

**A REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA
ADMINISTRATION BUILDING ON WEDNESDAY, APRIL 12, 2023.**

ITEM 1-CALL TO ORDER

Chairman Burks called the Meeting to order at 4:00p.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
Mr. Hickerson Here.

Vickie Clark Mr. Joseph
Mr. Joseph Here.

Vickie Clark Mr. Robichaux
Mr. Robichaux Here.

Vickie Clark Mr. Leblanc
Mr. Leblanc Here

Vickie Clark Mr. Burks
Mr. Burks Here.

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Leblanc led the Pledge of Allegiance.

ITEM 4. APPROVAL OF MINUTES – MARCH 8, 2023

A Motion was offered by Mr. Joseph and seconded by Mr. Murray that the Minutes from the Regular Commission Meeting held on March 8, 2023, be approved.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 5. FINANCIAL REPORT- FEBRUARY 28, 2023

Mr. Leblanc and Mr. Fauchoux presented the Financial Report.

A Motion was offered by Mr. Murray and seconded by Mr. Robichaux that the February 28, 2023, Financial Report be approved and that the payment of bills, for the month of February, be ratified.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 6. CHIEF EXECUTIVE OFFICER'S REPORT

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

ITEM 7. PUBLIC COMMENTS There were no public comments.

ITEM 8. NEW BUSINESS

ITEM 8A. CONSIDER INSURANCE COVERAGE 2023-2024

A Motion was offered by Mr. Leblanc and seconded by Mr. Hickerson that the Insurance Program for 2023-2024 be approved as presented and that the Executive Director/CEO is instructed, directed, and authorized to execute the necessary documents to effectuate the coverage.

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

Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux

NAYS None

ABSTAIN None

ABSENT None

ITEM 8B. CONSIDER BUDGET FISCAL YEAR 2023-2024

A Motion was offered by Mr. Leblanc and seconded by Mr. Hickerson that Budget for Fiscal Year 2023-2024 be approved as presented.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 8C. CONSIDER PURCHASING JOHN DEERE TRACTOR FROM STATE PURCHASING LIST

A Motion was offered by Mr. Murray and seconded by Mr. Bazile that the Port of South Louisiana Commission authorize the Administration to purchase a John Deere tractor from the state purchasing list for an amount not to exceed \$114,608.43.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 8D. CONSIDER EMERGENCY REPAIR WORK TO MOBILE COMMAND CENTER

A Motion was offered by Mr. Murray and seconded by Mr. Leblanc that the Executive Director/CEO is instructed, directed and authorized to enter into an agreement with

Regency Contracting Group for the emergency repair work at the Mobile Command Center.

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

ITEM 8E. CONSIDER RESOLUTION AUTHORIZING THE PORT OF SOUTH LOUISIANA TO RESOLVE ITS DISPUTE WITH ASSOCIATED TERMINALS, LLC BY ENTERING INTO A THIRD AMENDMENT TO AMENDED, RESTATED AND SUPERSEDING LEASE AND OPERATING AGREEMENT OR A NEW AGREEMENT

A Motion was offered by Mr. Murray and seconded by Mr. Leblanc that a Resolution be passed authorizing the Executive Director/CEO to resolve its dispute with Associated Terminals, LLC by entering into a Third Amendment to amend, restated and superseding lease and operating agreement or a new agreement.

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

ITEM 8F. CONSIDER PURCHASE OF ADMINISTRATION BUILDING SIGNS

A Motion was offered by Mr. Joseph and seconded by Mr. Murray that the Port of South Louisiana Commission authorize the Administration to purchase Administration building signs.

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

ITEM 8G. CONSIDER EXTENDING KUTCHINS & GROH AGREEMENT TO PROVIDE ON-CALL PLANNING & IMPLEMENTATION CONSULTING SERVICE AGREEMENT DATED APRIL 12, 2019

A Motion was offered by Mr. Murray and seconded by Mr. Bazile to extend Kutchins & Groh Agreement to provide On-Call Planning & Implementation Consulting Service Agreement dated April 12, 2019.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 8H. CONSIDER INFRASTRUCTURE CONSULTING TASK ORDER TO DESIGN SIGNAGE FOR AIRPORT TAXIWAY

