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**PORT OF SOUTH LOUISIANA
SPECIAL Commission Meeting
TUESDAY, AUGUST 5, 2025 | 4:00 PM**

Port of South Louisiana Administration Building
1720 LA Highway 44 | Reserve, Louisiana 70084

1. CALL TO ORDERCHAIRMAN MURRAY
2. ROLL CALLCHAIRMAN MURRAY
3. PLEDGE OF ALLEGIANCE.....COMMISSIONER DUHÉ
4. PUBLIC COMMENTS.....CHAIRMAN MURRAY
5. NEW BUSINESS
 - A. Consider resolution approving a Cooperative Endeavor Agreement by and among the Port of South Louisiana and the Port of Greater Baton Rouge and related matters
 - B. Consider resolution giving preliminary approval to the issuance of not exceeding (I) four hundred million dollars (\$400,000,000) of revenue bonds and (II) forty million dollars (\$40,000,000) of bond anticipation notes of the Port of South Louisiana and providing for other matters in connection therewith
 - C. Consider resolution providing for the employment of Foley & Judell, LLP as special counsel for legal work on behalf of the Port of South Louisiana and related matters
 - D. Consider resolution for a Cooperative Endeavor Agreement or Memorandum of Understanding of the marketing agreement between the deepwater ports and related matters
 - E. Consider Master Services Agreement with Digital Engineering and Imaging task order for traffic impact study and related matters
 - F. Executive Session
 - 1) 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)

2) Pursuant to LA. R.S. 42:17 (A) (1), personnel matter

Open Session:

G. Consideration of personnel matter

6. ADJOURNMENT

CALLED PURSUANT TO ARTICLE IV OF THE PSL BY-LAWS