

A SPECIAL MEETING (COMMISSIONERS TRAINING SEMINAR) OF THE PORT OF SOUTH LOUISIANA HELD AT 5500 HILTON AVENUE BATON ROUGE, LOUISIANA TUESDAY, AUGUST 23, 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; Absent
	Mr. Hickerson
Mr. Hickerson	Here.
Vickie Clark	Mr. Joseph: Absent
	Mr. Robichaux
Mr. Robichaux	Here.
Vickie Clark	Mr. LeBlanc
Mr. LeBlanc	Here.
Vickie Clark	Mr. Burks
Mr. Burks	Here.

Commissioner Klibert arrived at 12:33 p.m.

PLEDGE OF ALLEGIANCE

ITEM 3. COMMISSION CHAIR REMARKS

ITEM 4. CHIEF EXECUTIVE OFFICER REMARKS

ITEM 5. FINANCIAL REPORT

Grant Faucheux (POSL) discussed POSL Financials.

Kim Landry (POSL) discussed purchasing and procurement.

A Motion was offered by Mr. Robichaux and seconded by Mr. Hickerson to Recess. Time 10:17 a.m.

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

NAYS None

ABSTAIN None

ABSENT Mr. Joseph, Mrs. Klibert

A Motion was offered by Mr. Robichaux and seconded by Mr. LeBlanc to resume Meeting. Time 11:01 a.m.

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

NAYS None

ABSTAIN None

ABSENT Mr. Joseph, Mrs. Klibert

ITEM 6. EXECUTIVE SESSION IN ACCORDANCE WITH LA. R.S. 42:17(A)(3) TO DISCUSS MATTERS OF SECURITY MATTERS

A Motion was offered by Mr. Robichaux and seconded by Mr. LeBlanc to enter into Executive Session. Time 11:02 a.m.

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

NAYS None

ABSTAIN None

ABSENT Mr. Joseph, Mrs. Klibert

A Motion was offered by Mr. LeBlanc and seconded by Mr. Bazile to exit Executive Session. Time 12:06 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, Mrs. Klibert

A Motion was offered by Mr. Hickerson and seconded by Mr. LeBlanc to recess for Lunch. Time: 12:07 p.m.

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

NAYS None

ABSTAIN None

ABSENT Mr. Joseph, Mrs. Klibert

A Motion was offered by Mr. Robichaux and seconded by Mr. Bazile to resume meeting. Time: 12:32 p.m.

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

NAYS None

ABSTAIN None

ABSENT Mr. Joseph, Mr. Murray

ITEM 7. EXECUTIVE SESSION IN ACCORDANCE WITH LA. R.S. 42:17(A)(2) TO DISCUSS POTENTIAL LITIGATION MATTERS

A Motion was offered by Mr. Bazile and seconded by Mr. Robichaux to enter into Executive Session. Time 12:33 p.m.

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

NAYS None

ABSTAIN None

ABSENT Mr. Joseph, Mr. Murray

A Motion was offered by Mr. LeBlanc and seconded by Mr. Robichaux to exit Executive Session. Time 2:53 p.m.

YEAS Mrs. Klibert, Mr. Hickerson, Mr. Burks, Mr. LeBlanc,
Mr. Bazile, Mr. Robichaux

NAYS None

ABSTAIN None

ABSENT Mr. Joseph, Mr. Murray, Miss. Songy

ITEM 9. ADJOURNMENT

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

YEAS Mrs. Klibert, Mr. Hickerson, Mr. Burks, Mr. LeBlanc,
Mr. Bazile, Mr. Robichaux

NAYS None

ABSTAIN None

ABSENT Mr. Joseph, Mr. Murray, Miss. Songy

The meeting adjourned at 2:55 p.m.

Stanley C. Bazile
Secretary

Ryan E. Burks
Chairman

September 14, 2022