

**PORT OF SOUTH LOUISIANA**  
**REGULAR Commission Meeting**  
**WEDNESDAY, JUNE 5, 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  
  
Retirement recognition: Celeste Deslatte, Accounting Specialist, 30 years of service
4. APPROVAL OF MINUTES .....CHAIRMAN BURKS  
May 8, 2024
5. FINANCIAL REPORT.....TREASURER LeBLANC  
April 30, 2024
6. CHIEF EXECUTIVE OFFICER’S REPORT .....PAUL MATTHEWS
7. PUBLIC COMMENTS..... CHAIRMAN BURKS
8. NEW BUSINESS..... CHAIRMAN BURKS
  - A. Consider resolutions awarding SPN H-013125(321), port improvements, Reserve grain facility under dock refurbishment – phase 1A project to the lowest, responsive bidder (pending Port Priority approval) and certifying compliance with the public bid laws
  - B. Consider resolution certifying compliance with the public bod laws, FPC N° 36-P21-18-01, Globalplex Intermodal dock second access bridge project
  - C. Consider resolution authorizing the port to enter into an agreement with Entergy to relocate utilities due to Globalplex Intermodal dock second access bridge project
  - D. Consider change order N° 2 for roof retrofit work at Building 20 (Baumer)

- E. Consider Lindfield, Hunter, & Junius task order for the design and engineering services at Building 10 (NATCO), roof repair/replacement
- F. Consider resolution authorizing the port to enter into a second amendment to lease agreement with Evonik
- G. Consider certificate of substantial completion, taxiway signage at the Port of South Louisiana Executive Airport

9. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

10. ADJOURNMENT

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