#### RESOLUTION

Professional Legal Services Contract Peter Butler, Jr. and his law firm, Breazeale, Sachse & Wilson, L.L.P.

WHEREAS, the Port of South Louisiana ("Port") has determined that a real necessity exists to continue the employment of Attorney Peter Butler, Jr. and his law firm, Breazeale, Sachse & Wilson, L.L.P. ("BSW"), to provide professional and reliable legal services;

WHEREAS, BSW continues to provide legal representation and guidance on various matters such as complex contract disputes, economic development, specialized zoning disputes, employment matters, maritime property claim for damages and contract negotiations:

WHEREAS. BSW are the Port's attorney of record in several pending litigation matters:

WHEREAS, the following individuals will be providing legal services to the Port of South Louisiana includes:

1.	Attorney	Peter	Butler.	Jr

- 9. Attorney Jacob Roussell
- 17. Paralegal Margaret Beyer

- 2. Attorney Troy Villa
- 10. Attorney Mickey Hubbell
- 3. Attorney Richard Passler 4. Attorney Eric Landry
- 11. Attorney Stephen R. Whalen 12. Attorney Phillip J. Giorlando
- 5. Attorney Thomas Benjamin 13. Attorney Kristin E. Oglesby
- 6. Attorney Kayla Jacobs
- 14. Attorney Steven Loeb
- Attorney Rachel Jeanfreau
   Paralegal Lisa Minchew
   Attorney Alan Goodman
   Paralegal Margaret Dela
- 16. Paralegal Margaret Delacerda

WHEREAS, the cost for these services shall be billed as follows and shall not exceed One Million Dollars (\$1,000,000) for any one year. Attorney Fees shall be in accordance with the Louisiana Attorney General's Maximum Hourly Fee Schedule:

\$350.00 per hour	Attorneys-10 years or more experience practice of law
\$275.00 per hour	Attorneys-5 to 10 years or more experience practice

of law

\$225.00 per hour Attorneys-3 to 5 years or more experience practice

\$175.00 per hour Attorneys less than 3 years or more experience

practice of law

\$ 80.00 per hour **Paralegals** 

WHEREAS, the contract shall commence on July 22, 2025 and expire on July 21, 2026.

WHEREAS, in the event of claims brought in federal court seeking equitable relief, these claims may implicate the interests of the State of Louisiana, and so the Board agrees to provide advance written notice to the Louisiana Attorney General ten (10) business days before the next meeting and an opportunity for the Attorney General to express concerns directly to the Board in writing or in executive session before the Board:

(1)proposes a settlement, accepts a proposed settlement, agrees to a consent decree, or enters any other agreement with any party in any federal action for declaratory or injunctive relief that is going to be or has been filed; or

(2) files any document in any federal case in which (a) declaratory or injunctive relief has been granted against the Board. (b) final judgement dismissing the case has not been entered, and (c) at least 3 years have passed since any party seeking relief, including the USDOJ in an amicus capacity, filed any document in the case.

Accordingly, the Board authorizes and directs the law firm to provide the required notice to the Attorney General, release such information and documentation as the Attorney General may request in response to the notice, and generally cooperate with the Attorney General in regard to the notice.

WHEREAS, this resolution shall take effect immediately; and

THEREFORE, BE IT RESOLVED that the Port of South Louisiana Commission, pursuant to La. R.S. 42:262, does hereby retain and employ:

17. Paralegal Margaret Beyer

Attorney Peter Butler. Jr.
 Attorney Troy Villa
 Attorney Richard Passler
 Attorney Eric Landry
 Attorney Jacob Roussell
 Attorney Mickey Hubbell
 Attorney Stephen R. Whaien
 Attorney Eric Landry
 Attorney Phillip J. Giorlando

5. Attorney Thomas Benjamin 13. Attorney Kristin E. Oglesby

5. Attorney Kayla Jacobs 14. Attorney Steven Loeb

6. Attorney Rachel Jeanfreau 15. Paralegal Lisa Minchew

7. Attorney Alan Goodman 16. Paralegal Margaret Delacerda

BE IT FURTHER RESOLVED, that this Resolution and proposed contract described herein be submitted to the Attorney General for the State of Louisiana for approval.

The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7

ABSENT: Z

NOT VOTING:

Whereupon the Resolution was declared adopted by Port of South Louisiana Commission on the 22<sup>nd</sup> day of July, 2025.

I, Paul Joey Murray. III, Chairman of Port of South Louisiana, under authority vested in me under the law, hereby certify the above and foregoing to be a true and exact copy of a resolution adopted by the said Board at its meeting held the 22<sup>nd</sup> day of July, 2025, at which a quorum was present, and the same has not been revoked, rescinded or altered in any manner, and is in full force and effect.

Paul Joey Murray, III Chairman

CERTIFICATION

I hereby certify that the above foregoing is a true and correct copy of a Resolution adopted at a Regular Meeting of the Port of South Louisiana and held on this day of Aud 141, 2025 in which a quorum was present and voting and that the Resolution adopted is still in effect and has not been rescinded or revoked)

Signed at Reserve, Louisiana on the 22 day of July, 2025.

Stanley C. Bazile, Secretar

#### RESOLUTION

Professional Legal Services Contract Timothy W. Hardy and his law firm, Breazeale, Sachse & Wilson, L.L.P.

WHEREAS, the Port of South Louisiana ("Port") continues its mission to develop industrial facilities throughout the Port region; and

WHEREAS, there are several entities interested in locating in the Port district; and

WHEREAS, the Port is committed to complying with all environmental federal, state and local laws, rules and regulations, some of which are complex and require advice by a specialized environmental attorney; and

WHEREAS, Attorney Timothy W. Hardy has practiced law for over forty (40) years and his area of concentration is environmental law; and

WHEREAS, the Port has determined that a real necessity exists to employ Attorney Timothy W. Hardy and his law firm, Breazeale, Sachse & Wilson, L.L.P., to provide environmental legal representation including, but not limited to permitting, compliance, remediation and other related matter; and

WHEREAS, the Port of South Louisiana recognizes that the legal fees of Attorney Timothy W. Hardy exceed the Attorney General Fee Schedule however the knowledge and resources that Attorney Timothy W. Hardy and his law firm, Breazeale, Sachse & Wilson, L.L.P., have available will be a benefit to the Port's position in these environmental legal matters; and

WHEREAS, the following individuals who will be providing legal services to the Port of South Louisiana include:

Attorney Timothy W. Hardy Attorney John B. King Attorney David Fleshman; and Attorney Jackie M. Marve

WHEREAS, the cost for these services shall be billed as follows and shall not exceed One Million Dollars (\$1,000,000) for any one year:

Attorney Timothy W. Hardy	\$400
Attorney John B. King	\$400
Attorney David Fleshman	\$350
Attorney Jackie M. Marve	\$350

WHEREAS, this contract shall commence on July 22, 2025 and expire on July 21, 2026.

WHEREAS, in the event of claims brought in federal court seeking equitable relief, these claims may implicate the interests of the State of Louisiana, and so the Board agrees to provide advance written notice to the Louisiana Attorney General ten (10) business days before the next meeting and an opportunity for the Attorney General to express concerns directly to the Board in writing or in executive session before the Board:

- (1)proposes a settlement, accepts a proposed settlement, agrees to a consent decree, or enters any other agreement with any party in any federal action for declaratory or injunctive relief that is going to be or has been filed; or
- (2) files any document in any federal case in which (a) declaratory or injunctive relief has been granted against the Board, (b) final judgement dismissing the case has not been entered, and (c) at least 3 years have passed since any party seeking relief, including the USDOJ in an amicus capacity, filed any document in the case.

Accordingly, the Board authorizes and directs the law firm to provide the required notice to the Attorney General, release such information and documentation as the Attorney General may request in response to the notice, and generally cooperate with the Attorney General in regard to the notice.

WHEREAS, this resolution shall take effect immediately; and

THEREFORE, BE IT RESOLVED that the Port of South Louisiana Commission, pursuant to La. R.S. 42:262, does hereby retain and employ Attorney Timothy W. Hardy, Attorney John B. King, Attorney David Fleshman and Attorney Jackie M. Marve of Breazeale, Sachse & Wilson, L.L.P. as special counsel; and

**BE IT FURTHER RESOLVED,** that this Resolution and proposed contract described herein be submitted to the Attorney General for the State of Louisiana for approval.

The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: 0 ABSENT:2 NOT VOTING:0

Whereupon the Resolution was declared adopted by Port of South Louisiana Commission on the 22<sup>nd</sup> day of July, 2025,

I, Paul Joey Murray. III, Chairman of Port of South Louisiana, under authority vested in me under the law, hereby certify the above and foregoing to be a true and exact copy of a resolution adopted by the said Board at its meeting held the 22<sup>nd</sup> day of July, 2025, at which a quorum was present, and the same has not been revoked, rescinded or altered in any manner, and is in full force and effect.

Paul Joey Murray, III Chairman

#### CERTIFICATION

I hereby certify that the above foregoing is a true and correct copy of a Resolution adopted at a Regular Meeting of the Port of South Louisiana and held on this 22 day of Judget, 2025 in which a quorum was present and voting and that the Resolution adopted is still in effect and has not been rescinded or revoked.

Signed at Reserve. Louisiana on the Zarday of July, 2025.

