

**MINUTES OF THE REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA
ADMINISTRATION BUILDING ON WEDNESDAY, FEBRUARY 14, 2024.**

ITEM 1-CALL TO ORDER

Chairman Burks called the Meeting to order at 4:00 p.m.

ITEM 2-ROLL CALL

Patti Crockett Mr. Bazile
Mr. Bazile Here.

Patti Crockett Mrs. Klibert
Mrs. Klibert Absent.

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 Absent.

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 Bazile led the Pledge of Allegiance.

ITEM 4. APPROVAL OF MINUTES – JANUARY 17, 2024

A Motion was offered by Mr. Hickerson and seconded by Miss Songy that the Minutes from the Regular Commission Meeting held on January 17, 2024, be approved.

YEAS Mr. Bazile, Mr. Murray, Miss Songy, Mr. Hickerson, Mr. Robichaux, Mr. Leblanc, Mr. Burks

NAYS None

ABSTAIN None

ABSENT Mrs. Klibert, Mr. Joseph

ITEM 5. FINANCIAL REPORT

Mr. Leblanc presented the Financial Report, a copy of which is attached as Exhibit 5.

A Motion was offered by Mr. Leblanc and seconded by Mr. Robichaux that the December 31, 2023 Financial Report be approved and the payment of submitted invoices for the month of December copies of which are attached as Exhibit 5A. be ratified.

YEAS Mr. Bazile, Mr. Murray, Miss Songy, Mr. Hickerson, Mr. Robichaux, Mr. Leblanc, Mr. Burks

NAYS None

ABSTAIN None

ABSENT Mrs. Klibert, Mr. Joseph

ITEM 6. CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Paul Matthews presented the Chief Executive Report.

ITEM 7. PUBLIC COMMENTS

Dr. Joy Banner with the Descendants Project gave comments on Agenda Item 8A.

ITEM 8A. NEW BUSINESS

ITEM8A. 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 (REMOVE ITEM FROM TABLE)

A Motion was offered by Mr. Hickerson and seconded by Mr. Murray to remove Item 8A. from the table and add to the agenda.

YEAS Mr. Bazile, Mr. Murray, Miss Songy, Mr. Hickerson, Mr. Robichaux, Mr. Leblanc, Mr. Burks

NAYS None

ABSTAIN None

ABSENT Mrs. Klibert, Mr. Joseph

A Motion was offered by Mr. Murray and seconded by Mr. Robichaux that the Executive Director, Paul Matthews, is directed, authorized, and instructed to execute a Memorandum of Agreement with Regional Economic Development Organization of Greater New Orleans, Inc. and Department of Louisiana Economic Development to complete its St. James Property site certification a copy of the form for which is attached hereto as Exhibit 8A.

YEAS Mr. Bazile, Mr. Murray, Miss Songy, Mr. Hickerson, Mr. Robichaux, Mr. Leblanc, Mr. Burks

NAYS None

ABSTAIN None

ABSENT Mrs. Klibert, Mr. Joseph

A Motion was offered and withdrawn by Mr. Hickerson pertaining to the removal of specific words in Memorandum of Agreement with Regional Economic Development Organization of Greater New Orleans, Inc. and Department of Louisiana Economic Development.

ITEM 8B. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH LA DOTD-AVIATION DIVISION- INSTALL TAXIWAY GUIDANCE SIGNS, SPN H.015709

A Motion was offered by Mr. Murray and seconded by Mr. Robichaux that a resolution be passed authorizing the Chief Executive Officer/Executive Director to enter into a contract with LA DOTD-AVIATION DIVISION for the installation of Taxiway Guidance

Signs SPN H.015709 a copy of the form of such contract is attached hereto as Exhibit 8B.

YEAS Mr. Bazile, Mr. Murray, Miss Songy, Mr. Hickerson, Mr. Robichaux, Mr. Leblanc, Mr. Burks

NAYS None

ABSTAIN None

ABSENT Mrs. Klibert, Mr. Joseph

ITEM 8C. CONSIDER FINAL ACCEPTANCE RESOLUTION FOR ADMINISTRATION BUILDING

A Motion was offered by Mr. Murray and seconded by Mr. Leblanc to approve the final acceptance resolution for the Administration Building a copy of such Resolution is attached hereto as Exhibit 8C.

