

**PORT OF SOUTH LOUISIANA**  
**REGULAR Commission Meeting**  
**MONDAY, JULY 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 DUHÉ
4. APPROVAL OF MINUTES .....CHAIRMAN BURKS  
June 5, 2024
5. FINANCIAL REPORT.....TREASURER LeBLANC  
May 31, 2024

**\*STAKEHOLDERS PRESENTATION  
WATER INSTITUTE UPDATE**

6. CHIEF EXECUTIVE OFFICER’S REPORT .....PAUL MATTHEWS
7. PUBLIC COMMENTS..... CHAIRMAN BURKS
8. NEW BUSINESS ..... CHAIRMAN BURKS
  - A. Consider resolutions awarding Second Dock Access Bridge project, FP&C Project N° 36-P21-18-01, to the lowest, responsive bidder (pending Facility Planning and Control and MARAD approval)
  - B. Consider resolution authorizing the Port to enter into Right of Way agreement with Entergy, westbank property St. James Parish
  - C. Consider resolution authorizing the Port to enter into a third amendment to amended and restated lease with Pinnacle Polymers, Inc.
  - D. Consider resolution authorizing the Port to advertise for the construction of a hydrogen fueling barge

**A BETTER WAY TO CARGO**

- E. Consider authorizing the Port to execute Lower Mississippi River-Corn Belt Ports Initiative Cooperative Endeavor Agreement
- F. Executive session to discuss litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body – a former employee has filed a complaint with the Equal Opportunity Commission against the Port

9. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

10. ADJOURNMENT

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