Stanley C. Bazile, Secretary

# RESOLUTION (In support of requesting LPWIC fund establishment)

WHEREAS, pursuant to Act No. 755 of the 2024 Regular Section of Louisiana Legislature, the Louisiana Port and Waterways Investment Commission ("LPWIC") was created; and

WHEREAS, on or about July 17, 2025 LPWIC adopted a "Resolution of the LPWIC Requesting Establishment of the Louisiana Port's Infrastructure and Development Fund and Identifying Critical Projects to Enhance International Trade and Economic Development" (the "July 17, 2025 LPWIC Resolution"), a copy of which is attached hereto as Exhibit " \( \textstyle \textstyl

NOW THEREFORE BE IT RESOLVED that the Port of South Louisiana ("Port") hereby confirms its support and endorsement of the July 17, 2025 LPWIC Resolution in its entirety and that the Port stands ready, willing, and able to undertake actions to support the July 17, 2025 LPWIC Resolution upon timely request from LPWIC.

This resolution having been submitted to a vote, the vote thereon was as follows:

Member	Yea	Nav	Absent	Abstaining
Stanley C. Bazile	X			
Jason Duhe			X	
P. Joey Murray, III	X			
Joey Scontrino, III	X			
Florence Dumas	X			
Louis A. Joseph			X	
Julie M. Hebert	X			-
Robbie LeBlanc	X			
Ryan E. Burks	X			

And the resolution was declared adopted on this, the 22 day of July, 2025.

Stanley, C. Bazile, Secretary

P. Joey Murray, III, Chairman

CERTIFICATION

I hereby certify that the above foregoing is a true and correct copy of a Resolution adopted at a Regular Meeting of the Port of South Louisiana held on this 22 day of July, 2025, in which a quorum was present and voting and that the Resolution adopted is still in effect and has not been rescinded or revoked.

Signed at 1994 P. Joey Murray, III, Chairman

CERTIFICATION

I hereby certify that the above foregoing is a true and correct copy of a Resolution adopted at a Regular Meeting of the Port of South Louisiana held on this 22 day of July, 2025.

9E

#### LOUISIANA COMPLIANCE QUESTIONNAIRE (For Audit Engagements of Government Agencies)

	June 30.2025	(Date Transmitted)	
Kushner LaGraize, L.L.C	>.	(CPA Firm Name)	
3330 West Esplanade S		(CPA Firm Address)	
Metairie, LA 70002		(City, State Zip)	
May 1, 2024 through Ap			_ and for
statements in accordance to assess our internal co applicable laws and regu- representations. These	e with accounting principles gontrol structure as a part of you lations, we confirm, to the bearepresentations are based on	ion as to the fair presentation of our fir enerally accepted in the United States or audit, and to review our compliance st of our knowledge and belief, the foll- the information available to us as of A red/date of the representations).	of America. with owing
PART I. AGENC	YPROFILE		
Name and address o	f the organization.		
Port of South Lo	puisiana		
P.O. Box AE			
Reserve, LA 70	084		
2. List the population of most recent official cens	the municipality or parish bas us (municipalities and police j	sed upon the last official United States juries only). Include the source of the	Census or information.
115,218 2020	Census Bureau Statistics		
of the governing board.	chief executive and fiscal offic	entity officials. Include elected/appoir cer, and legal counsel.	nted members
List of Agency (	Officials Attached		
Period of time covere     May 1, 2024 – A			

5. The entity has been organized under the following provisions of the Louisiana Revised Statute(s) (R.S.) and, if applicable, local resolutions/ordinances.

LA. R.S. 34:2471 through 34:2477 and LA. R.S. 39:1001

- 6. Briefly describe the public services provided.
  - 1. Stimulate Commerce and Industrial Development
  - 2. Protection of lives, health and property
  - Establishes and enforces rules and regulations governing the use of navigable waterways.
  - 4. Provide fire and rescue services.
- 7. Expiration date of current elected/appointed officials' terms.

Same as Governors' term

#### LEGAL COMPLIANCE

#### PART II. PUBLIC BID LAW

- The provisions of the public bid law. R.S. Title 38:2211-2296, and, where applicable, the regulations
  of the Division of Administration, State Purchasing Office have been complied with.
  - A) All public works purchases exceeding \$250,000 have been publicly bid.
  - All material and supply purchases exceeding \$30,000 have been publicly bid.

Yes[X] No[] N/A[]

### PART III. CODE OF ETHICS LAW FOR PUBLIC OFFICIALS AND PUBLIC EMPLOYEES

 It is true that no employees or officials have accepted anything of value, whether in the form of a service, loan, or promise, from anyone that would constitute a violation of R.S. 42:1101-1124.

Yes[X] No[] N/A[]

10. It is true that no member of the immediate family of any member of the governing authority, or the chief executive of the governmental entity, has been employed by the governmental entity after April 1, 1980, under circumstances that would constitute a violation of R.S. 42:1119.

Yes[X] No[] N/A[]

#### PART IV. LAWS AFFECTING BUDGETING

11. We have complied with the budgeting requirements of the Local Government Budget Act (R.S. 39:1301-15) R.S. 39:33, or R.S. 39:1331-1342, as applicable:

#### A. Local Budget Act

- We have adopted a budget for the general fund and all special revenue funds (R.S. 39:1305).
- 2. The chief executive officer, or equivalent, has prepared a proposed budget that included a budget message, a proposed budget for the general fund and each special revenue fund, and a budget adoption instrument that defined the authority of the chief executive and administrative officers to make budgetary amendments within various budget classifications without approval by the governing authority, as well as those powers reserved solely to the governing authority. Furthermore, the proposed expenditures did not exceed estimated funds to be available during the period (R.S. 39:1305).
- 3. The proposed budget was submitted to the governing authority and made available for public inspection at least 15 days prior to the beginning of the budget year (R.S. 39:1306).
- 4. To the extent that proposed expenditures were greater than \$500,000, we have made the budget available for public inspection and have advertised its availability in our official journal. The advertisement included the date, time, and place of the public hearing on the budget. Notice has also been published certifying that all actions required by the Local Government Budget Act have been completed (R.S. 39:1307).
- 5. If required, the proposed budget was made available for public inspection at the location required by R.S. 39:1308.

- 6. All action necessary to adopt and finalize the budget was completed prior to the date required by state law. The adopted budget contained the same information as that required for the proposed budget (R.S. 39:1309).
- 7. After adoption, a certified copy of the budget has been retained by the chief executive officer or equivalent officer (R.S. 39:1309).
- 8. To the extent that proposed expenditures were greater than \$500,000, the chief executive officer or equivalent notified the governing authority in writing during the year when actual receipts plus projected revenue collections for the year failed to meet budgeted revenues by five percent or more, or when actual expenditures plus projected expenditures to year end exceeded budgeted expenditures by five percent or more (R.S. 39:1311).
- 9. The governing authority has amended its budget when notified, as provided by R.S. 39:1311. (Note, general and special revenue fund budgets should be amended, regardless of the amount of expenditures in the fund, when actual receipts plus projected revenue collections for the year fail to meet budgeted revenues by five percent or more; or when actual expenditures plus projected expenditures to year end exceed budgeted expenditures by five percent or more. State law exempts from the amendment requirements special revenue funds with anticipated expenditures of \$500,000 or less, and exempts special revenue funds whose revenues are expenditure-driven primarily federal funds-from the requirement to amend revenues.)

Yes [X] No [ ] N/A [ ]

B. State Budget Requirements

1. The state agency has complied with the budgetary requirements of R.S. 39:33.

Yes [ ] No [ ] N/A [ X ]

C. Licensing Boards

The licensing board has complied with the budgetary requirements of R.S. 39:1331-1342.

Yes [ ] No [ ] N/A [ X ]

## PART V. ACCOUNTING, AUDITING, AND FINANCIAL REPORTING LAWS

12. We have maintained our accounting records in such a manner as to provide evidence of legal compliance and the preparation of annual financial statements to comply with R.S. 24:513 and 515, and/or 33:463.

Yes [X | No [ ] N/A [ ]

13. All non-exempt governmental records are available as a public record and have been retained for at least three years, as required by R.S. 44:1, 44:7, 44:31, and 44:36.

Yes[X] No[] N/A[]

- 14. We have filed our annual financial statements in accordance with R.S. 24:514, and 33:463 where applicable.

  Yes [ X ] No [ ] N/A [ ]
- We have had our financial statements audited in a timely manner in accordance with R.S. 24:513.
   Yes [X] No [] N/A []
- 16. We did not enter into any contracts that utilized state funds as defined in R.S. 39:72.1 A. (2); and that were subject to the public bid law (R.S. 38:2211, et seq.), while the agency was not in compliance with R.S. 24:513 (the audit law).

Yes [X1 No [ ] N/A [ ]

17. We have complied with R.S. 24:513 A. (3) regarding disclosure of compensation, reimbursements, benefits and other payments to the agency head, political subdivision head, or chief executive officer.

