



PORT OF SOUTH LOUISIANA  
**REGULAR Commission Meeting**  
**TUESDAY, APRIL 16, 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 ROBICHAUX

**MOMENT OF SILENCE TO REMEMBER VERONICA LAMBERT LeBLANC, MOTHER OF COMMISSIONER LeBLANC**

- 4. ELECTION OF OFFICERS
- 5. APPROVAL OF MINUTES .....CHAIRMAN BURKS  
March 13, 2024
- 6. FINANCIAL REPORT.....TREASURER LeBLANC  
February 29, 2024
- 7. CHIEF EXECUTIVE OFFICER’S REPORT ..... PAUL MATTHEWS
- 8. PUBLIC COMMENTS..... CHAIRMAN BURKS
- 9. NEW BUSINESS..... CHAIRMAN BURKS

- A. Consider 2024-2025 insurance renewal.
- B. Consider 2024-2025 budget.
- C. Consider resolution authorizing executive director to enter into a binding letter of intent and a long-term ground lease relative to a renewable fuel project to be operated by Woodland Biofuels, Inc.
- D. Consider Infrastructure Consulting and Engineering Task Order N° 3, security/wildlife fence, airport.

A BETTER WAY TO CARGO

- E. Consider authorizing the executive director to enter into an agreement with the World Trade Center of New Orleans and other deepwater port partners to engage a consultant to conduct a Lower Mississippi river commodity analysis.
- F. Consider act of correction, intergovernmental transfer agreement (0000317586-CO) of St. John airport property.
- G. Consider accepting building 19 roof annex repair project as complete.

9. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

10. ADJOURNMENT

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