

**Paul Matthews**  
EXECUTIVE DIRECTOR

**BOARD OF  
COMMISSIONERS**

**Joey Murray**  
*St. Charles Parish*  
CHAIRMAN

**Joey Scontrino**  
*St. John the Baptist Parish*  
VICE CHAIRMAN

**Robbie LeBlanc**  
*St. James Parish*  
TREASURER

**Stanley Bazile**  
*St. James Parish*  
SECRETARY

**Ryan Burks**  
*St. Charles Parish*

**Jason Duhé**  
*St. John the Baptist Parish*

**Florence Dumas**  
*St. James Parish*

**Julie Hebert**  
*St. Charles Parish*

**Louis Joseph**  
*St. John the Baptist Parish*



**PORT OF SOUTH LOUISIANA  
REGULAR Commission Meeting  
TUESDAY, JULY 22, 2025 | 9:00 AM**

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 JOSEPH
4. APPROVAL OF MINUTES ..... CHAIRMAN MURRAY  
June 25, 2025
5. FINANCIAL REPORT ..... TREASURER LEBLANC  
May 31, 2025
6. EXECUTIVE DIRECTOR'S REPORT ..... PAUL MATTHEWS
7. UPDATE BY THE PORT'S PROGRAM MANAGER ..... WSP USA, INC.
8. PUBLIC COMMENTS ..... CHAIRMAN MURRAY
9. NEW BUSINESS
  - A. Consider Breazeale, Sachse & Wilson, LLP professional legal services agreement
    - 1) Peter Butler, Jr. and his law firm
    - 2) Timothy W. Hardy and his law firm (environmental)
  - B. Consider resolution for selection of subcontractor on design projects
  - C. Consider resolution of Louisiana Ports and Waterways Investment Commission
  - D. Consider Cooperative Endeavor Agreement among the LMR ports for the proposed retention of services

**A BETTER WAY TO CARGO**

P.O. Box AE | 1720 LA 44 | Reserve, LA 70084  
985.652.9278 | portsl.com

- E. Consider Louisiana compliance audit questionnaire
- F. Consider authorizing payment of internal investigation invoice file BSW 8282-56, BSW invoice N° 503899, and ratification of attorney actions
- G. Consider advertising for aviation fuel supplier and support services
- H. Consider Memorandum of Understanding between the Port of South Louisiana and River Parishes Community College regarding airport school
- I. Consider awarding hangar development project
- J. Consider GIS Engineering, LLC task order N° 5, resident inspection services, hangar development project
- K. Consider entering into Master Services Agreement with Terracon for geotechnical engineering
- L. Consider APS ditch enclosure change order N° 1
- M. Consider resolution authorizing executive director to execute an agreement with LA DOTD for drainage improvements (design and construction)
- N. Consider vehicle purchase, F-250 crew cab 4x4
- O. Consider Globalplex access road to Building 71, change order N° 1, pending Economic Development Administration and Facility Planning and Control approval
- P. Consider AIMS Group, Inc. task order N° 4, West 10<sup>th</sup> Street connector project
- Q. Executive Session
  - 1) Pursuant to LA. R.S. 42:17, the commission shall address certain economic development negotiations, "Project Freedom Forge," as provided for by LA. R.S. 44:22.1

- 2) Pursuant to LA. R.S. 42:17, the commission shall address certain economic development negotiations relative to other confidential projects: Henry, Databall, Bagel
- 3) Executive session regarding bulk dock matters

#### 10. ADJOURNMENT

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