Yes X 1 No [ 1 N/A [ ]

18. We have re with applicable	emitted all fees, fines, and court costs collected on behalf of Louisiana Revised Statutes or other laws.	of other entities, in compliance
		Yes [ X ] No [ ] N/A [ ]
fines and fees a	omplied with R.S. 24:515.2 regarding reporting of pre- and assessed or imposed; the amounts collected; the amounts nounts disbursed, and the amounts received from disburse	outstanding; the amounts
		Yes [X] No [] N/A []
PART VI.	MEETINGS	
20. We have of 42:28.	complied with the provisions of the Open Meetings Law, pr	rovided in R. S. 42:11 through
		Yes[X] No[] N/A[]
PART VII.	ASSET MANAGEMENT LAWS	
	naintained records of our fixed assets and movable proper 39:321-332, as applicable.	ty records, as required by R.S.
		Yes[X] No[] N/A[]
PART VIII.	FISCAL AGENCY AND CASH MANAGEMENT LAWS	
	omplied with the fiscal agency and cash management req	uirements of R.S. 39:1211-45
and 49:301-327	, as applicable.	Yes[X] No[] N/A[]
PART IX.	DEBT RESTRICTION LAWS	
Commission, as	e have not incurred any long-term indebtedness without the provided by Article VII, Section 8 of the 1974 Louisiana (Louisiana Constitution, and R.S. 39:1410.60-1410.65.	
00 01 110 101 11		Yes[X] No[] N/A[]
24. We have co	omplied with the debt limitation requirements of state law	(R.S. 39:562). Yes [X] No [] N/A []
	omplied with the reporting requirements relating to the Fis	cal Review Committee of the
		Yes[X] No[] N/A[]
PART X.	REVENUE AND EXPENDITURE RESTRICTION LAWS	
	estricted the collections and expenditures of revenues to t tes, tax propositions, and budget ordinances.	
		Yes[X] No[] N/A[]
	e have not advanced wages or salaries to employees or p of the 1974 Louisiana Constitution, R.S. 14:138, and AG	
	at no property or things of value have been loaned, pledg cle VII, Section 14 of the 1974 Louisiana Constitution.	ed, or granted to anyone in
		Yes [ X ] No [ ] N/A [ ]
PART XI.	ISSUERS OF MUNICIPAL SECURITIES	
29. It is true that	at we have complied with the requirements of R.S. 39:14	
		Yes[] No[] N/A[X]

#### PART XI. QUESTIONS FOR SPECIFIC GOVERNMENTAL UNITS

Parish Governments

- 30. We have adopted a system of road administration that provides as follows:
- A. Approval of the governing authority of all expenditures, R.S. 48:755(A).
- Development of a capital improvement program on a selective basis, R.S. 48:755.
- C. Centralized purchasing of equipment and supplies. R.S. 48:755.
- D. Centralized accounting, R.S. 48:755.
- E. A construction program based on engineering plans and inspections, R.S. 48:755.
- F. Selective maintenance program, R.S. 48:755.
- G. Annual certification of compliance to the auditor, R.S. 48:758.

Yes[] No[] N/A[X]

#### School Boards

31. We have complied with the general statutory, constitutional, and regulatory provisions of the Louisiana Department of Education, R.S. 17:51-400.

Yes[] No[] N/A[X]

32. We have complied with the regulatory circulars issued by the Louisiana Department of Education that govern the Minimum Foundation Program.

Yes[] No[] N/A[X]

33. We have, to the best of our knowledge, accurately compiled the performance measurement data contained in the following schedules and recognize that your agreed-upon procedures will be applied to such schedules and performance measurement data:

Parish school boards are required to report, as part of their annual financial statements, measures of performance. These performance indicators are found in the supplemental schedules:

- Schedule 1, General Fund Instructional and Support Expenditures and Certain Local Revenue Sources
- Schedule 2, Class Size Characteristics

We have also, to the best of our knowledge, accurately compiled the performance measurement data contained in the following schedules, and recognize that although the schedules will not be included in the agreed-upon procedures report, the content of the schedules will be tested and reported upon by school board auditors in the school board performance measures agreed-upon procedures report:

- Education Levels of Public School Staff
- Experience of Public Principals, Assistant Principals, and Full-time Classroom Teachers
- Public School Staff Data: Average Salaries

We understand that the content of the first two schedules will be tested and reported upon together.

Yes[ | No[ ] N/A[X]

#### Tax Collectors

34. We have complied with the general statutory requirements of R.S. 47.

Yes[] No[] N/A[X]

#### Sheriffs

35. We have complied with the state supplemental pay regulations of R.S. 40:1667.7.

Yes[] No[] N/A[X]

36. We have complied with R.S. 13:5535 relating to the feeding and keeping of prisoners.

Yes [ ] No [ ] N/A [ X ]

plans and inspections (R.S. 34:3460).
Yes [ X ] No [ ] N/A [ ] 53. We have certified to the auditor, on an annual basis, that we have expended project funds in accordance with the standards established by law (R.S. 34:3461).
Yes [ X ] No [ ] N/A [ ]
Sewerage Districts
54. We have complied with the statutory requirements of R.S. 33:3881-4159.10.
Yes[] No[] N/A[X]
Waterworks Districts
55. We have complied with the statutory requirements of R.S. 33:3811-3837.  Yes [ ] No [ ] N/A [ X ]
Utility Districts
56. We have complied with the statutory requirements of R.S. 33:4161-4546.21.  Yes [ ] No [ ] N/A [ X ]
Drainage and Irrigation Districts
57. We have complied with the statutory requirements of R.S. 38:1601-1707 (Drainage Districts); R.S. 38:1751-1921 (Gravity Drainage Districts); R.S. 38:1991-2048 (Levee and Drainage Districts); or R.S. 38:2101-2123 (Irrigation Districts), as appropriate.
Yes[] No[] N/A[X]
Fire Protection Districts
58. We have complied with the statutory requirements of R.S. 40:1491-1509.  Yes [ ] No [ ] N/A [ X ]
Other Special Districts
59. We have complied with those specific statutory requirements of state law applicable to our district.  Yes [ ] No [ ] N/A [ X ]
The previous responses have been made to the best of our belief and knowledge. We have disclosed to you all known noncompliance of the foregoing laws and regulations, as well as any contradictions to the foregoing representations. We have made available to you documentation relating to the foregoing laws and regulations.
We have provided you with any communications from regulatory agencies or other sources concerning any possible noncompliance with the foregoing laws and regulations, including any communications received between the end of the period under examination and the issuance of this report. We acknowledge our responsibility to disclose to you and the Legislative Auditor any known noncompliance that may occur subsequent to the issuance of your report.
Secretary 7- 23 - 25 Date
Jon 9 to 13 Treasurer 7-22-25 Date

. . . .



Need Fesolution

July 17, 2025

VIA EMAIL ONLY

Mr. P. Joey Murray, III, Chairman PORT OF SOUTH LOUISIANA P. O. Box AE/1720 LA Hwy 44 Reserve, LA 70084

Mr. Chairman:

In compliance with your Resolution dated March 26, 2025, I, Wilson A. LaGraize, CPA, have received under confidential cover a detailed invoice dated, July 11, 2025, related to file BSW 8282-56 for services rendered as follows:

*INVOICE* 503899

FILE TITLE
Internal Investigation

<u>AMOUNT DUE</u> § 42,205.00

Total Amount

\$ 42,205.00

I have scrutinized the referenced invoices as to reasonableness of hourly rates and services performed, thoroughness of description of services performed by each professional, and accuracy of extension footings.

In conclusion, I find these invoices to be accurate and proper. If you have any questions, I will be happy to respond.

Very truly yours,

KUSHNER LAGRAIZE, L.L.C.

Wilson A. LaGraize, CPA, CFF CrFA

WAL:mmg

#### MEMORANDUM OF UNDERSTANDING

#### Between

#### **River Parishes Community College**

#### And

#### Port of South Louisiana

This Memorandum of Understanding (MOU) is entered into on this \_\_\_\_ day of \_\_\_\_\_\_\_, 2025, by and between River Parishes Community College (RPCC) and the Port of South Louisiana (the Port) for the purpose of collaboratively advancing workforce development programs, specifically including an Airframe & Powerplant (A&P) Program and other strategic non-credit training initiatives to serve the region's evolving workforce needs.

#### I. Purpose

The purpose of this MOU is to formalize a partnership between RPCC and the Port to:

- Launch an A&P Program through a shared model with Fletcher Technical Community College, beginning Spring 2026.
- Explore and evaluate the potential development of an independent A&P Program at RPCC within five years.
- Expand non-credit workforce training programs at RPCC to meet regional and industrial demands.
- Strengthen collaboration on funding, advocacy, marketing, and enrollment growth.

#### II. Scope of Partnership

A. A&P Program - Shared Model with Fletcher Technical Community College

- 1. Program Structure:
  - A two-year Associate of Applied Science Degree in Aviation Maintenance Technology.
  - Program instruction will begin in Spring 2026 with online lecture/theory courses.
  - In-person lab and practical courses will begin in Fall 2026 and be delivered at Fletcher Technical Community College.
  - Living accommodations will be available through Nicholls State University, with five
     (5) student housing spots reserved specifically for individuals identified by the Port or residents of St. John The Baptist Parish.

#### 2. Five-Year Vision:

 RPCC will, in collaboration with the Port, analyze the feasibility and viability of establishing an independent A&P Program located at RPCC to serve regional workforce needs.

#### III. Responsibilities and Obligations

A. River Parishes Community College (RPCC)

- Coordinate with Fletcher Technical Community College to facilitate the A&P Program share model and student enrollment.
- Advise and support individuals identified by the Port who become students throughout the program.

