



Brian Cox
INTERIM
EXECUTIVE DIRECTOR

**BOARD OF
COMMISSIONERS**

Joey Murray
St. Charles Parish
CHAIRMAN

Joey Scontrino
St. John the Baptist Parish
VICE CHAIRMAN

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



**PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
1720 LOUISIANA HIGHWAY 44
RESERVE, LOUISIANA
TUESDAY, OCTOBER 28, 2025
9:00 AM**

1. CALL TO ORDER.....CHAIRMAN MURRAY
2. ROLL CALL.....CHAIRMAN MURRAY
3. PLEDGE OF ALLEGIANCE.....COMMISSIONER JOSEPH
4. MOMENT OF SILENCE IN REMEMBRANCE OF:
 - ALLYCE TRAP ALEXANDER (ADAMS& REESE)
 - CAPTAIN TOBY WATTIGNEY (NOBRA)
 - ANDY SHREAD (SHREAD – KUYRKENDALL ASSOCIATES)
- BREAST CANCER AWARENESS MONTH
5. APPROVAL OF MINUTESCHAIRMAN MURRAY
September 23, 2025
6. FINANCIAL REPORTTREASURER
LEBLANC
August 31, 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. UPDATES
 - LIFE FOR TYRES
 - WOODLAND BIOFUELS
 - AUDIT
 - HYUNDAI DOCK PERMIT

11. NEW BUSINESS

- A. CONSIDER RESOLUTION TO ENTER INTO A CAA PREFERRED FBO OPPORTUNITY AGREEMENT FOR FUEL SALES AT KAPS AND RELATED MATTERS
- B. RESOLUTION REQUESTING THE CAPITAL OUTLAY FUNDS OF \$567,361.00 TO BE REPURPOSED FOR THE AIRPORT TERMINAL PROJECT AND RELATED MATTERS
- C. CONSIDER RESOLUTION APPROVING AIRPORT CAPITAL IMPROVEMENT PLAN 2026-2030 INCLUDING THE 1500-FOOT RUNWAY EXTENSION AT THE PORT OF SOUTH LOUISIANA EXECUTIVE REGIONAL AIRPORT AND RELATED MATTERS
- D. CONSIDER RESOLUTION PORTSL TO ENTER INTO GRANT AGREEMENT WITH LA DOTD SPN H.16701-HANGAR DEVELOPMENT AND RELATED MATTERS
- E. CONSIDER RATIFYING FY 2025 AIRPORT INFRASTRUCTURE GRANT AGREEMENTS AND RELATED MATTERS
- F. CONSIDER LETTER AMENDMENT (AMENDMENT NO. 1) GRANT NO. 3-22-0064-021-2021-MASTER PLAN-FAA EXTENDS THE PERIOD OF PERFORMANCE AND RELATED MATTERS
- G. CONSIDER RATIFYING LEASE WITH DREDGE SUPPLY COMPANY (DSC DREDGE LLC) FOR LAYDOWN YARD ON AIRPORT AND RELATED MATTERS
- H. CONSIDER RESOLUTION TO SET POLICY FOR APPROVING CONSTRUCTION CHANGE ORDERS ON CONSTRUCTION PROJECTS TO ALLOW FOR APPROVAL OF SAID CHANGE ORDERS IN ACCORDANCE WITH THE NEW CHANGE ORDER POLICY AND RELATED MATTERS
- I. CONSIDER RESOLUTION FOR CHAIRMAN TO CONTRACT WITH LEGAL COUNSEL TO EMPLOY A SEARCH FIRM FOR SEEKING

CANDIDATES FOR THE EXECUTIVE DIRECTOR'S POSITION AT THE
PORT OF SOUTH LOUISIANA AND RELATED MATTERS

- J. CONSIDER AUTHORIZING TIM HARDY, AS PORT ENVIRONMENTAL
LEGAL COUNSEL, TO COORDINATE AND IMPLEMENT ALL MATTERS
REGARDING PERMITS/ENVIRONMENTAL ISSUES RELATED TO
AIRPORT RUNWAY EXTENSION INCLUDING BUT NOT LIMITED TO
REMOVAL OF TREES AND RELATED MATTERS
- K. CONSIDER CHANGE ORDER NO. 9 SECOND DOCK ACCESS
BRIDGE (HEAVY LOAD CAPACITY BRIDGE) 36-P21-18-01 AND
RELATED MATTERS
- L. CONSIDER WSP TASK ORDER #24-01A ADDITIONAL WORK;
CLOSEOUT NOT TO EXCEED \$25,000.00
- M. CONSIDER RESOLUTION TO AMEND BETA TASK ORDER NO. 1
SECOND DOCK ACCESS BRIDGE-CONSTRUCTION MATERIAL
TESTING
- N. CONSIDER AECOM TASK ORDER NO.100C ADDITIONAL WORK;
CLOSEOUT NOT TO EXCEED \$147,666.00
- O. CONSIDER CHANGE ORDER NO. 3 RESERVE GRAIN FACILITY-
UNDER DOCK REFURBISHMENT SPN H.013125(321) AND RELATED
MATTERS
- P. CONSIDER RESOLUTION APPROVING PUBLIC HEARING FOR THE
ADM REQUESTED TARIFF FEE INCREASE AND RELATED MATTERS
- Q. CONSIDER RESOLUTION AUTHORIZING THE APPLICATION FOR
CAPITAL OUTLAY REQUEST FOR AND FOR THE PORT PRIORITY
PROJECTS FOR 2026 AND RELATED MATTERS
- R. CONSIDER ADVERTISING FOR RFQ/RFP AIRPORT ENGINEERS AND
RELATED MATTERS
- S. EXECUTIVE SESSION

PERSONNEL MATTER; 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)

PURSUANT TO LA. R.S. 42:17, THE COMMISSION SHALL ADDRESS CERTAIN ECONOMIC DEVELOPMENT NEGOTIATIONS RELATIVE TO CONFIDENTIAL PROJECT AIMEE AND PROJECT ATLAS

12. COMMITTEE REPORTS AND COMMISSIONERS' REMARKS

13. ADJOURNMENT

