

**MINUTES OF THE REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA
ADMINISTRATION BUILDING ON MAY 28, 2025**

ITEM 1-CALL TO ORDER

Chairman Murray called the Meeting to order at 3:02 p.m.

ITEM 2-ROLL CALL

Present: Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray Mr. LeBlanc

Absent: Mr. Burks, Mr. Joseph, Mr. Duhe, Mr. Bazile

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Hebert led the Pledge of Allegiance.

**ITEM 4. APPROVAL OF MINUTES –APRIL 23, 2025, APRIL 30, 2025 AND
MAY 7, 2025**

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Ms. Dumas that the Minutes from the Regular Commission Meeting held on April 23, 2025 and the Special Commission Meetings held on April 30, 2025 and May 7, 2025, copies which are attached hereto, respectfully as Exhibits 4A, 4B and 4C be, and the same are hereby, approved. This Motion was called for a vote, which was as follows:

YEAS Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray, Mr. LeBlanc

NAYS None

ABSTAIN None

ABSENT Mr. Burks, Mr. Joseph, Mr. Duhe`, Mr. Bazile

ITEM 5. FINANCIAL REPORT MARCH 31, 2025

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Hebert that the Financial Report be adopted and payment of the invoices submitted as Vendor Check Register Report, 3/1/25 -3/31/25, attached hereto as Exhibit 5D, be, and the same are hereby, ratified and approved. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray, Mr. LeBlanc

NAYS None

ABSTAIN None

ABSENT Mr. Burks, Mr. Joseph, Mr. Duhe', Mr. Bazile
Commissioners Bazile and Duhe' arrived at 3:14 p.m.

ITEM 6. EXECUTIVE DIRECTOR'S REPORT

Mr. Matthews presented his Executive Director Report

Recognition of Memorial Day.

May is Mental Health Month.

Mr. Matthews introduced the new interns. He stated Troy Williams would be working in the IT Department with Mr. Corney and that Daevon Adams would be working in the Legal/Administrative Department. He is a third(3rd) year law student at Tulane University-roll wave. He knows Chambrel will be tough on him, and he is sure Vickie will too.

The Port's legislative reception was held in Baton Rouge on May 19, 2025. Thanked Commissioners Murray, Scontrino, LeBlanc, Burks and Duhe for attending along with Senators: Ed Price, Greg Miller and Eddie Lambert.

Port celebrated Maritime Day and its 65th Anniversary on May 22, 2025. It was a tremendous success with over 150 attending. Mr. Matthews thanked the staff and Breazeale, Sachse and Wilson, LLP for sponsoring.

Ted Knight attended the GPAA Conference in Corpus Christi.

Brian Cox and Ernest Gray attended the Louisiana Emergency Preparedness Conference held in Lake Charles May 5-7.

Micah Cormier and Amber Becnel attended GNO, Inc. Next Gen Day at the Capitol

Employee Appreciation Day was held on May 8, 2025.

St. John the Baptist Parish Economic Development kicked off its week of events at the Port on Monday, May 12 with a breakfast program.

Mr. Matthews participated in the Trade and Commerce Panel with Harrison Crabtree and Rep. Mark Wright.

ITEM 7. UPDATE BY THE PORTS PROGRAM MANAGER, WSP USA, INC.

WSP provided updates on Port Projects.

ITEM 8. PUBLIC COMMENTS

No public comments.

ITEM 9. EXECUTIVE SESSION

- A. Pursuant to La. R.S. 42:17, the Commission shall address certain economic development negotiations as provided for by La. R.S. 44:22.1.

- B. Pursuant to La. R.S. 42:17(A)(10) and in accordance with La. Atty. Gen. Op. No. 18-0144, the Commission shall receive from its legal counsel attorney client privileged communications as provided for by La. Code Evid. art. 506(B).

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Scontrino to enter Executive Session. Invitees: Paul Matthews, Peter Butler, Micah Cormier. Time 3:16 p.m.

YEAS Mr. Duhe`, Mr. Bazile Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray, Mr. LeBlanc

NAYS None

ABSTAIN None

ABSENT Mr. Burks, Mr. Joseph

Commissioner Joseph arrived at 3:43 p.m.

A Motion was offered by Commissioner Joseph and seconded by Commissioner Hebert to exit Executive Session. Time 4:01 p.m.

YEAS Mr. Joseph, Mr. Duhe`, Mr. Bazile Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray, Mr. LeBlanc

NAYS None

ABSTAIN None

ABSENT Mr. Burks

Chairman Murray stated no action was taken in Executive Session.

