

**A REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA GLOBALPLEX
FACILITY (GUESTHOUSE) ON AUGUST 10, 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
Mrs. Klibert	Here.
Vickie Clark	Mr. Murray
Mr. Murray	Here.
Vickie Clark	Miss Songy
Miss Songy	Here.
Vickie Clark	Mr. Hickerson; Absent Mr. Joseph; Absent Mr. Robichaux; Absent Mr. Leblanc
Mr. Leblanc	Here.
Vickie Clark	Mr. Burks
Mr. Burks	Here.

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Songy led the Pledge of Allegiance.

**MOMENT OF SILENCE TO REMEMBER GENNIVE TREAUDO, SISTER OF PORT
COMMISSIONER, STANLEY BAZILE.**

ITEM 4. APPROVAL OF MINUTES – JULY 20, 2022

A Motion was offered by Mr. Bazile and seconded by Mr. LeBlanc that the Minutes from the Regular Commission Meeting held on July 20, 2022, be approved.

YEAS Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Leblanc,
Mr. Murray, Mr. Burks

NAYS None
ABSTAIN None
ABSENT Mr. Hickerson, Mr. Joseph, Mr. Robichaux

ITEM 5. FINANCIAL REPORT- June 30, 2022

Grant and Mr. Leblanc gave the Financial Report.

A Motion was offered by Mr. Murray and seconded by Miss. Songy that the June 30, 2022, Financial Report be approved and that the payment of bills, for the month of May, be ratified.

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

ITEM 6. CHIEF EXECUTIVE OFFICER'S REPORT

ITEM 7. NEW BUSINESS AND PUBLIC COMMENTS

No public comments.

ITEM 7A. CONSIDER LOUISIANA COMPLIANCE QUESTIONNAIRE FOR AUDIT ENGAGEMENTS OF GOVERNMENTS

A Motion was offered by Mr. Murray and seconded by Mr. Leblanc that a Resolution be passed authorizing its Executive Director/CEO, Paul Matthews, to complete the Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies.

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

**ITEM 7B. CONSIDER SUBSTANTIAL COMPLETION FOR SPN H.012208
GLOBALPLEX INTERMODAL DOCK REINFORCEMENT**

A Motion was offered by Mr. Leblanc and seconded by Mrs. Klibert authorizing the Executive Director/CEO to execute the Certificate of Substantial Completion for SPN H.012208 Globalplex Intermodal Dock Reinforcement Project.

YEAS Mrs. Klibert, Miss. Songy, Mr. Bazile, Mr. Leblanc,
Mr. Murray, Mr. Burks

NAYS None

ABSTAIN None

ABSENT Mr. Hickerson, Mr. Joseph, Mr. Robichaux

**ITEM 7C. CONSIDER CHANGE ORDER NO. 9 POSL ADMINISTRATION
BUILDING/BUSINESS DEVELOPMENT CENTER, FP&C 36-P21-14-02**

A Motion was offered by Mr. Murray and seconded by Mr. Bazile authorizing the Executive Director/CEO to execute Change Order NO. 9 POSL Administration Building/Business Development Center, FP&C 36-P21-14-02.

YEAS Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Leblanc,
Mr. Murray, Mr. Burks

NAYS None

ABSTAIN None

ABSENT Mr. Hickerson, Mr. Joseph, Mr. Robichaux

**ITEM 7D. CONSIDER RESOLUTION AUTHORIZING THE PORT OF SOUTH
LOUISIANA TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH
COSTAL PROTECTION RESTORATION AUTHORITY AND THE PONTCHARTRAIN
LEVEE DISTRICT**

A Motion was offered by Mr. Murray and seconded by Mr. Leblanc that a Resolution be passed authorizing the Executive Director/ CEO, Paul Matthews, to enter into a Cooperative Endeavor Agreement on behalf of the Port of South Louisiana with the Coastal Protection Restoration Authority and Pontchartrain Levee District

YEAS Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Leblanc,
Mr. Murray, Mr. Burks

NAYS None
ABSTAIN None
ABSENT Mr. Hickerson, Mr. Joseph, Mr. Robichaux

ITEM 7E. CONSIDER AUTHORIZING THE ADMINISTRATION TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS FOR AN AIRPORT ENGINEER

A Motion was offered by Mr. Murray and seconded by Mr. Bazile that a Resolution be passed authorizing Port of South Louisiana to advertise for Request for Qualifications for an airport engineer.

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

ITEM 7F. CONSIDER RESOLUTION AUTHORIZING THE PORT OF SOUTH LOUISIANA TO PREPARE AND SUBMIT APPLICATION TO THE LOUISIANA PORT CONSTRUCTION AND DEVELOPMENT PRIORITY PROGRAM FOR ASSISTANCE IN THE IMPLEMENTATION OF A PORT IMPROVEMENT PROJECT

A Motion was offered by Mr. LeBlanc and seconded by Mr. Bazile that a Resolution be passed authorizing Port of South Louisiana to prepare and submit application to the Louisiana Port Construction and Development Priority Program for assistance in the implementation of Port Improvement Project.

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

ITEM 8. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

ITEM 9. ADJOURNMENT

A Motion was offered by Mr. Murray and seconded by Mrs. Klibert that the Meeting be adjourned.

YEAS Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Leblanc,
Mr. Murray, Mr. Burks

NAYS None

ABSTAIN None

ABSENT Mr. Hickerson, Mr. Joseph, Mr. Robichaux

The meeting adjourned at 5:41 p.m.

Stanley C. Bazile
Secretary

Ryan E. Burks
Chairman

September 14, 2022
