



PORT OF SOUTH LOUISIANA  
**REGULAR Commission Meeting**  
**WEDNESDAY, FEBRUARY 14, 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 ALLEGIANCE .....COMMISSIONER BAZILE
4. APPROVAL OF MINUTES.....CHAIRMAN BURKS  
January 17, 2023
5. FINANCIAL REPORT .....TREASURER LeBLANC  
December 31, 2023
6. CHIEF EXECUTIVE OFFICER’S REPORT..... PAUL MATTHEWS
7. PUBLIC COMMENTS .....CHAIRMAN BURKS
8. NEW BUSINESS.....CHAIRMAN BURKS
  - A. Consider entering into a memorandum of agreement with regional economic development organization of Greater New Orleans, Inc. to pursue certification by Louisiana Economic Development, St. James site
  - B. Consider resolution authorizing the executive director to enter into a contract with LA DOTD, Aviation Division to install taxiway guidance signs, SPN H.015709
  - C. Consider final acceptance resolution for administration building
  - D. Consider engagement of auditors, Kushner LaGraize, LLC
  - E. Consider entering into a professional legal services agreement with Breazeale, Sachse and Wilson, LLP

A BETTER WAY TO CARGO

F. Consider awarding port security projects:

- 1) Project Number EMW-2023-PU-00135: cybersecurity enhancements phase II, purchase, install, and configure a firewall
- 2) Project Number EMW-2020-PU-00077: offices security surveillance camera
- 3) Project Number EMW-2021-PU-00028-2: cameras and access control, mobile command center

G. Consider Environmental Science Services (ES2) task order for enterprise geographic information system (GIS) platform deployment

H. Consider resolution requesting authority to advertise for Reserve grain facility under dock refurbishment phase I pending Port Priority Program approval

9. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

10. ADJOURNMENT

**CALLED PURSUANT TO ARTICLE II OF THE PSL BY-LAWS**