ITEM 10. NEW BUSINESS

ITEM 10A. CONSIDER AUTHORIZING PAYMENT OF INTERNAL INVESTIGATION INVOICES FILE BSW 8282-56 BSW INVOICE NOS. 493971, 496960 AND 497604

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Dumas authorizing and directing the Port to adopt a Resolution, a copy of which is attached as Exhibit 10A. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Joseph, Mr. Duhe`, Mr. Bazile Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray, Mr. LeBlanc

NAYS None

ABSTAIN None

ABSENT Mr. Burks

ITEM 10B. CONSIDER LEASE TO LIFE FOR TYRES

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Joseph authorizing and directing the Port, subject to environmental review, to approve the lease to Life for Tyres, and that the Executive Director be, and he is hereby, authorized, directed and instructed to take any and all actions and execute any and all documents to effect the foregoing. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Joseph, Mr. Duhe`, Mr. Bazile Mr. Scontrino, Ms. Dumas,
Mrs. Hebert, Mr. Murray, Mr. LeBlanc

NAYS None

ABSTAIN None

ABSENT Mr. Burks

ITEM 10C. CONSIDER SUPPORTING GNO, INC. LETTER OF SUPPORT AND RELATED LOUISIANA INTERNATIONAL TERMINAL (LIT) SUPPORT ITEMS

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Joseph authorizing and directing the Port to adopt a Resolution, a copy of which is attached as Exhibit 10C, and that the Executive Director be, and he is hereby, authorized, directed and instructed to take any and all actions and execute any and all documents to effect the foregoing After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Joseph, Mr. Duhe`, Mr. Bazile Mr. Scontrino, Ms. Dumas,
Mrs. Hebert, Mr. Murray, Mr. LeBlanc

NAYS None

ABSTAIN None

ABSENT Mr. Burks

ITEM 10D. CONSIDER SUPPORTING AND RATIFYING THE EXECUTIVE DIRECTOR'S SENDING A LETTER TO THE FEDERAL AVIATION ADMINISTRATION IN OPPOSITION TO THE DECOMMISSIONING OF VOR AT THE PORT OF SOUTH LOUISIANA'S EXECUTIVE REGIONAL AIRPORT (KAPS)

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Joseph authorizing and directing the Port to adopt a Resolution, a copy of which is attached as Exhibit

10D, and that the Executive Director be, and he is hereby, authorized, directed and instructed to take any and all actions and execute any and all documents to effect the foregoing After discussion, the Motion was called for a vote, which was as follows:

YEAS	Mr. Joseph, Mr. Duhe`, Mr. Bazile Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray, Mr. LeBlanc
NAYS	None
ABSTAIN	None
ABSENT	Mr. Burks

ITEM 10E. CONSTRUCTION COMMITTEE ITEMS

1. CONSIDER RATIFICATION OF RESERVE GRAIN FACILITY UNDER DOCK REFURBISHMENT PROJECT – CHANGE ORDER NO. 1

A Motion was offered by Commissioner Duhe and seconded by Commissioner Scontrino authorizing and directing the Port to adopt a Resolution, a copy of which is attached as Exhibit 10E(1), and that the Executive Director be, and he is hereby, authorized, directed and instructed to take any and all actions and execute any and all documents to effect the foregoing After discussion, the Motion was called for a vote, which was as follows:

YEAS	Mr. Joseph, Mr. Duhe`, Mr. Bazile Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray, Mr. LeBlanc
NAYS	None
ABSTAIN	None
ABSENT	Mr. Burks

2. CONSIDER AMENDMENT TO INFINITY ENGINEERING CONSULTANTS, LLC TASK ORDER NO. 10- RESIDENT INSPECTION -SECOND DOCK ACCESS BRIDGE PROJECT

A Motion was offered by Commissioner Leblanc and seconded by Commissioner Bazile authorizing and directing the Port to adopt a Resolution, a copy of which is attached as Exhibit 10E(2), and that the Executive Director be, and he is hereby, authorized, directed and instructed to take any and all actions and execute any and all documents to effect the foregoing After discussion, the Motion was called for a vote, which was as follows:

YEAS	Mr. Joseph, Mr. Duhe`, Mr. Bazile Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray, Mr. LeBlanc
NAYS	None

