

Brian Cox
INTERIM
EXECUTIVE DIRECTOR

**BOARD OF
COMMISSIONERS**

Joey Murray
St. Charles Parish
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Joey Scontrino
St. John the Baptist Parish
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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



REVISED 8-25-25

**PORT OF SOUTH LOUISIANA
REGULAR Commission Meeting
TUESDAY, AUGUST 26, 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 DUMAS
4. MOMENT OF SILENCE TO REMEMBER JERRY CLARK, HUSBAND OF VICKIE LEWIS-CLARK
5. APPROVAL OF MINUTES CHAIRMAN MURRAY
July 15, 2025
July 22, 2025
August 5, 2025
6. FINANCIAL REPORT TREASURER LEBLANC
June 30, 2025
7. EXECUTIVE DIRECTOR'S REPORT BRIAN COX
8. UPDATE BY THE PORT'S PROGRAM MANAGER..... WSP USA, INC.
9. PUBLIC COMMENTS..... CHAIRMAN MURRAY
10. NEW BUSINESS
 - A. Consider resolution authorizing and directing chairperson to negotiate an employment agreement with interim executive director and present negotiated draft proposal to the commission for approval at future commission meeting
 - B. Consider resolution signatory authority banking accounts and related matters

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- C. Consider resolution directing executive director to compile master list of contracts and notify commission when executive director enters into contracts pursuant to his legal authority, and related matters
- D. Consider resolution engaging Kushner LaGraize to perform extensive analysis of Port of South Louisiana operations, including follow-up on internal control review, accounting, and reporting on grants (to be coordinated with Program Manager, WSP), and related matters
- E. Consider resolution requiring completed bid documents be provided to commissioners in advance of request to advertise project
- F. Consider resolution of the board of commissioners of Port of South Louisiana requiring commission to approve subcontracts
- G. Consider resolution that any contract with the Port must be first reviewed by legal counsel
- H. Consider resolution requesting attorney general opinion on applicability of LA. R.S. 24:8 with respect to Port of South Louisiana and related matters
- I. Consider memorandum of understanding between Port of South Louisiana, Hyundai Steel Company, and Hyundai Steel Louisiana, LLC
- J. Consider budget amendment for Guesthouse restoration project and related matters
- K. Consider WSP task orders – assessment of structures
 - 1) Task Order 24-30 – Globalplex, finger pier, dock access bridge
 - 2) Task Order 24-31 – Amrize (Holcim) bulk dock
- L. Consider resolution to submit a grant application to Delta Regional Authority
- M. Consider resolution requesting authority to advertise Globalplex new guard station, planning and construction (St. John the Baptist) FP&C Project N° 36-P21-24-03 pending FP&C review

- N. Consider resolution waiving the notice requirement for amendments to the Port's organizational chart to be effective
- O. Consider Kutchins and Groh task order for clearing approach for runway 17
- P. Consider resolution to apply to Port Infrastructure and Development Program – dock conveyor system and ancillary and subordinate facilities
- Q. Consider Reserve grain elevator under dock refurbishment SPN-H.013125, Change Order N° 2 pending Port Priority review
- R. Consider authorizing payment of internal investigation invoice file BSW 8282-56, BSW invoice number 505764
- S. Executive Session: Personnel matter; pursuant to LA. R.S. 42:17(A)(10) and in accordance with LA. Atty. Gen. Op. N° 18-0144, the commission shall receive from its legal counsel attorney-client privileged communications as provided for by LA. Code Evid. Art. 506(B)
- T. Consideration of former personnel matters

10. ADJOURNMENT

CALLED PURSUANT TO ARTICLE IV OF THE PSL BY-LAWS