



PORT OF SOUTH LOUISIANA  
**REGULAR Commission Meeting**  
**MONDAY, SEPTEMBER 16, 2024 | 4:30 PM**  
Port of South Louisiana Administration Building  
1720 LA Highway 44 | Reserve, Louisiana 70084

1. CALL TO ORDER ..... CHAIRMAN MURRAY
2. ROLL CALL ..... CHAIRMAN MURRAY
3. PLEDGE OF ALLEGIANCE..... COMMISSIONER DUHÉ
4. MOMENT OF SILENCE IN REMEMBERNCE OF RETIRED JUDGE MADELINE JASMINE BROWN BOURGEOIS, 40<sup>th</sup> JUDICIAL DISTRICT COURT, ST. JOHN THE BAPTIST PARISH
5. APPROVAL OF MINUTES .....CHAIRMAN MURRAY  
August 5-6, 2024  
August 14, 2024
6. FINANCIAL REPORT.....TREASURER LeBLANC  
July 31, 2024
7. STAKEHOLDERS PRESENTATION: PORTS ASSOCIATION OF LOUISIANA (PAL)
8. CHIEF EXECUTIVE OFFICER'S REPORT .....PAUL MATTHEWS
9. PUBLIC COMMENTS..... CHAIRMAN MURRAY
10. UPDATE BY THE PORTS PROGRAM MANAGER, WSP, ON PORT PROJECTS
11. NEW BUSINESS ..... CHAIRMAN MURRAY
  - A. Consider resolution approving and ratifying the acceptance of Grant AIP Project 3-22-0064-026-2024 from the Federal Aviation Administration for the Port of South Louisiana Executive Regional Airport (KAPS); and providing for other matters in connection therewith

A BETTER WAY TO CARGO

- B. Consider bids received for the Security/Wildlife Fence Project at the Port of South Louisiana Executive Regional Airport
- C. Consider entering into a cooperative endeavor agreement with the State of Louisiana to receive capital outlay funding for Globalplex Rail Connector Planning and Construction (St. John the Baptist Parish), FP&C Project N° 36-P21-24-01
- D. Consider entering into a cooperative endeavor agreement with the State of Louisiana to receive capital outlay funding for Globalplex New Guard Station, Planning and Construction (St. John the Baptist Parish), FP&C Project N° 36-P21-24-03
- E. Consider entering into a cooperative endeavor agreement with the State of Louisiana to receive capital outlay funding for Globalplex Master Drainage Improvements, Planning and Construction (St. John the Baptist Parish), FP&C Project N° 36-P21-24-04
- F. Consider revised Port of South Louisiana bylaws
- G. Consider resolution authorizing the Port of South Louisiana to execute extensions of those contracts of the current list of engineers and architects previously selected by the Port of South Louisiana

12. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

13. ADJOURNMENT

**CALLED PURSUANT TO ARTICLE II OF THE PSL BY-LAWS**