

MINUTES OF THE SPECIAL COMMISSION MEETING OF THE PORT OF SOUTH LOUISIANA COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA ADMINISTRATION BUILDING ON TUESDAY, AUGUST 5, 2025

ITEM 1-CALL TO ORDER

Chairman Murray called the Meeting to order at 4:31 p.m.

ITEM 2-ROLL CALL

Present: Mr. Joseph, Mr. Scontrino, Ms. Dumas, Mrs. Hebert
Mr. LeBlanc, Mr. Murray, Mr. Bazile, Mr. Duhe, Mr. Burks

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Dumas led the Pledge of Allegiance.

ITEM 4. PUBLIC COMMENTS

No public comments.

ITEM 5. NEW BUSINESS

ITEM 5A. 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

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Hebert to adopt that Resolution, which is attached as Exhibit 5A. A discussion was had regarding the Cooperative Endeavor Agreement between the Port of South Louisiana and the Port of Greater Baton Rouge. After discussion, the Motion was called for a vote, which was as follows:

YEAS	Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray, Mr. Burks, Mr. Bazile, Mr. LeBlanc, Mr. Duhe', Mr. Joseph
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 5B. 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

A Motion was offered by Commissioner Bazile and seconded by Commissioner Dumas to adopt that Resolution, which is attached as Exhibit 5B. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray, Mr. Burks,
Mr. Bazile, Mr. LeBlanc, Mr. Duhe`, Mr. Joseph
NAYS None
ABSTAIN None
ABSENT None

ITEM 5C. CONSIDER RESOLUTION PROVIDING FOR THE EMPLOYMENT OF FOLEY & JUDELL, L.L.P., AS SPECIAL COUNSEL FOR LEGAL WORK ON BEHALF OF THE PORT OF SOUTH LOUISIANA AND RELATED MATTERS

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Hebert to adopt that Resolution, which is attached as Exhibit 5C. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray, Mr. Burks,
Mr. Bazile, Mr. LeBlanc, Mr. Duhe`, Mr. Joseph
NAYS None
ABSTAIN None
ABSENT None

ITEM 5D. CONSIDER RESOLUTION FOR A COOPERATIVE ENDEAVOR AGREEMENT OR MEMORANDUM OF UNDERSTANDING OF THE MARKETING AGREEMENT BETWEEN THE DEEPWATER PORTS AND RELATED MATTERS

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Duhe` to adopt that Resolution, which is attached as Exhibit 5D. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray, Mr. Burks,
Mr. Bazile, Mr. LeBlanc, Mr. Duhe`, Mr. Joseph
NAYS None
ABSTAIN None
ABSENT None

ITEM 5E. CONSIDER MASTER SERVICES AGREEMENT WITH DIGITAL ENGINEERING AND IMAGING TASK ORDER FOR TRAFFIC IMPACT STUDY AND RELATED MATTERS

Chairman Murray- Matter tabled; needs further legal review.

ITEM 6. AMEND AGENDA TO ADD AN UPDATE FROM PROJECT MANAGER, WSP, REGARDING BUILDING 71

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Burks to amend the agenda to add an update from WSP. After discussion, the Motion was called for a vote, which was as follows:

YEAS	Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray, Mr. Burks, Mr. Bazile, Mr. LeBlanc, Mr. Duhe`, Mr. Joseph
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 6A. UPDATE FROM PROGRAM AND PROJECT MANAGER, WSP, USA, INC. REGARDING BUILDING 71

Port's Program and Project Manager, WSP, USA Inc. updated the Commission on Building 71 project.

ITEM 5F. 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.

A Motion was offered by Commissioner Hebert and seconded by Commissioner Duhe to enter Executive Session. Invitees: Attorneys: Peter Butler, Racheal Jeanfreau and Kayla Jacob. Time 4:31 p.m.

YEAS	Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray, Mr. Burks, Mr. Bazile, Mr. LeBlanc, Mr. Duhe`, Mr. Joseph
NAYS	None
ABSTAIN	None
ABSENT	None

Chairman Murray did not attend Executive Session.

A Motion was offered by Commissioner Joseph and seconded by Commissioner Dumas to exit Executive Session. Time 4:54 p.m.

YEAS	Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray, Mr. Burks, Mr. Bazile, Mr. LeBlanc, Mr. Duhe`, Mr. Joseph
NAYS	None
ABSTAIN	None
ABSENT	None

Vice Chairman Scontrino stated that no action was taken.

ITEM 5G. CONSIDERATION OF PERSONNEL MATTERS.

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Duhe authorizing and directing the Port to accept the Resignation of Paul Matthews as Executive Director. The Motion was called for a vote, which was as follows:

YEAS	Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Burks, Mr. Bazile, Mr. LeBlanc, Mr. Duhe`, Mr. Joseph
NAYS	None
ABSTAIN	Mr. Murray
ABSENT	None

Chairman Murray stated on the record that the vote resulted in 8 Yeas and 1 Absention.

A Motion was offered by Commissioner Hebert and seconded by Commissioner Scontrino authorizing and directing the Port to name Brian Cox as its Interim Executive Director and that he assumes all the responsibility of the Executive Director including the authority to execute any documents, agreements, applications, checks and any and all official signatory items.

YEAS	Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray, Mr. Burks, Mr. Bazile, Mr. LeBlanc, Mr. Duhe`, Mr. Joseph
NAYS	None
ABSTAIN	None
ABSENT	None

7. ADJOURNMENT

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Dumas that the meeting be adjourned. 4:59 p.m.

YEAS Mr. Scontrino, Ms. Dumas, Mrs. Hebert, Mr. Murray, Mr. Burks,
Mr. Bazile, Mr. LeBlanc, Mr. Duhe', Mr. Joseph

NAYS None

ABSTAIN None

ABSENT None

Stanley C. Bazile
Secretary

P. Joey Murray, III
Chairman

August 26, 2025