### DRAFT

- Analyze and evaluate the feasibility of launching an independent RPCC-based A&P program over the next five (5) years.
- 4. Expand RPCC's non-credit workforce offerings aligned with the Port's tenants workforce needs to include:
  - Heavy Equipment
  - o Commercial Driver's License (CDL) Truck Driving
  - Construction Crafts
  - Deckhand Training
  - o Other Maritime Programs

#### B. Port of South Louisiana

- Assist in the identification or procurement of financial support for the shared A&P Program
  and contribute to efforts to secure additional public and private funding to support the
  possible creation of a RPCC A&P Program.
- 2. Collaborate with RPCC on advocacy, marketing, and communication strategies to:
  - o Promote the A&P Program and new workforce training offerings.
  - o Engage in discussions surrounding future aviation and/or industrial workforce needs.
  - o Increase public awareness and enhance RPCC's reputation and enrollment.
- Assist in identifying prospective students and industry partners to ensure alignment with local labor needs.

#### IV. Term and Termination

This MOU will take effect on July 1, 2025, and will remain in effect until June 30, 2028, unless amended or terminated in writing by mutual agreement of both parties. Either party may terminate this MOU with ninety (90) days written notice to the other party.

#### V. General Provisions

- Non-Binding Agreement: This MOU is intended to establish a framework for collaboration and does not create legally binding obligations, unless otherwise stated in separately executed agreements approved by the Commission.
- Modifications: Any modifications or amendments to this MOU must be made in writing and signed by both parties.

#### VI. Signatures

IN WITNESS WHEREOF, the undersigned	have executed this MOU on the date written below:
For River Parishes Community College:	. Chancellor
Date:	, Chancelloi
For Port of South Louisiana:	Everythia Director
Date:	, Executive Director

#### SHREAD-KUYRKENDALL & ASSOCIATES, INC. TABULATION OF BIDS

PORT OF SOUTH LOUISIANA **EXECUTIVE REGIONAL AIRPORT** HANGAR DEVELOPMENT BASE BID

ITEM	DESCRIPTION			FREETOW	REETOWN BUILDERS, LLC			TEH ENTERPRISE, LLC			11.	COLUMN		Bid Date and				
C-102.1E	INSTALLATION AND REMOVAL OF SILT FENCE	QTY.	-	UNIT PRICE	E AMOUNT			UNIT PRICE		AMOUNT	LA	CONTRACTI	ACTING ENTERPRISE, LLC			TBT CON	ITR	ACTING, INC
C-102.1F	TEMPORARY HAY BALE CHECK DAM	1	LUMP	\$ 10,534.72		10,534.72	\$	1.00	\$	1.00	\$	8,000.00	\$	8,000.00	\$	7,700.00		AMOUNT
C-105	MOBILIZATION	40	EACH	\$ 22.40		896.00	\$	1.00	\$	40.00	\$	10.00	\$	400.00	\$	77.00		7,700.0
P-101-5.6	COLD MILLING (1-1/2" THICK)	1	LUMP	\$ 139,000.00		139,000.00	\$	180,000.00	\$	180,000.00	\$ 1	34,851.00	\$	134,851.00	\$	40,250.00		3,080.0 140,250.0
MINISTER STORE 1	CLEARING AND GRUBBING	20	SQYD	\$ 198.24		3,964.80	\$	1.00	\$	20.00 *	\$	103.00	\$	2,060.00	\$	239.25		4,785.0
	EMBANKMENT IN PLACE	1	LUMP	\$ 6,584.48	\$	6,584.48	\$	1.00	\$	1.00	\$	10,000.00	\$	10,000.00	\$	2,750.00	1000	2,750.0
	ADDITIONAL STRUCTURAL EXCAVATION AND FILL.	1	LUMP	\$ 5,631.36	\$	5,631.36	\$	1.00	\$	1.00	\$	26,000.00	\$	26,000.00	\$	30,200.00		M 1035
	CRUSHED AGGREGATE BASE COURSE - CRUSHED STONE (8' THICK)	140	CUYD	\$ 79.52	\$	11,132.80	\$	25.00	\$	3,500.00	\$	40.00	\$	5,600.00	\$	44.00		30,200.0
-401-8.1	ASPHALT CONCRETE (1-1/2" THICK)	210	CUYD	\$ 19.04	\$	3,998.40	\$	250.00	\$	52,500.00	\$	161.00	\$	33,810.00	\$	55.00		6,160.0 11,550.0
	SEEDING	2	TON	\$ 1,646.40	70	3,292.80	\$	500.00	\$	1,000.00	\$	1,055.00	\$	2,110.00	\$	2,392.50		4,785.0
-904-5.1	SODDING	0.5	ACRE	\$ 2,240.00	1 100	1,120.00	\$	1,000.00	\$	500.00	\$	3,920.00	\$	1,960.00	\$	440.00	1,000	220.0
-804-01	PRECAST CONCRETE PILES (14")	220	SQYD	\$ 22.91		5,040.20	\$	5.00	\$	1,100.00	\$	11.00	\$	2,420.00	\$	18.00	4	3,960.0
	CLASS A1 - CONCRETE FLOOR (8" THICK)	2,016	LF	\$ 92.94		187,367.04	\$	1.00	\$	2,016.00	\$	88.00	\$	177,408.00	\$	102.75	\$	207,144.0
	CLASS A1 - CONCRETE FOUNDATION (GRADE BEAMS)	950	SQYD	\$ 221.41		210,339.50 *	\$	300.00	\$	285,000.00	\$	241.00	\$	228,950.00	\$	180.00	\$	171,000.0
	CLASS A1 - CONCRETE APRON (8" THICK) AND LANDING PADS	175	CUYD	\$ 389.67	(0.50)	68,192.25 *	\$	1,000.00	\$	175,000.00	\$	625.00	\$	109,375.00	\$	616.00	\$	107,800.0
	120' X 70' HANGAR	110	CUYD	\$ 92.96		10,225.60	\$	200.00	\$	22,000.00	\$	1.00	\$	110.00	\$	381.00	\$	41,910.0
-100-02	MECHANICAL.	1		\$ 358,400.00		358,400.00	\$2	270,000.00	\$	270,000.00	\$ 36	0,000.00	\$	360,000.00	\$3	73,636.00	\$	373,636.0
-100-03 E	ELECTRICAL	1		\$ 1,344.00	0.22	1,344.00	\$	1.00	\$	1.00	\$	2,400.00	\$	2,400.00	\$	3,850.00	\$	3,850.00
-100-04 L	LIGHTING	1		\$ 78,400.00	9000	78,400.00	\$ 1	70,000.00	\$	170,000.00	\$ 14	7,000.00	\$	147,000.00	\$ 18	6,505.00	\$	186,505.0
-100-05 E	BATHROOM PLUMBING	1	1	\$ 33,600.00		33,600.00	\$	25,000.00	\$	25,000.00	\$ 5	5,000.00	5	55,000.00	\$ :	7,885.00	\$	27,885,00
	3" SANITARY SEWER LINE (0'-6' DEPTH)	100	2000	\$ 16,559.20	80.00	16,559.20	\$	40,000.00	\$	40,000.00	\$ 2	5,400.00	5	25,400.00	\$ 2	9,700.00	\$	29,700.00
	PRECAST CONCRETE SEWER MANHOLE (0'-6' DEPTH)	168		\$ 53.76		9,031.68	\$	210.00	\$	35,280.00	\$	85.00	6	14,280.00	\$	85.12	\$	14,300.16
000000000000000000000000000000000000000	SEWER SERVICE AND WATER SERVICE	4		\$ 7,772.80		7,772.80	20	10,000.00	\$	10,000.00	Б	6,800.00	Б	6,800.00	\$	2,750.00	\$	2,750.00
	RELOCATION OF ELECTRICAL LINE			\$ 1,120.00	100	1,120.00	\$	6,500.00	\$	6,500.00	6	6,200.00	5	6,200.00	\$	7,040.00	\$	7,040.00
Charles Control Control	NTERIOR BATHROOM AND OFFICE	1		\$ 11,200.00	96.	11,200.00	\$	500.00		500.00	5 22	2,000.00	5	22,000.00	\$ 1	0,120.00	\$	10,120.00
	CONCRETE REAR DOOR PADS (6" THICK)			\$ 25,000.00	10.	25,000.00	\$	1.00 §	0	1.00	3	4,000.00	3	34,000.00	\$ 5	7,145.00	\$	57,145.00
-	OTAL BASE BID	D	SQYD	\$ 219,52	\$	1,317.12	\$	1.00 \$	\$	6.00	5	311.00 \$	3	1,866.00	\$	485.83	\$	2,914.98

