



PORT OF SOUTH LOUISIANA  
**REGULAR Commission Meeting**  
**WEDNESDAY, OCTOBER 16, 2024 | 4:00 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 BURKS
4. MOMENT OF SILENCE TO REMEMBER:
  - Former Port Commissioner Cart Davis (1994-2000)
  - Joy Scontrino, sister of Commissioner Joseph Scontrino
  - Breast Cancer Awareness Month 2024
5. APPROVAL OF MINUTES.....CHAIRMAN MURRAY  
September 16, 2024
6. FINANCIAL REPORT .....TREASURER LeBLANC  
July 31, 2024  
August 30, 2024
7. UPDATE BY THE PORT’S PROGRAM MANAGER, WSP, ON PORT PROJECTS
8. PUBLIC COMMENTS ..... CHAIRMAN MURRAY
9. NEW BUSINESS..... CHAIRMAN MURRAY
  - A. Consider policy governing public comments period during Port of South Louisiana Commission and Committee meetings
  - B. Consider audit 2023-2024
  - C. Consider resolution of the Board of Commissioners (the “Board”) of the Port of South Louisiana (the “Port”) authorizing Kushner LaGraize, LLC to perform an

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in-depth review of the Port's policies, procedures, and internal controls and authorize the treasurer to sign the engagement letter dated October 14, 2024

- D. Consider resolution granting Finance Committee members bank signature authority
- E. Consider entering into a Cooperative Endeavor Agreement with the State of Louisiana to receive Capital Outlay funding for Globalplex Warehouse and Conveyance System, Planning, and Construction (St. John the Baptist), FP&C Project N° 36-P21-24-02
- F. Consider resolution of the Board of Commissioners (the "Board") of the Port of South Louisiana (the "Port") authorizing and directing the Executive Director, through legal counsel, to request an opinion from the Louisiana Attorney General regarding the applicability of the Louisiana Public Bid Law to the E-Methanol Hydrogen Fueling Barge Project
- G. Consider resolution requesting Louisiana Department of Transportation and Development, Division of Aviation, to provide funds to the Port of South Louisiana Executive Regional Airport for airport improvements as described in the Capital Improvement Application dated October 6, 2024
- H. Consider substantial completion for FP&C Project N° 36-P21-22-02, Globalplex Roadway Improvements at Project Building N° 2 (Construction Committee item, October 15, 2024)
- I. Consider substantial completion for FP&C Project N° 36-P21-22-04, Globalplex Roadway Improvements at Parking Area Near MSOC Building (Construction Committee item, October 15, 2024)
- J. Consider entering into Master Services Agreement with the Beta Group for construction material testing (Construction Committee item, October 15, 2024)
- K. Consider the Beta Group Task Order N° 1, Second Dock Access Bridge Project (Construction Committee item, October 15, 2024)

## 10. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

## 11. ADJOURNMENT

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