14, 2023.**

ITEM 1-CALL TO ORDER

Chairman Burks called the Meeting to order at 10:11a.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; Absent
	Mr. Hickerson; Absent
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.

**RECOGNITION OF CLEO WAINWRIGHT, ACCOUNTING SPECIALIST, 28 YEARS
OF SERVICE**

**RECOGNITION OF MICHAEL ANDERSON, MAINTENANCE REPAIRER, 23 YEARS
OF SERVICE**

Recognition of local elected officials:

STATE REPRESENTATIVE ELECT SYLVIA TAYLOR
ST. JOHN THE BAPTIST PARISH CLERK OF COURT FELICIA FEIST
ST. JAMES PARISH COUNCILMAN ELECT ANTHONY JASMIN
ST. JOHN THE BAPTIST PARISH COUNCILWOMAN ELECT VIRGIE J. JOHNSON
ST. JAMES PARISH COUNCILWOMAN ELECT VONDRA STEIB

ITEM 4. APPROVAL OF MINUTES –NOVEMBER 15, 2023

A Motion was offered by Mr. Robichaux and seconded by Mr. Joseph that the Minutes from the Regular Commission Meeting held on November 15, 2023, be approved.

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

ITEM 5. 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 October 31, 2023, Financial Report be approved and the payment of submitted invoices for the month of October be ratified.

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

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 AWARDING ENHANCED CYBER SECURITY INTEGRATION AND MONITORING SERVICES CONTRACT

A Motion was offered by Mr. Leblanc and seconded by Mrs. Klibert that the Enhanced Cyber Security Integration and Monitoring Services Contract be awarded to Evalv IQ LLC and that the Chief Executive Officer/ Executive Director is instructed, directed, and authorized to enter into an agreement with Evalv IQ LLC.

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

ITEM 8B. CONSIDER AGREEMENT FOR GRANTS MAINTENANCE, ADMINISTRATION, MONITORING AND OVERSIGHT BETWEEN PORT OF SOUTH LOUISIANA (POSL) AND OD GRANT SOLUTIONS, LLC

A Motion was offered by Mr. Joseph and seconded by Mr. Bazile that a Resolution be passed authorizing the Chief Executive Officer/Executive Director to execute Agreement with OD GRANT SOLUTIONS, LLC.

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

ITEM 8C. CONSIDER BUILDING 19-ROOF REPAIR SUBSTANTIAL COMPLETION

A Motion was offered by Mr. Leblanc and seconded by Mr. Robichaux authorizing, directing and instructing the Chief Executive Director/Executive Director to execute the substantial completion for Building 19-Roof Repairs.

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

NAYS None

ABSTAIN None

ABSENT Miss Songy, Mr. Hickerson

ITEM 8D. CONSIDER RESOLUTION AUTHORIZING THE PORT OF SOUTH LOUISIANA TO ENTER INTO A BINDING LETTER OF INTENT AND A LONG-TERM GROUND LEASE RELATIVE TO A TIRE RECYCLING FACILITY TO BE OPERATED AND CONSTRUCTED BY L4T GROUP LIFE FOR TYRES, LTD

A Motion was offered by Mr. Joseph and seconded by Mr. Bazile that a Resolution be passed authorizing the Port of South Louisiana to enter into a binding letter of intent and a long-term ground lease relative to a tire recycling facility to be operated and constructed by L4T Group Life for Tyres, LTD.

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

NAYS None

ABSTAIN None

ABSENT Miss Songy, Mr. Hickerson

ITEM 8E. CONSIDER ENTERING INTO AN AGREEMENT WITH LRC WIRELESS FOR DRONE DETECTION SOFTWARE

A Motion was offered by Mr. Leblanc and seconded by Mr. Murray instructing and directing the Chief Executive Officer/Executive Director to execute an agreement with LRC Wireless for drone detection software.

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

ITEM 9. COMMITTEE REPORTS AND COMMISSIONER’S REMARKS

Mr. Joseph wished everyone a Merry Christmas and Happy New Year.

Mr. Robichaux congratulated Mr. Matthews on being selected as City Business Port and Maritime Power 20.

Mr. Burks congratulated Mr. Matthews and Mr. Robichaux for being selected as City Business Port and Maritime Power 20.

Mr. Leblanc congratulated the newly elected officials.

Mr. Murray wished everyone a Merry Christmas.

Recognition of St. James Councilman Elect Courtney Long.

Mrs. Klibert wished everyone a Merry Christmas.

Chairman Burks thanked the staff for their outstanding work and high level of professionalism.

ITEM 10. ADJOURNMENT

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

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

ABSTAIN None

ABSENT Miss Songy, Mr. Hickerson

The meeting adjourned at 10:45 a.m.

Stanley C. Bazile
Secretary

Ryan Burks
Chairman

January 17, 2024