<sup>\*</sup>DENOTES CORRECTION

# SHREAD-KUYRKENDALL & ASSOCIATES, INC. TABULATION OF BIDS

#### PORT OF SOUTH LOUISIANA **EXECUTIVE REGIONAL AIRPORT** HANGAR DEVELOPMENT

C-102.1E	INSTALLATION AND REMOVAL OF SILT FENCE	QTY.	UNIT	J. REED CON UNIT PRICE	NSTR	UCTORS, INC. AMOUNT	PI	NTAIL CONTI	RACT	ING SERVICES, LLC		CONTR	RACTI	ING GROUP, LLC	T-	ARL COL	VSTE	UCTION, INC
C-102.1F		1	LUMP	\$ 688.00	\$	688.00	\$	Wilderson Committee of the Committee of		7,993.00	THE RESERVE AND ADDRESS OF THE PERSON NAMED IN	PRICE 200.00	ф	AMOUNT	U	WII PRICE	E	AMOUNT
C-105	TEMPORARY HAY BALE CHECK DAM	40	EACH	\$ 22.00	\$	880.00	\$	151.00		6,040.00 *				3,200.00	\$	6,913.9	0 \$	6,913.9
	MOBILIZATION	1	LUMP	\$ 100,000.00	\$	100,000.00	\$		1000		*	75.00		7,000.00	\$	211.36	6 \$	8,454.
to be the second	COLD MILLING (1-1/2" THICK)	20	SQYD	\$ 182.60	S	3,652.00	\$	. 0,02 1100		Victorian and Control of the Control	\$ 87,5	00.00	\$	87,500.00	\$	65,391.65	5 \$	65,391.
2-151-4.2	CLEARING AND GRUBBING	1	LUMP	\$ 2,475.00		2,475.00	100	428.00	25.	8,560.00 *	\$ 2	200.00	\$	4,000.00	\$	195.55	5 \$	3,911.6
-152-4.2	EMBANKMENT IN PLACE	1	LUMP	,	85.0		185	17,544.00		17,544.00	\$ 3,4	00.00	\$	3,400.00	\$	17,670.55	5 \$	17,670.5
-152-4.3	ADDITIONAL STRUCTURAL EXCAVATION AND FILL	140	CUYD	4 0,000,00	S	3,300.00		40,745.00		40,745.00	\$ 24,6	00.00	\$	24,600.00	\$	18,165.33	3 \$	18,165.3
-209-5.1	CRUSHED AGGREGATE BASE COURSE - CRUSHED STONE (8' THICK)	210	CUYD	1.114.6		6,160.00	\$	417.00	\$	58,380.00 *	\$ 2	35.00	\$	32,900.00	\$	27.68	3 \$	3.875.2
-401-8.1	ASPHALT CONCRETE (1-1/2" THICK)	2		3,000	\$	36,960.00	\$	113.00	\$	23,730.00 *	\$ 1	52.00	\$	31,920.00	\$	146.49	9 \$	30,762.9
	SEEDING		TON	\$ 1,721.50	\$	3,443.00	\$	7,237.00	\$	14,474.00	\$ 6,2	60.00	\$	12,520.00	\$	4,052.45	\$	8,104.9
-904-5.1	SODDING	0.5	ACRE	\$ 2,800.00	\$	1,400.00	\$	8,060.00	\$	4,030.00	\$ 4,6	00.00	\$	2,300.00	9	6,460.35		3,230.1
-804-01	PRECAST CONCRETE PILES (14")	220	SQYD		\$	16,500.00	\$	23.00	\$	5,060.00 *	\$	12.00	\$	2,640.00	\$	18.71		4,116.2
	CLASS A1 - CONCRETE FLOOR (8" THICK)	2,016	LF		\$	151,200.00	\$	111.00	\$	223,776.00 *	\$	92.00	\$	185,472.00	\$	94.24	4	189,987.8
	CLASS A1 - CONCRETE FOUNDATION (GRADE BEAMS)	950	SQYD	\$ 160.00	\$	152,000.00	\$	130.00	\$	123,500.00 *	\$ 2	35.00	\$	270,750.00	\$	294.51	*	
		175	CUYD	\$ 574.20	\$	100,485.00	\$	869.00	\$	152,075.00 *	\$ 99	1.00	\$	173,425.00	4:	1,024.89		279,784.5
	CLASS A1 - CONCRETE APRON (8" THICK) AND LANDING PADS 120' X 70' HANGAR	110	CUYD	\$ 477.40	\$	52,514.00	\$	255.00	\$	28,050.00 *		5.00		12,650.00	φ			179,355.7
		1	LUMP	\$665,750.00	\$	665,750.00	\$4	66,805.00	\$	466,805.00	\$ 428,03		0.50	428,030.00	\$ 50	117.80	*	12,958.0
29000000000	MECHANICAL	1	LUMP	\$ 20,000.00	\$	20,000.00	\$	9,017.00	\$	22 1000010000	\$ 49,25			49,253.00		8,924.01	20	528,924.0
	ELECTRICAL	1	LUMP	\$ 140,200.00	\$	140,200.00	\$20	08,320.00	\$	better be	\$ 175,87				4	2,356.07		2,356.07
	LIGHTING	1	LUMP	\$ 51,700.00	\$	51,700.00		34,914.00						175,870.00		2,030.27	100	182,030.27
	BATHROOM PLUMBING	1	LUMP	\$ 28,710.00	\$	28,710.00		36,241.00	155		\$ 28,90			28,900.00		9,851.46	\$	29,851.46
	B" SANITARY SEWER LINE (0'-6' DEPTH)	168	LF	\$ 72.00 \$	S	12,096,00	S		\$	100 A. (400 A.	\$ 35,45			35,450.00	\$ (	6,479.20	\$	6,479.20
100-07 P	PRECAST CONCRETE SEWER MANHOLE (0'-6' DEPTH)	1	EACH	\$ 2,750.00 \$		2,750.00	100	7,268.00	Dest I	33,264.00 * 5		5.00		32,760.00	\$	245.42	\$	41,230.56
100-08 S	SEWER SERVICE AND WATER SERVICE	1	LUMP	\$ 7,040.00 \$	200	7,040.00	555		100			0.00		7,110.00	\$ 4	4,712.15	\$	4,712.15
100-09 R	RELOCATION OF ELECTRICAL LINE	1	Village and the	\$ 6,777.00		6,777.00		4,300.00		4,300.00	1,000	0.00		4,520.00	\$ 17	7,670.55	\$	17,670.55
100-10 IN	NTERIOR BATHROOM AND OFFICE	1		\$ 22,000.00				6,364.00		6,364.00	3,60	0.00	5	3,600.00	\$ 3	3,722.60	\$	3,722.60
100-11 C	CONCRETE REAR DOOR PADS (6" THICK)	6		\$ 1,320.00 \$		22,000.00		34,503.00		34,503.00	32,15	0.00	\$	32,150.00	\$ 24	1,239.58	\$	24,239.58
-	OTAL BASE BID		OQID	v 1,020.00 q	0	7,920.00 596,600.00	\$	822.00	\$	4,932.00	38	0.00	5	2,280.00	\$	388.75	\$	2,332.50

