



PORT OF SOUTH LOUISIANA  
**REGULAR Commission Meeting**  
**WEDNESDAY, MAY 8, 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 JOSEPH
4. APPROVAL OF MINUTES .....CHAIRMAN BURKS  
April 16, 2024
5. FINANCIAL REPORT .....TREASURER LeBLANC  
March 31, 2024
7. CHIEF EXECUTIVE OFFICER’S REPORT .....PAUL MATTHEWS
8. PUBLIC COMMENTS..... CHAIRMAN BURKS
9. NEW BUSINESS ..... CHAIRMAN BURKS
  - A. Consider acquiring two (2) unmanned aircraft
  - B. Consider resolution authorizing the remaining funding for design and construction costs for the redesigned hurricane and storm protection levee located at the Port of South Louisiana Executive Regional Airport payable to the Pontchartrain Levee District, as the non-federal sponsor (“PLD”) pursuant to that certain intergovernmental agreement by and among the Port of South Louisiana, PLD, and State of Louisiana, through the Coastal Protection and Restoration Authority Board, dated as of January 19, 2023; and providing for other matters in connection therewith
  - C. Consider awarding grass cutting maintenance contract at the airport
  - D. Consider resolution authorizing the Port to direct and instruct financial institutions to remove former authorized user(s) from bank accounts

A BETTER WAY TO CARGO

- E. Consider Environmental Science Services task order N° 3 – geospatial data development
- F. Consider Lindfield, Hunter, & Junius task order for the design of the West 10<sup>th</sup> guard station
- G. Consider resolution authorizing the port to direct and instruct the executive director to execute the intergovernmental cooperative endeavor agreement – port security program
- H. Executive session to discuss litigation: The Descendants Project vs. Port of South Louisiana, Ryan Burks and D. Paul Robichaux, 40<sup>th</sup> JDC, N°: C-79170, Div. “A: and The Descendants Project vs. Lucien J. Gauff, III, Assessor, and Greenfield Louisiana, LLC, 40<sup>th</sup> JDC, N°: C-79485, Div “A”

10. COMMITTEE REPORTS AND COMMISSIONER’S REMARKS

11. ADJOURNMENT

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