

**PORT OF SOUTH LOUISIANA**  
**REGULAR Commission Meeting**  
**WEDNESDAY, MARCH 13, 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 LeBLANC
4. APPROVAL OF MINUTES ..... CHAIRMAN BURKS  
February 14, 2024
5. FINANCIAL REPORT ..... TREASURER LeBLANC  
January 31, 2024
6. CHIEF EXECUTIVE OFFICER'S REPORT ..... PAUL MATTHEWS
7. PUBLIC COMMENTS ..... CHAIRMAN BURKS
8. NEW BUSINESS ..... CHAIRMAN BURKS
  - A. Consider awarding Project #3, Globalplex Roadway Improvements: parking area near building 60, planning and construction (St. John the Baptist Parish), FP&C N° 36-P21-22-03, to Kass Bros. Construction, lowest responsive and responsible bidder
  - B. Consider awarding Project #2, Globalplex Roadway Improvements: parking area near building #2, planning and construction (St. John the Baptist Parish) FP&C N° 36-P21-22-02, to Kass Bros. Construction, lowest responsive and responsible bidder
  - C. Consider resolution to provide matching funds for Capital Outlay grant for Globalplex Roadway Improvements: parking area near Marine Security Operations Center, planning and construction (St. John the Baptist Parish) FP&C N° 36-P21-22-04

- D. Consider awarding Project #4, Globalplex Roadway improvements: parking area near Marine Security Operations Center, planning and construction (St. John the Baptists Parish) FP&C N° 36-P21-22-04, to Brown Industrial Construction, lowest responsive and responsible bidder pending Capital Outlay approval
- E. Consider resolution authorizing the administration to advertise for bids in accordance with the public bid law for Globalplex Roadway Improvements and drainage between Globalplex buildings 71 and 76, planning and construction (St. John the Baptist Parish) FP&C Project N° 36-P21-22-01
- F. Consider reimbursing Governor's Office of Homeland Security and Emergency Preparedness (FEMA Public Assistance Program) for overpayment, FIPS: 095-02CE2-00, Hurricane Gustav
- G. Consider entering into a program management contract with WSP, USA
- H. Consider resolution authorizing the executive director/CEO to enter into a CEA with LA DOTD, Aviation Department, for SPN-H.015946, drainage improvements phase I (design)

9. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

10. ADJOURNMENT

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