

**A SPECIAL MEETING (COMMISSIONERS TRAINING SEMINAR) OF THE PORT OF SOUTH LOUISIANA HELD AT 5500 HILTON AVENUE BATON ROUGE, LOUISIANA MONDAY, AUGUST 22, 2022.**

**ITEM 1-CALL TO ORDER**

Chairman Burks called the Meeting to order at 9:00 a.m.

**ITEM 2-ROLL CALL**

|               |                       |
|---------------|-----------------------|
| Vickie Clark  | Mr. Bazile            |
| Mr. Bazile    | Here.                 |
| Vickie Clark  | Miss. Songy           |
| Miss Songy    | Here.                 |
| Vickie Clark  | Mr. Murray            |
| Mr. Murray    | Here.                 |
| Vickie Clark  | Mrs. Klibert          |
| Mrs. Klibert  | Here.                 |
| Vickie Clark  | Mr. Hickerson         |
| Mr. Hickerson | Here.                 |
| Vickie Clark  | Mr. Joseph: Absent    |
|               | Mr. Robichaux: Absent |
|               | Mr. LeBlanc           |
| Mr. LeBlanc   | Here.                 |
| Vickie Clark  | Mr. Burks             |
| Mr. Burks     | Here.                 |

Commissioner Robichaux arrived 9:39 a.m.

**PLEDGE OF ALLEGIANCE**

**ITEM 3. COMMISSION CHAIR REMARKS**

**ITEM 4. CHIEF EXECUTIVE OFFICER REMARKS**

**ITEM 5. EXECUTIVE SESSION IN ACCORDANCE WITH LA. R.S. 42:17(A)(1) TO DISCUSS LEGAL/ETHICS/EMPLOYMENT MATTERS**

A Motion was offered by Mrs. Klibert and seconded by Mr. Murray to enter into Executive Session. Time 9:37 a.m.

**YEAS** Mrs. Klibert, Mr. Hickerson, Mr. Burks, Mr. LeBlanc,  
Mr. Murray, Miss. Songy, Mr. Bazile

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Joseph, Mr. Robichaux

A Motion was offered by Mr. Murray and seconded by Mr. Robichaux to exit Executive Session. Time 11:55 a.m.

**YEAS** Mrs. Klibert, Mr. Hickerson, Mr. Burks, Mr. LeBlanc,  
Mr. Murray, Miss. Songy, Mr. Bazile, Mr. Robichaux

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Joseph,

A Motion was offered by Mr. Murray and seconded by Mr. LeBlanc to recess for Lunch. Time: 11:56 a.m.

**YEAS** Mrs. Klibert, Mr. Hickerson, Mr. Burks, Mr. LeBlanc,  
Mr. Murray, Miss. Songy, Mr. Bazile, Mr. Robichaux

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Joseph

A Motion was offered by Miss. Songy and seconded by Mr. Murray to resume meeting. Time: 1:02 p.m.

**YEAS** Mrs. Klibert, Mr. Hickerson, Mr. Burks, Mr. LeBlanc,  
Mr. Murray, Miss. Songy, Mr. Bazile, Mr. Robichaux

**NAYS** None

**ABSTAIN** None

**ABSENT** Mr. Joseph

**ITEM 6. CONSTRUCTION PROJECT DISCUSSION**

Dale Hymel (POSL) and Max Nassar with WSP, USA, Inc. updated the Commission on Construction Projects.

**ITEM 7. UPDATES LOBBYIST AND CONSULTANTS**

The Port received updates from Roy Quezaire (POSL), Aux Initiatives, Pivotal Consultants, Magnolia Strategies Consultant, Purpera Consulting and Adams and Reese.

Molly Bourgoyne, Director of Port Office of Multimodal Commerce, gave an overview of the State Port Priority Program.

**ITEM 8. COMMISSIONERS REMARKS**

**ITEM 9. ADJOURNMENT**

A Motion was offered by Mr. LeBlanc and seconded by Mr. Robichaux that the Meeting be adjourned.

|                |   |
|----------------|---|
| <b>YEAS</b>    | Mrs. Klibert, Mr. Hickerson, Mr. Burks, Mr. LeBlanc, Mr. Murray, Miss. Songy, Mr. Bazile, Mr. Robichaux |
| <b>NAYS</b>    | None  |
| <b>ABSTAIN</b> | None  |
| <b>ABSENT</b>  | Mr. Joseph  |

The meeting adjourned at 3:09 p.m.

Stanley C. Bazile  
Secretary

Ryan E. Burks  
Chairman

September 14, 2022