

**A REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA GLOBALPLEX
FACILITY (GUESTHOUSE) ON JULY 20, 2022**

ITEM 1-CALL TO ORDER

Chairman Ryan Burks called the Meeting to order at 5:00 p.m.

ITEM 2-ROLL CALL

Vickie Clark	Mr. Bazile
Mr. Bazile	Here.
Vickie Clark	Mrs. Klibert
Miss Klibert	Here.
Vickie Clark	Mr. Murray; Absent
	Miss Songy
Miss Songy	Here.
Vickie Clark	Mr. Hickerson
Mr. Hickerson	Here.
Vickie Clark	Mr. Joseph
Mr. Joseph	Here.
Vickie Clark	Mr. Robichaux
Mr. Robichaux	Here.
Vickie Clark	Mr. Leblanc; Absent
	Mr. Burks
Mr. Burks	Here.

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Joseph led the Pledge of Allegiance.

ITEM 4. APPROVAL OF MINUTES – JUNE 8, 2022

A Motion was offered by Miss Songy and seconded by Mr. Robichaux that the Minutes from the Regular Commission Meeting held on June 8, 2022, be approved.

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

ITEM 5. FINANCIAL REPORT- May 31, 2022

Grant Faucheux, Director of Finance, gave the Financial Report.

A Motion was offered by Mr. Joseph and seconded by Mr. Hickerson that the May 31, 2022, Financial Report be approved and that the payment of bills for the month of May be ratified.

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

ITEM 6. CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Matthews gave the Chief Executive Officer's Report.

ITEM 7. NEW BUSINESS AND PUBLIC COMMENTS

No public comments.

ITEM 7A. CONSIDER 5TH AMENDMENT TO COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE PORT OF SOUTH LOUISIANA AND NICHOLLS STATE UNIVERSITY

Monique Crochet, a representative of Nicholls University gave a presentation regarding their efforts to restore the coast.

A Motion was offered by Mr. Hickerson and seconded by Miss Klibert that a Resolution be passed authorizing Port of South Louisiana to enter 5th Amended Cooperative Endeavor Agreement between the Port of South Louisiana and Nicholls State University.

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

ITEM 7B. CONSIDER ENTERING INTO AN AGREEMENT WITH ST. PIERRE FENCING COMPANY TO REPAIR AND/OR REPLACE FENCE AROUND THE GLOBALPLEX FACILITY

A Motion was offered by Mr. Hickerson and seconded by Mr. Bazile that a Resolution be passed authorizing Port of South Louisiana to enter into an agreement with St. Pierre Fencing Company to repair and/or replace fence around the Globalplex Facility.

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

ITEM 7C. CONSIDER RESOLUTION AUTHORIZING PORT OF SOUTH LOUISIANA TO PURCHASE PROPERTY LOCATED ON WEST 10TH STREET, RESERVE, LOUISIANA

A Motion was offered by Mr. Joseph and seconded by Miss Klibert that a Resolution be passed authorizing Port of South Louisiana to purchase property located at 196 West 10th Street, St. John the Baptist Parish, Louisiana and to execute documents in connection therewithin.

YEAS Mrs. Klibert, Mr. Hickerson, Miss Songy, Mr. Bazile
Mr. Joseph, Mr. Robichaux

NAYS Mr. Burks

ABSTAIN None

ABSENT Mr. Leblanc, Mr. Murray

Commissioner Klibert left the meeting at 5:24 p.m.

ITEM 7D. CONSIDER ENTERING INTO AN AGREEMENT WITH REVOLUTION TO PROVIDE TELECOMMUNICATIONS AND NETWORK SERVICES

A Motion was offered by Mr. Hickerson and seconded by Mr. Bazile that a Resolution be passed authorizing Port of South Louisiana enter into an agreement with Revolution to provide telecommunications and network services.

Commissioner Klibert returned to the meeting 5:26 p.m.

YEAS Mr. Hickerson, Miss Songy, Mr. Bazile
Mr. Joseph, Mr. Robichaux, Mr. Burks

NAYS None

ABSTAIN Mrs. Klibert

ABSENT Mr. Leblanc, Mr. Murray

ITEM 7E. CONSIDER RESOLUTION DECLARING AN EMERGENCY EXIST AT BUILDING 19 (NEW SECTION) – REPAIR/REPLACEMENT OF ROOF

A Motion was offered by Mr. Joseph and seconded by Mr. Robichaux that a Resolution be passed authorizing Port of South Louisiana to declare an emergency exist at Building 19 (New Section) – Repair/ Replacement of Roof.

YEAS Mrs. Klibert, Mr. Hickerson, Miss Songy, Mr. Bazile
Mr. Joseph, Mr. Robichaux, Mr. Burks

NAYS None

ABSTAIN None

ABSENT Mr. Leblanc, Mr. Murray

ITEM 7F. CONSIDER SUBSTANTIAL COMPLETION FOR GLOBALPLEX ROADWAY PROJECT

A Motion was offered by Mr. Hickerson and seconded by Mr. Robichaux that a Resolution be passed authorizing Port of South Louisiana to accept the Certificate of Substantial Completion.

YEAS Mrs. Klibert, Mr. Hickerson, Miss Songy, Mr. Bazile
Mr. Joseph, Mr. Robichaux, Mr. Burks

NAYS None

ABSTAIN None

ABSENT Mr. Leblanc, Mr. Murray

ITEM 7G. CONSIDER H.009331 GLOBALPLEX INTERMODAL DOCK REINFORCEMENT CHANGE ORDER NO. 6

A Motion was offered by Mr. Joseph and seconded by Miss. Songy that a Resolution be passed authorizing Port of South Louisiana to accept the H.009331 Globalplex Intermodal Dock Reinforcement Change Order No. 6.

YEAS Mrs. Klibert, Mr. Hickerson, Miss Songy, Mr. Bazile
Mr. Joseph, Mr. Robichaux, Mr. Burks

NAYS None

ABSTAIN None

ABSENT Mr. Leblanc, Mr. Murray

ITEM 7H. CONSIDER LINFIELD, HUNTER & JUNIUS TASK ORDER NO 16 TO PROVIDE ARCHITECTURAL SERVICES FOR BUILDING 11 (CRC) – DEMOLITION OF ROOFS AND WALLS

A Motion was offered by Miss Klibert and seconded by Miss Songy that a Resolution be passed authorizing Port of South Louisiana to accept Linfield, Hunter & Junius Task Order No 16 TO provide architectural services for Building 11 (CRC) – demolition of roofs and walls.

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

ITEM 8. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

ITEM 9. ADJOURNMENT

A Motion was offered by Mr. Joseph and seconded by Bazile that the Meeting be adjourned.

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

The meeting adjourned at 5:41 p.m.

Stanley C. Bazile
Secretary

Ryan E. Burks
Chairman

JULY 20, 2022