ABSTAIN None

ABSENT Mr. Burks

3. CONSIDER PUBLIC BID LAW ADVERTISEMENT FOR BUILDING 11 (NATCO) ROOF REPLACEMENT

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Dumas authorizing and directing the Port to adopt a Resolution, a copy of which is attached as Exhibit 10(3), and that the Executive Director be, and he is hereby, authorized, directed and instructed to take any and all actions and execute any and all documents to effect the foregoing. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Joseph, Mr. Duhe`, Mr. Bazile, Mr. Scontrino, Ms. Dumas,
 Mrs. Hebert, Mr. Murray, Mr. LeBlanc

NAYS None

ABSTAIN None

ABSENT Mr. Burks

ITEM 10F. CONSIDER TEMPORARY ACCESS AND USE AGREEMENT WITH ENTERGY, LOUISIANA, LLC

A Motion was offered by Commissioner Joseph and seconded by Commissioner Hebert authorizing and directing the Port to adopt a Resolution, a copy of which is attached as Exhibit 10F, and that the Executive Director be, and he is hereby, authorized, directed and instructed to take any and all actions and execute any and all documents to effect the foregoing. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Joseph, Mr. Duhe`, Mr. Bazile Mr. Scontrino, Mr. Murray, Mr.
 LeBlanc, Mrs. Hebert

NAYS None

ABSTAIN None

ABSENT Mr. Burks, Ms. Dumas

ITEM 10G. FACILITIES MAINTENANCE COMMITTEE ITEMS

1. CONSIDER AIMS ENGINEERING DESIGN TASK ORDER FOR OPTION 7 OF THE RIVER ROAD ENTRANCE PROJECT

A Motion was offered by Commissioner Hebert and seconded by Commissioner LeBlanc authorizing and directing the Port to adopt a Resolution, a copy of which is attached as Exhibit 10G. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Joseph, Mr. Duhe`, Mr. Bazile Mr. Scontrino, Ms. Dumas,
Mrs. Hebert, Mr. Murray, Mr. LeBlanc

NAYS None

ABSTAIN None

ABSENT Mr. Burks

2. CONSIDER TASK ORDER FOR AIMS GROUP INC TO DESIGN ENTRANCE ROADWAY FROM 10TH STREET (“10TH ST. ACCESS ROADWAY PROJECT”) UNDER EXISTING MSA

A Motion was offered by Commissioner Hebert and seconded by Commissioner Scontrino authorizing and directing the Port to name the AIMS Group as the Engineer of Record to perform design engineering services for the Entrance Roadway from West 10th Street and other access roadway projects near West 10th Street that will be assigned via Task Orders, and that the Executive Director be, and he is hereby, authorized, directed and instructed to take any and all actions and execute any and all documents to effect the foregoing. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Joseph, Mr. Duhe`, Mr. Bazile Mr. Scontrino,
Ms. Dumas, Mrs. Hebert, Mr. Murray, Mr. LeBlanc

NAYS None

ABSTAIN None

ABSENT Mr. Burks

ITEM 12. COMMITTEE REPORTS AND COMMISISONERS REMARKS

Chairman Murray called for reports and remarks before Executive Session.

ITEM 11. EXECUTIVE SESSION

Pursuant to La. R.S. 42:17(A)(10) and in accordance with La. Atty. Gen. Op. No. 18-0144, the Commission shall receive from its legal counsel attorney client privileged communications as provided for by La. Code Evid. art. 506(B).

A Motion was offered by Commissioner Hebert and seconded by Commissioner Dumas to enter Executive Session. Invitees: Peter Butler, Racheal Jeanfreau and Kayla Jacob
Time 4:18 p.m.

YEAS	Mr. Duhe`, Mr. Bazile Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray, Mr. LeBlanc, Mr. Joseph
NAYS	None
ABSTAIN	None
ABSENT	Mr. Burks

A Motion was offered by Commissioner Josphe and seconded by Commissioner Hebert to exit Executive Session. Time 7:09 p.m.

YEAS	Mr. Joseph, Mr. Duhe`, Mr. Bazile Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray,
NAYS	None
ABSTAIN	None
ABSENT	Mr. Burks, Mr. LeBlanc

Chairman Murray stated no action was taken in Executive Session.

ITEM 13. ADJOURNMENT

A Motion was offered by Commissioner Hebert and seconded by Commissioner Dumas that the meeting be adjourned.

YEAS	Mr. Joseph, Mr. Duhe`, Mr. Bazile Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	Mr. Burks, Mr. LeBlanc

The meeting adjourned at 6:00 p.m.

Stanley C. Bazile, Secretary

P. Joey Murray,III, Chairman