YEAS Mr. Bazile, Mr. Murray, Miss Songy, Mr. Hickerson, Mr. Robichaux, Mr. Leblanc, Mr. Burks

NAYS None

ABSTAIN None

ABSENT Mrs. Klibert, Mr. Joseph

ITEM 8D. CONSIDER ENGAGEMENT OF AUDITORS, KUSHNER LAGRAIZE, LLC

A Motion was offered by Mr. Leblanc and seconded by Mr. Robichaux to approve the engagement of Auditors, Kushner Lagraize, LLC as set forth in a written engagement agreement, a copy of which is attached as Exhibit 8D.

YEAS Mr. Bazile, Mr. Murray, Miss Songy, Mr. Hickerson, Mr. Robichaux, Mr. Leblanc, Mr. Burks

NAYS None

ABSTAIN None

ABSENT Mrs. Klibert, Mr. Joseph

ITEM 8E. CONSIDER ENTERING INTO A PROFESSIONAL LEGAL SERVICES AGREEMENT WITH BREAZEALE, SACHSE AND WILSON, LLP

A Motion was offered by Mr. Robichaux and seconded by Mr. Leblanc that a Resolution be passed authorizing the Chief Executive Officer/Executive Director to execute Professional Legal Services Agreement with Breazeale, Sachse and Wilson, LLP, a copy of which is attached hereto as Exhibit 8E.

YEAS Mr. Bazile, Mr. Murray, Miss Songy, Mr. Hickerson, Mr. Robichaux, Mr. Leblanc, Mr. Burks

NAYS None

ABSTAIN None

ABSENT Mrs. Klibert, Mr. Joseph

ITEM 8F. CONSIDER AWARDING PORT SECURITY PROJECTS: (1,2&3)

A Motion was offered by Mr. Murray and seconded by Miss Songy authorizing the Chief Executive Officer/Executive Director to award Port Security Projects as follows:

1. PROJECT NUMBER: EMW-2023-PU-00135-CYBERSECURITY ENHANCEMENTS PHASE II, PURCHASE, INSTALL AND CONFIGURE A FIREWALL TO EVALV, IQ.
2. PROJECT NUMBER: EMW -2020-PU-00077-OFFICES SECURITY SURVEILLANCE CAMERA TO ENVIRONMENTAL SCIENCE SERVICES, INC.
3. PROJECT NUMBER: EMW -2021-PU-00028-2-CAMERAS AND ACCESS CONTROL -MOBILE COMMAND CENTER TO ENVIRONMENTAL SCIENCE SERVICES, INC.

YEAS Mr. Bazile, Mr. Murray, Miss Songy, Mr. Hickerson, Mr. Robichaux, Mr. Leblanc, Mr. Burks

NAYS None

ABSTAIN None

ABSENT Mrs. Klibert, Mr. Joseph

ITEM 8G. CONSIDER ENVIRONMENTAL SCIENCE SERVICES (ES2) TASK ORDER FOR ENTERPRISE GEOGRAPHIC INFORMATION SYSTEM (GIS) PLATFORM DEPLOYMENT

A Motion was offered by Mr. Hickerson and seconded by Mr. Robichaux authorizing the Chief Executive Officer/Executive Director to approve Environmental Science Services, Inc. Task Order 2 a copy of which is attached hereto as Exhibit 8G.

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

ITEM 8H. CONSIDER RESOLUTION REQUESTING AUTHORITY TO ADVERTISE FOR RESERVE GRAIN FACILITY UNDER DOCK REFURBISHMENT- PHASE I PENDING PORT PRIORITY PROGRAM APPROVAL

A Motion was offered by Mr. Leblanc and seconded by Mr. Bazile that a Resolution be passed authorizing the Chief Executive Officer/Executive Director to advertise for Reserve Grain Elevator Dock Refurbishment – Port Priority Program a copy of the Resolution is attached as Exhibit 8H.

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

ITEM 9. COMMITTEE REPORTS AND COMMISSIONER’S REMARKS

ITEM 10. ADJOURNMENT

A Motion was offered by Mr. Robichaux and seconded by Mr. Hickerson that the meeting be adjourned.

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

The meeting adjourned at 4:30 p.m.

Stanley C. Bazile
Secretary

Ryan E. Burks
Chairman

February 14, 2024