A Motion was offered by Mr. Murray and seconded by Mr. Hickerson instructing, directing and authorizing the Executive Director/CEO to enter into a task order with Infrastructure Consulting to design signage for airport taxiway.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 8I. CONSIDER SHREAD-KUYRKENDALL TASK ORDER TO DESIGN NORTH T-HANGARS DEVELOPMENT

A Motion was offered by Mr. Murray and seconded by Mr. Leblanc instructing, directing and authorizing the Executive Director/CEO to enter into a task order with Shread-Kuyrkendall to design North T-Hangars Development.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 8J. CONSIDER READOPTING RESOLUTION PASSED ON MARCH 8, 2023 TO CONTINUE EMPLOYMENT OF BREAZEALE, SACHSE & WILSON, L.L.P.

A Motion was offered by Mr. Hickerson and seconded by Mr. Robichaux to re-adopt Resolution passed on March 8, 2023 to continue employment of Breazeale, Sachse & Wilson, L.L.P.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 8K. CONSIDER RESOLUTION AUTHORIZING AND RATIFYING LEGAL COUNSEL FOR THE PORT OF SOUTH LOUISIANA'S RETENTION OF AN ENGINEERING PROFESSIONAL SERVICES FIRM TO ASSIST ITS REPRESENTATION; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

A Motion was offered by Mr. Murray and seconded by Mrs. Klibert that a Resolution be passed authorizing and ratifying legal counsel's retention of an Engineering Professional Services firm to assist its representation; and provide for other matters in connection therewith.

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

NAYS None

ABSTAIN None

ABSENT None

ITEM 8L. EXECUTIVE SESSION

- 1. LA. R.S. 42:17 (A) (2) – STRATEGY SESSIONS OR NEGOTIATIONS WITH RESPECT TO COLLECTIVE BARGAINING, PROSPECTIVE LITIGATION AFTER FORMAL WRITTEN DEMAND, WHEN AN OPEN MEETING WOULD HAVE DETRIMENTAL EFFECT ON THE BARGAINING OR LITIGATION POSITION OF THE PUBLIC BODY INCLUDING BUT NOT**

LIMITED TO PROSPECTIVE LITIGATION CONCERNING THE AVONDALE PROJECT – ENVIRONAMETAL UPDATE

2. AJET, LLC VS. BOARD OF COMMISSIONERS OF THE PORT OF SOUTH LOUISIANA 40TH JUDICIAL DISTRICT COURT NO. 72049, DIVISION “A”

A Motion was offered by Mr. Joseph and seconded by Mr. Robichaux that the Commission enter Executive Session. Time 4:32pm

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

A Motion was offered by Mr. LeBlanc and seconded by Mr. Bazile that the Commission exit Executive Session. Time 5:57pm

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

ITEM 9. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

Mr. Hickerson congratulated the LSU women's basketball team on winning the National Championship.

ITEM 10. ADJOURNMENT

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

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

ABSTAIN None

ABSENT None

The meeting adjourned at 5:59pm

Stanley C. Bazile
Secretary

Ryan E. Burks
Chairman

May 10, 2023

PORT OF SOUTH LOUISIANA
MEETING AGENDA/MEETING MINUTES

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<u>No.</u>	<u>Date</u>	<u>Meeting</u>
1.	January 19, 2022	Regular Commission Meeting
2.	February 16, 2022	Regular Commission Meeting
3.	March 9, 2022	Regular Commission Meeting
4.	April 6, 2022	Special Commission Meeting
5.	April 27, 2022	Regular Commission Meeting
6.	May 11, 2022	Regular Commission Meeting – Agenda only ✓
7.	June 8, 2022	Regular Commission Meeting – Agenda only ✓
8.	July 20, 2022	Regular Commission Meeting – Agenda only ✓
9.	August 10, 2022	Regular Commission Meeting – Agenda only ✓
10.	August 22, 2022	Special Commission Meeting – Agenda only ✓
11.	August 23, 2022	Special Commission Meeting – Agenda only ✓
12.	September 14, 2022	Regular Commission Meeting
13.	October 11, 2022	Regular Commission Meeting
14.	November 9, 2022	Regular Commission Meeting
15.	December 15, 2022	Regular Commission Meeting
16.	January 9, 2023	Special Commission Meeting
17.	January 11, 2023	Regular Commission Meeting
18.	February 8, 2023	Regular Commission Meeting