# SHREAD-KUYRKENDALL & ASSOCIATES, INC. TABULATION OF BIDS

PORT OF SOUTH LOUISIANA EXECUTIVE REGIONAL AIRPORT HANGAR DEVELOPMENT

BASE BID

Bid Date and Time: July 17, 2025 @ 10:00 AM

ITEM	DESCRIPTION	QTY.	UNIT	T	RNGD INFR	ASTI	RUCTURE, LLC	C	YCLE CONSTRU	CTIC	ON COMPANY, LLC	PI	OU BROTHE	RS C	CONSTRUCTION CO
C-102.1E	INSTALLATION AND REMOVAL OF SILT FENCE	1	LUMP	_	5,000.00	2	5,000.00	_	UNIT PRICE	-	AMOUNT	U	NIT PRICE		AMOUNT
C-102.1F	TEMPORARY HAY BALE CHECK DAM	40	EACH	1	-,	2000	-,	\$	1.0000		2,700.00	\$	420.00	\$	420.00
C-105	MOBILIZATION	1	LUMP	1			4,000.00	\$	200.00	0.5	8,000.00	\$	25.00	\$	1,000.00
P-101-5.6	COLD MILLING (1-1/2" THICK)	20	SQYD	1	200.00		160,000.00	\$	,	150	160,000.00	\$	52,525.00	\$	52,525.00
P-151-4.2	CLEARING AND GRUBBING	1	LUMP				4,000.00	\$	250.00		5,000.00	\$	50.00	\$	1,000.00
P-152-4.2	EMBANKMENT IN PLACE	1	LUMP	1			25,000.00	\$	7,200.00		7,200.00	\$	5,210.00	\$	5,210.00
P-152-4.3	ADDITIONAL STRUCTURAL EXCAVATION AND FILL.	140	CUYD				10,000.00	\$	21,200.00		21,200.00	\$	43,500.00	\$	43,500.00
P-209-5.1	CRUSHED AGGREGATE BASE COURSE - CRUSHED STONE (8' THICK)	210	CUYD	1	100100		14,000.00	\$	280.00		39,200.00	\$	140.00	\$	19,600.00
P-401-8.1	ASPHALT CONCRETE (1-1/2" THICK)	2	TON	1	150.00	10	31,500.00	\$	143.00	10000	30,030.00	\$	75.00	\$	15,750.00
T-901-5.1	SEEDING	0.5		\$	1,000.00	10	2,000.00	\$	2,400.00	\$	4,800.00	\$	210.00	\$	420.00
T-904-5.1	SODDING	1000000	ACRE	\$	5,000.00	72	2,500.00	\$	6,000.00	\$	3,000.00	\$	4,170.00	\$	2,085.00
S-804-01	PRECAST CONCRETE PILES (14")	220	SQYD	1	10.00		2,200.00	\$	34.00	\$	7,480.00	\$	16.00	\$	3,520.00
S-805-01	CLASS A1 - CONCRETE FLOOR (8" THICK)	2,016	LF	\$	105.00		211,680.00	\$	100.00	\$	201,600.00	\$	101.00	\$	203,616.00
S-805-02	CLASS A1 - CONCRETE FOUNDATION (GRADE BEAMS)	950	SQYD	\$	200.00	50	190,000.00	\$	367.00	\$	348,650.00	\$	313.00	\$	297,350.00
		175	CUYD	\$	750.00		131,250.00 *	\$	650.00	\$	113,750.00	\$	1,088.00	\$	190,400.00
M-100-01	CLASS A1 - CONCRETE APRON (8" THICK) AND LANDING PADS 120' X 70' HANGAR	110	CUYD	\$	500.00	\$	55,000.00	\$	175.00	\$	19,250.00	\$	125.00	\$	13,750.00
M-100-01		1	LUMP	\$	575,000.00	\$	575,000.00	\$	363,000.00	\$	363,000.00	\$ 5	47,555.00	\$	547,555.00
	MECHANICAL	1	LUMP	\$	6,000.00	\$	6,000.00	\$	34,850.00	\$	34,850.00	\$	3,000.00	\$	3,000.00
M-100-03	ELECTRICAL	1	LUMP	\$	150,000.00	\$	150,000.00	\$	196,300.00	\$	196,300.00	\$ 2	12,330.00	\$	212,330.00
M-100-04	LIGHTING	1	LUMP	\$	39,900.00	\$	39,900.00	\$	23,500.00	\$	23,500.00	\$	25,346.00	\$	25,346.00
	BATHROOM PLUMBING	1	LUMP	\$	5,000.00	\$	5,000.00	\$	35,000.00	\$	35,000.00	\$	38,950.00	\$	38,950.00
	8" SANITARY SEWER LINE (0'-6' DEPTH)	168	LF	\$	150.00	\$	25,200.00	\$	114.00	\$	19,152.00	\$	214.00	\$	35,952.00
-	PRECAST CONCRETE SEWER MANHOLE (0'-6' DEPTH)	1	EACH	\$	7,500.00	\$	7,500.00	\$	8,625.00	\$	8,625.00	\$	7,810.00	\$	7,810.00
	SEWER SERVICE AND WATER SERVICE	1	LUMP	\$	10,000.00	\$	10,000.00	\$	9,800.00	\$	9,800.00	\$	4,958.00	\$	4,958.00
M-100-09	RELOCATION OF ELECTRICAL LINE	1	LUMP	\$	10,000.00	\$	10,000.00	\$	5,000.00	\$	5,000.00	\$	5,430.00	\$	5,430.00
M-100-10	INTERIOR BATHROOM AND OFFICE	1	LUMP	\$	10,000.00	\$	10,000.00	\$	30,000.00	\$	30,000.00	100	13,000.00		13,000.00
M-100-11	CONCRETE REAR DOOR PADS (6" THICK)	6	SQYD	\$	500.00	\$	3,000.00	\$	360.00	\$	2,160.00	\$	417.00		2,502.00
	TOTAL BASE BID	L-				\$	1,689,730,00 *	-		-	,699,247.00	-			1,746,979.00

RIPLEY W. McCLURE
REG. NO. 24055
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7/17/25

<sup>\*</sup>DENOTES CORRECTION



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July 9, 2025

Port of South Louisiana 1720 LA Highway 44 Reserve, Louisiana 70084

Attention:

Mr. Chance Watson Airport Director

Subject:

Resident Inspection Proposal for Hanger Development

Reference:

Task Order #5 - Master Professional Services Agreement (MSA), Dated: 11/13/2023

Mr. Watson:

GIS Engineering, LLC (GIS) is pleased to submit this proposal to provide Professional Services to the Port of South Louisiana (PSLA) for services to be completed on the above referenced projects.

#### Description:

As described in the Construction Specifications Dated June 9, 2025, Hanger Development: The proposed project consists of construction for a pre-engineered steel hangar building on reinforced concrete slab, aircraft hydraulic hangar door, mechanical, electrical, plumbing, drainage, site work, and construction of a gravity sewer line.

PROJECT DURATION: 180 Calendar Days. The project kickoff meeting is To Be Determined; PSLA expects the Hanger Development, KAPS Parking Lot Expansion and the APS Ditch Enclosure project will commence concurrently.

#### Resident Inspection Services

GIS shall provide half-time (20hrs per week) resident project representative services during the construction phase of the project as extension of staff to the Owner/PSLA in order to assure that the Contractor follows the project construction documents and best industry practices. GIS understands that if there may be the need to have the Resident Inspector available after hours; we will accommodate that request with a 24hr notice and written authorization by PSLA. GIS shall act in the interest of PSLA to the extent provided in the project construction documents. GIS's service shall include the following:

- Meetings: Preconstruction meeting (1), monthly project meetings (2), substantial completion inspection (1), and final inspection (1). GIS will provide punch list and recommendation of final acceptance.
- Site Visits: Conduct regular site visits to ensure compliance and preparing the resulting summary report; to be coordinated with PSLA staff and Contractor.
- Tasks During and Post Site Visit: Provide on-site inspection presence throughout the duration of construction. Compile the
  regular (daily) inspection report to be routinely (weekly) provided to the Owner and WSP throughout the construction duration.

The following tasks are not included in the basic Resident Inspection services described here forth, yet can be included with written authorization from PSLA:

Receive, review and determine acceptability of contractor schedule, submittals, shop drawings and RFI's. Submit to PSLA
contractor's defective work, as necessary. Receive, review and recommend pay applications. Receive, review and initiate
change orders and work directives as necessary to complete the work.

GIS shall provide the services required for resident project representation on a Time & Materials basis, as outlined below. The estimate for these services was based on the presence of a designated staff member to be on-site, halftime (20hrs per week) for the

Resident Project Representative Proposal – Task Order #5 Hanger Development PSLA – Executive Regional Airport KAPS Page 2 of 2

duration of construction. This can be further adjusted based on the actual construction duration determined through the Bidding and Notice to Proceed.

#### PROPOSED COST

GIS proposes to provide Resident Inspection Services on a Time & Material basis with a combined Total Not to Exceed value of \$77,500.00 as outlined below. It has been incorporated noting that the Hangar Development, APS Ditch Enclosure and the KAPS Parking Lot Expansion projects will commence concurrently. There is NO expectation of Resident Inspection Overtime for this project. Reimbursable costs to include daily travel to the project site throughout the duration outlined above. Below is a breakdown of the totals as tabulated.

Pr	oject: Task Order #5 – Hanger Development
Re	esident Inspection Services
	Posident Project Penropentative Stoff

Resident Project Representative Staff	\$ 67,900.00
Reimbursable Expenses	\$ 9,600.00
(Travel, No Drone Flights)	

	THE RESIDENCE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.
TO E TOTAL COTIMATED OFFICE (TOM)	A 77 FAA AA
T.O. 5 TOTAL ESTIMATED SERVICES (T&M)	\$ 77.500.00
	The same of the sa

#### CONTRACT AND TERMS

By submitting this proposal, GIS affirms that we are willing to perform the requested services and, subject to mutually agreeable terms and conditions, will enter into a contract with the PSLA.

We appreciate the opportunity to provide our services to you. If you have any questions or require any additional information, please contact us at 985.219.1000.

Sincerely.

Digitally agreed by William A Evans. It P. E. DN C-US. Enewants-ggay com. 0=08 Milliam A Evans, Jr., P.E. Engreening Ltd. ONe-TWeen A Evans. Jr. P.E. Total the subtor of this document Date: 205 67 29 18-90-25 807 29 18-90

#### William "Will" Evans, P.E.

Program Manager – Ports & Navigation GIS Engineering, LLC

Enclosures

CC:

Ben Malbrough, PE – GIS Engineering, LLC Christopher Jeanice, PE – GIS Engineering, LLC

### MASTER PROFESSIONAL SERVICES AGREEMENT

This is an agreement (the "Agreement") effective as of	("Effective Date") between
The Port of South Louisiana ("Owner" or "Port") and Terracon, 524 Elr	nwood Park Blvd., Suite 170,
New Orleans, LA 70123 ("Consultant").	

The Owner has a need for Consultant's Geotechnical Engineering Services for multiple projects that will be identified in assigned task orders ("Task Orders")

This Agreement sets forth the general terms and conditions which shall apply to the Task Order duly executed under this Agreement.

Owner and Consultant (collectively the "Parties" and each a "Party") further agree as follows:

#### 1.01 Services of Consultant

#### A. Scope

- Consultant's services will be detailed in a duly executed Task Order the Specific Project. The general format of a Task Order is shown in Attachment 1 to this Agreement. The Task Order will indicate the specific services to be performed and deliverables to be provided.
- Consultant shall not be obligated to perform any prospective Task Order unless and until Owner and Consultant agree in writing as to the particulars of the Specific Project, including the scope of Consultant's services, time for performance, Consultant's compensation, and all other appropriate matters.

#### B. Task Order Procedure

- Owner and Consultant shall agree on the scope, time for performance, and basis of compensation for each Task Order. The Task Order shall be subject to the terms and conditions of this Agreement.
- 2. Consultant will commence performance as set forth in the Task Order.

