



PORT OF SOUTH LOUISIANA
REGULAR Commission Meeting
WEDNESDAY, AUGUST 14, 2024 | 4:00 PM
Port of South Louisiana Administration Building
1720 LA Highway 44 | Reserve, Louisiana 70084

1. CALL TO ORDER..... CHAIRMAN MURRAY
2. ROLL CALL..... CHAIRMAN MURRAY
3. PLEDGE OF ALLEGIANCE COMMISSIONER BAZILE

2023-2024 FORMER COMMISSIONER' APPRECIATION

Whitney Hickerson, Judy Songy, Katie Klibert, Paul Robichaux

4. ELECTION OF VICE CHAIRMAN
5. APPROVAL OF MINUTES.....CHAIRMAN MURRAY
July 8, 2024
6. FINANCIAL REPORTTREASURER LeBLANC
June 30, 2024
7. STAKEHOLDERS PRESENTATION: Associated Terminals
8. CHIEF EXECUTIVE OFFICER'S REPORT..... PAUL MATTHEWS
9. PUBLIC COMMENTS CHAIRMAN MURRAY
10. NEW BUSINESS..... CHAIRMAN MURRAY

- A. Consider resolution authorizing the Port of South Louisiana to replace its current professional legal services agreement with Breazeale, Sachse & Wilson, LLP and enter into a new professional legal service agreement with Breazeale, Sachse & Wilson, LLP
- B. Consider resolution authorizing the Port of South Louisiana to enter into a professional (special counsel) legal services agreement (environmental) with Timothy W. Hardy and his firm, Breazeale, Sachse & Wilson, LLP

A BETTER WAY TO CARGO

- C. Consider entering into master services agreement with Infinity Engineer Consultants, LLC
- D. Consider Infinity Engineers Consultants, LLC Task Order N° 1, resident inspector services, for second dock access bridge
- E. Consider bids received for the access road to Building 71, Globalplex road improvements and drainage between Globalplex Buildings 71 and 76 project
- F. Consider AECOM Technical Services, Inc. Task Order N° 100A, permitting, bidding, and construction phase; additional services for second dock access bridge
- G. Executive session in accordance with LA. R.S. 42:17:
 - a) The Descendants Project vs. Port of South Louisiana, et al., 40th Judicial District Court, Parish of St. John the Baptist, State of Louisiana, Division A, Docket C-79170
 - b) The Descendants Project vs. Lucien J. Gauff, III, Assessor, and Greenfield Louisiana, LLC, 40th Judicial District Court, Parish of St. John the Baptist, State of Louisiana, Division A, Docket C-79485
 - c) The Descendants Project vs. St. John the Baptist Parish, through its Executive Officer, Parish President Jaclyn Hotard et al., 40th Judicial District Court, Parish of St. John the Baptist, State of Louisiana, Division A, Docket C-80394

11. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

12. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BY-LAWS