

**Brian Cox**  
**INTERIM**  
**EXECUTIVE DIRECTOR**

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*St. Charles Parish*  
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*St. John the Baptist Parish*  
**VICE CHAIRMAN**

**Robbie LeBlanc**  
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**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 9-22-25**

**PORT OF SOUTH LOUISIANA  
REGULAR Commission Meeting**

**TUESDAY, SEPTEMBER 23, 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 RETIRED SERGEANT GARY GRAY,  
BROTHER OF ERNEST GRAY, ASSISTANT DIRECTOR OF OPERATIONS
  - 4A. Retiree Recognition – Tamara Kennedy
5. APPROVAL OF MINUTES .....CHAIRMAN MURRAY  
August 26, 2025  
September 15, 2025
6. FINANCIAL REPORT ..... TREASURER LEBLANC  
July 31, 2025
7. EXECUTIVE DIRECTOR’S REPORT ..... BRIAN COX
8. UPDATE ON CONSTRUCTION PROJECTS.....WSP USA, INC.
9. PUBLIC COMMENTS .....CHAIRMAN MURRAY
10. NEW BUSINESS
  - A. Consider the engineer’s recommendation for the NATCO New Retrofit  
Roof project
    - 1) Award bid to lowest bidder
    - 2) Amend budget

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- B. Consider the following task orders for the NATCO Retrofit Roof project
  - 1) AIMS Group, Inc. – resident inspection
  - 2) Terracon – material testing
- C. Consider Kass Construction Change Order N° 2 for the Building 71 Access Road project pending Capital Outlay and EDA approval
- D. Consider the resolution accepting Louisiana Department of Transportation & Development 2025, General Aviation Maintenance Grant Agreement N° H.016467 for \$10,306.58
- E. Consider the following task orders for the Guard Station project:
  - 1) AIMS Group, Inc. – resident inspection Task Order N° 9
  - 2) Terracon – material testing Task Order N° 5
- F. Consider amendment to AIMS Group, Inc. Design Task Order N° 3, River Road Entrance project
- G. Consider amendment to Shread-Kuyrkendall & Associates design task order dated March 26, 2025 for the Master Drainage Plan project
- H. Consider Meyer Engineers+Architects design task order for the Guesthouse Restoration project
- I. Consider retaining Cornerstone Public Affairs
- J. Consider month-to-month agreement with Evalv IQ Services
- K. Consider advertising for request for proposals for the following security projects:
  - 1) Video surveillance responder vessels
  - 2) Video surveillance enhancements
- L. Consider ratification FY25 port security grant application projects
- M. Consider Code GIG (IT help desk) proposal

#### N. EXECUTIVE SESSION

Pursuant to LA R.S. 42:17(A)(10) and in accordance with LA. Atty. Gen. Op. N° 18-0144, the commission shall receive attorney-client privileged communications from its legal counsel as provided by LA. Code Evid. ART.506(B) and pursuant to LA R.S. 42:17(A)(1), discuss personnel matters

#### 11. ADJOURNMENT

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