Consultant shall provide, or cause to be provided, the services set forth in the Task Order.

#### 2.01 Payment Procedures

A. *Invoices*: Unless another method is set forth in the Task Order agreed to by the parties in writing, Consultant shall prepare invoices in accordance with its standard invoicing practices, which shall include at a minimum, identification and the date of the specific Task Order, a description of the work performed, who performed the work, and how long it took to perform the work and submit the invoices to Owner on a monthly basis. Undisputed amounts are due and payable within 30 days of receipt of the invoice.

#### 3.01 Term and Termination

- A. The term of this Agreement shall begin on the Effective Date and terminate a year thereafter.
- B. The obligation to continue performance under this Agreement may be terminated by either Party on 30 days written notice provided that Consultant's termination of this Agreement shall not apply with respect to uncompleted Task Orders previously entered.
- C. In the event of any termination under Paragraph 3.01(B), Consultant will be entitled to invoice Owner and to receive full payment for all services performed or furnished in accordance with this Agreement and all reimbursable expenses incurred through the effective date of termination; subject, however, to any setoff or deduction by Owner in the event there is any dispute as to the amount of the invoice or the quality or quantity of the services provided by Consultant.

### 4.01 Successors, Assigns, and Beneficiaries

- A. Neither Owner nor Consultant may assign, sublet, or transfer any rights under or interest (including, but without limitation, moneys that are due or may become due) in this Agreement without the written consent of the other.
- B. Owner and Consultant are hereby bound and the successors, executors, administrators, and legal representatives of Owner and Consultant are hereby bound to the other party to this Agreement and to the successors, executors, administrators, and legal representatives (and said assigns) of such other party, in respect of all covenants, agreements, and obligations of this Agreement.
- C. Unless expressly provided otherwise, nothing in this Agreement shall be construed to create, impose, or give rise to any duty owed by Owner or Consultant to any contractor, subcontractor, supplier, other individual or entity, or to any surety for or employee of any of

them. All duties and responsibilities undertaken pursuant to this Agreement will be for the sole and exclusive benefit of Owner and Consultant and not for the benefit of any other party.

#### 5.01 General Considerations

- A. The standard of care for all professional and related services performed or furnished by Consultant under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Subject to the foregoing standard of care, Consultant and its consultants may use or rely upon design elements and information ordinarily or customarily furnished by others, including, but not limited to, specialty contractors, manufacturers, suppliers, and the publishers of technical standards.
- B. Consultant shall not at any time supervise, direct, control, or have authority over any contractor's work, nor shall Consultant have authority over or be responsible for the means, methods, techniques, sequences, or procedures of construction selected or used by any contractor, or the safety precautions and programs incident thereto, for security or safety at the Project site, nor for any failure of a contractor to comply with laws and regulations applicable to such contractor's furnishing and performing of its work.

#### 6.01 Indemnification

A. To the fullest extent permitted by applicable law, Consultant agrees to indemnify, defend, and hold harmless the Owner, its commissioners, affiliates, employees, agents, representatives, successors and assigns against any and all claims, included but not limited to cyber breaches, losses, damages, liabilities, penalties, punitive damages, expenses, including and not limited to legal fees, and costs of any kind whatsoever, which result from or arise out of any negligent or wrongful act or omission of the Consultant, its owners, directors, affiliates, agents, representatives, employees, successors and assigns. This indemnification will survive the termination of this Agreement.

#### 7.01 Insurance

Consultant shall maintain at its own expense the following insurance:

- A. Professional Liability Insurance Coverage in the amount of \$1,000,000. Consultant shall provide a copy of the Certificate of Insurance to the Owner;
- B. Workers Compensation Insurance at the full force and level required by law;
- C. Commercial General Liability Insurance with a minimum limit per occurrence of \$1,000,000 and a minimum general aggregate of \$2,000,000; and
- D. Automobile Liability Insurance with a combined single limit of liability of not less than \$1,000,000 per accident for bodily injury and property damage. Insurance shall include all owned, non-owned and hired vehicles.

Consultant shall provide Owner with Certificates of Insurance and Endorsements (as may be required) for the above insurance before commencing work. Additionally, if requested by Owner in the Task Order, Owner will be added as an additional insured as to Consultant's Commercial General Liability Insurance and Automobile Liability Insurance Policies.

#### 8.01 Statutory Employer

A. For the limited purpose of taking advantage of the provisions of La. R.S. 23:1031 and La. R.S. 23:1061 as amended by Act 315 of the 1997 Regular Legislative Session and only for the purpose of this Agreement, the Owner and Consultant jointly agree, stipulate and recognize that the Owner shall be the statutory employer of Consultant and any and all of Consultant's agents, employees, servants and/or any other person performing services under this Agreement, and/or any other person for whom Consultant may be held responsible, while any of the above described persons are performing any work or providing any services under this Agreement. The Owner and Consultant further stipulate, agree and recognize that all work performed under this Agreement between the Owner and Consultant shall be considered part of the Owner's trade, business or occupation and shall be specifically considered an integral part of or essential to the ability of the Owner to generate its goods, products or services. The Owner and Consultant further stipulate, agree and recognize that the services or work provided by Consultant or any other person retained by Consultant or the Owner for the performance of any work or service under this Agreement are contemplated by and included in this provision. The above notwithstanding, Consultant shall remain solely and primarily responsible and liable for the payment of Louisiana Workers' Compensation benefits and insurance premiums to and for Consultant's agents, employees, servants and/or any other person performing services under this Agreement, and/or any other person for whom Consultant may be held responsible, and shall not be entitled to any contribution or indemnity for any such payments from the Owner.

#### 9.01 Confidentiality

A. Confidential information ("Confidential Information") refers to any data or information relating to the business of the Port which would reasonably be considered to be proprietary to the Owner, including, but not limited to, accounting records, business process, and records and that are not generally known in the industry of the Owner. Consultant agrees that it will not disclose, divulge, reveal or report or use, for any purpose, any Confidential Information which Consultant obtains except as authorized by the Owner in writing or required by law. The obligations of confidentiality will apply during the term of this Agreement and also will survive after termination of this Agreement. All written and oral information and material disclosed or provided by the Owner to Consultant under this Agreement is confidential information regardless of whether it was provided before or after the date of this Agreement or how it was provided to Consultant.

#### 10.01 Proprietary Interest

A. Ownership of Data. All data created or utilized by Consultant in performance of activities under this Agreement and Task Orders relating thereto shall belong to and remain as property of Owner with Consultant having no ownership interest therein. Data as used

herein shall include, but is not limited to, computer programs, computer equipment, formats, risk data report formats, procedures, documentation and internal reports of Owner.

B. Ownership of Files. Consultant shall be entitled to full and complete access of all files and materials prepared by the Owner or its agent in the course of its work under this Agreement and Task Orders relating to the Project(s) designated in the Task Orders until this Agreement is terminated.

#### 11.01 Independent Contractor Status

It is understood and agreed by the parties hereto that Consultant is entering into this Agreement in the capacity of an Independent Contractor and that nothing contained in this Agreement is intended to be construed as creating any other relationship between Owner and Consultant. The parties hereto acknowledge and agree that Owner shall not: (a) withhold Federal or State Income Taxes; (b) withhold Federal Social Security Tax (FICA); (c) pay Federal or State Unemployment Taxes for the account of Consultant; or (d) pay Workman's Compensation Insurance Premiums for coverage for Consultant. Consultant agrees to be responsible for and to pay all applicable Federal Income Taxes, Federal Social Security Tax (or Self-Employment Tax in lieu of thereof) and any other applicable Federal or State Unemployment Taxes.

#### 12.01 Notices

All notices to be given pursuant to this Agreement shall be in writing, and shall be deemed to have been duly given when personally delivered or if mailed by United States First Class certified mail, postage prepaid, within five (5) days of deposit in the U.S. Mail. Notices shall be delivered or mailed to the following addresses:

Owner:

Port of South Louisiana Attention: Paul Matthews Executive Director Post Office Box AE

Reserve, LA 70084

Consultant:

Terracon

524 Elmwood Park Blvd.

New Orleans, Louisiana 70123

- 13.01 Jurisdiction, Jury Waiver, Law & Attorney's Fees
  - A. This Agreement is to be governed by the laws of the State of Louisiana.
  - B. As to any dispute relating to this Agreement or the Task Orders thereunder, the Parties hereto waive the right to a jury trial and agree to the exclusive jurisdiction in the 40<sup>th</sup> Judicial District for the Parish of St. John the Baptist, Louisiana. In addition, in any such dispute, the prevailing party is entitled to reimbursement for reasonable attorney's fees, expert fees, and costs arising from the dispute.

### 14.01 Electronic Execution & Counterparts

This Agreement (and individual Task Orders) may be executed electronically by transmitting an executed copy of this Agreement to the other party by email which shall be deemed sufficient and such electronic copy of this Agreement shall be deemed to be an original for all purposes. This Agreement may also be executed in counterparts which together shall be deemed an original.

#### 15.01 Entire Agreement

- A. This Agreement (including attachment A which is the form for the Task Orders) constitutes the entire agreement between Owner and Consultant and supersedes all prior written or oral understandings. This Agreement may only be amended, supplemented, modified, or canceled by a duly executed written instrument.
- B. This Agreement and each of its terms and conditions shall be enforced to the fullest extent permissible by law. Each provision of this Agreement is intended to be severable. In the event that any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable and such provision is not subject to modification so as to render it enforceable under applicable law, the same shall not affect the validity or enforceability of any other provision of this Agreement, but this Agreement shall be construed as if such invalid, illegal or unenforceable provisions had never been contained therein.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, the Effective Date of which is indicated on page 1.

OWNER:	CONSULTANT:	
Ву:	By:	
Title:	Title:	
Date Signed:	Date Signed:	

#### SECTION 00018

### CHANGE ORDER

	Order No.
	Date:July 15, 2025
	Agreement Date: May 28, 2025
NAME OF PROJECT: APS Ditch Enclosu	ıre
OWNER: Port of South Louisiana	
CONTRACTOR: Barriere Construction	
The following changes are hereby made to the	
Justification: The Port of South Louisian Alternate No.1 to the Contra	na received additional funding and added
Change to CONTRACT PRICE:	
Original CONTRACT PRICE \$250,217	'.00
Current CONTRACT PRICE adjusted by prev	vious CHANGE ORDER \$ N/A
The CONTRACT PRICE due to this CHANG	
The new CONTRACT PRICE including this (	
Change to CONTRACT TIME:	
The CONTRACT TIME will be increased by	N/A calendar days.
The date for substantial completion of work w	vill be N/A (date)
Requested By: Contractor: Mich Barriere Constru	hael Ryan, Heavy Civil Group Manager action Co., L.L.e.
Approvals By: Engineert Ripley Shread-Kuyrkend	W. "Gary" McClure, President dall & Assoc., Inc.

Owner: Paul Matthews, Executive Director Port of South Louisiana

9.M.

#### POR LOE SOUTH LOUISIANA

FOR FOR SOUTH	LOUISIANA
RESOLUTION NUMBER:	Date:
The Port of South Louisiana of the Parish of St. John the Bapt resolution was offered by and seconded by	ist met in regular session on this date. The following
RESOLU	T 1 O N
A resolution authorizing the Executive Director to execute an Arransportation and Development (LA DOTD) for improvement Airport	
WHEREAS, Act 451 of the 1989 Regular Session of the Louis airport improvements from funds appropriated from the Transp	
WHEREAS, the Port of South Louisiana has requested funding construct drainage improvements: and	assistance from the LA DOTD to design and
WHEREAS, the stated project has been approved by the Louisi implementation of this project and desires to cooperate with the conditions identified in the attached Agreement, and	
WHEREAS, the LA DOTD will provide the necessary fur Construction) and reimburse the sponsor up to \$466.613.00 of	
NOW THEREFORE, BE IT RESOLVED by the Port of South Director to execute an Agreement for the project identified as sattached hereto, and to execute any subsequent related docume agreement.	PN H.015946, more fully identified in the Agreement
This resolution shall be in full force and effect from and after in	s adoption.
The aforesaid resolution, having been submitted to a vote, the v	ote thereon was as follows:
YEAS: NAYS:	ABSENT:
WHEREUPON, the resolution was declared adopted on the	day of
	PORT OF SOLUH LOUISIAN. A
	BY (Signature)
	(Typed or Printed Name)
	11 T. B. 11
	ATTEST: (Signature)
	TITLE
CERTIFICATE	
IT IS HEREBY certified that the above is a true and correct co Louisiana of St. John the Baptist Parish. Louisiana in regular se 20	
	(Secretary of Sponsor)
	TITLE

# Courtesy Automotive

Fleet Department



Quote



Customer:

PORT OF SOUTH LA

Date June 17, 2025

Valid Until October 31, 2025

Quote # 2024-F250 CREW 4X4 SWB

Customer ID PORT OF SOUTH LA

#### Quote/Project Description

STATE OF LA CONTRACT 4400023793 LINE 75 2024 FORD F250 CREW CAB 4X4, 6.8L GAS ENGINE, AUTO TRANS, AM/FM RADIO AIR, XL TRIM, SWB 6.5' BED

	Company of the Compan		
Description STATE OF LA CONTRACT LINE 75 2024my FORD F250 CREW CAB, 4X4, 6.8L GAS TRANS, AM/FM RADIO, AIR, XL TRIM, SWB 6.5' BED, TRAILER TOW, REARVIEW CA UPGRADE TO 6.7L DIESEL			49,542.00 9,060.00
ADD POWER WINDOWS/LOCKS/KEYLESS CRUISE BLUETOOTH TRAILER TOW STD UPGRADE TO LARIAT BED COVER			STD STD 13,521.00 NC
DEMO DISCOUNT APPROXIMATELY 5900 MILES		-	6,100.00
EXTERIOR COLOR WHITE STATE OF LA CONTRACT ADMINISTRATIVE FEE STATE OF LA INSPECTION FEE STATE OF LA TIRE FEE			234.25 20.00 11.25
Special Notes and Instructions	Subtotal	\$	66,288.50
Once signed, please Fax, mail or e-mail it to the provided address.	Discount		-
		%	0.00
	Total	\$	66,288.50

Above information is not an invoice and only an estimate of services/goods described above. Payment will be collected in prior to provision of services/goods described in this quote.

Please confirm your acceptance of this quote by signing this document

Thank you for your business!

### PORT OF SOUTH LOUISIANA Change Order

Sheet No. 1 of 1

Project Name	e: Globalplex - Access Road to Buil	ding 71			Change (	Order No.:	One (1)		
Contractor:	Kass Bros. Inc.		-	Name of the last o	- change v	order No	One (1)		
Engineer:	N-Y Associates, Inc.				EDA P	roject No:	08-01-05363		
						rojece ito:	00-01-03303		
Item	Description of Work	Contract Unit Price	Unit	Contract Quantity To Date	Change In Quantity	Adjusted Contract Quantity	Deduction In Cost	Addition In Cost	Justification
5	Removal of Portland Cement Concrete Pavement (Variable Thickness)	\$ 30.00	SY	325	120	445		\$ 3,600.00	Re-alignment of new drain pipe
25	Storm Drain Pipe (24")	\$ 190.00	LF	404	59	463		\$ 11,210.00	Change for existing conditions.
26	Storm Drain Pipe (36")	\$ 260.00	LF	223	99	322			
31	Replace Junction Box Top	\$ 3,300.00	LS	1	1	2			Change for existing conditions.
33	Drop Inlet	\$ 6,000.00	EA	2	6	8		THE R. LEWIS CO., LANSING MICHIGAN PROPERTY AND PROPERTY	Change for existing conditions.
34	Drain Manhole	\$ 9,000.00	EA	1	1	2			Change for existing conditions.
X-01	T&M Exploratory Survey	\$ 11,246.22	LS	0	1	1		\$ 11,246.22	Investigation of differing conditions
					Total De	eductions	\$ -		
		Net Change	\$	100,096.22			otal Additions	\$ 100,096.22	
						C	RIGINAL CONTR	ACT AMOUNT	\$ 1,179,486.00
							PREVIOU	JS ADDITIONS	\$
Contractor:								TOTAL	\$ 1,179,486.00
				(Date)				DEDUCTIONS	\$ -
		NET PRIOR TO THIS CHANGE			THIS CHANGE	\$ 1,179,486.00			
ngineer:							AMOUNT OF	\$ 100,096.22	
				(Date)		(	CONTRACT AMO	UNT TO DATE	\$ 1,279,582.22
Owner:				(Date)					
				,					

#### Attachment 1

# Task Order #4 Master Professional Services Agreement (MSA), Dated: 01-13-2025

#### Between

#### AIMS GROUP and

#### Port of South Louisiana (Owner)

Task Order No.:	#4 - West 10th Street Connector - Design, Permitting. Coordination, Traffic Study, and Geotech			
Schedule Start:				
Projected Completion Date:				
Owner Representative:	Chambrel Williams			
Consultant's Representative:	Lowell Pitre			

Location of Services: West 10th Street Connector

Scope of Services: Design. Permitting. Coordination, Traffic Study, and Geotech

Compensation: \$452,921.13

Payment Terms: See Sec. 2.01 of MSA

Other Terms: The terms of the Master Professional Services Agreement between Owner and Consultant with an Effective Date of January 13, 2025 are incorporated herein by reference.

Date: Date: Consultant:

Consultant:

Consultant:

Consultant:

Lower Pital

By: Lower Pital

Date: 1/22/2015

9.P.

# Port of South Louisiana W. 10th Street Connector Project Design, Permitting and Coordination Proposal AIMS Group, Inc.

\$331,505.13				
\$43,663.00				
\$49,603.00				
\$11,600.00				
\$16,550.00				
\$452,921.13				
\$30,000.00	See Note 2			
×				
ance with the Sta	nte of Louisiana FP	&C Fee Determina	tion provided	l herein.
service is relian	t upon preapproval	by the Port of So	uth Louisiana	
	\$43,663.00 \$49,603.00 \$11,600.00 \$16,550.00 \$452,921.13 \$30,000.00	\$43,663.00 \$49,603.00 \$11,600.00 \$16,550.00 \$452,921.13 \$30,000.00 See Note 2	\$43,663.00 \$49,603.00 \$11,600.00 \$16,550.00 \$452,921.13 \$30,000.00 See Note 2	\$43,663.00 \$49,603.00 \$11,600.00 \$16,550.00 \$452,921.13