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INTERIM
EXECUTIVE DIRECTOR

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**PORT OF SOUTH LOUISIANA
REGULAR Commission Meeting
TUESDAY, NOVEMBER 18, 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 LEBLANC
4. APPROVAL OF MINUTES..... CHAIRMAN MURRAY
October 28, 2025
5. FINANCIAL REPORT TREASURER LEBLANC
September 30, 2025
6. EXECUTIVE DIRECTOR'S REPORT BRIAN COX
7. UPDATE ON CONSTRUCTION PROJECTS..... WSP USA, INC.
8. PUBLIC COMMENTS CHAIRMAN MURRAY
9. NEW BUSINESS
 - A. Consider change order #10, second dock access bridge, FPC 36-P21-18-01 – expansion plates at dock tie-in and related matters
 - B. Consider Reserve grain facility under dock refurbishment phase 1A H.013125(321) certificate of substantial completion and related matters
 - C. Consider WSP task order 24-05H – amendment to miscellaneous on-call services and related matters
 - D. Consider resolution authorizing Port of South Louisiana to extend the term of its master services agreement with Shread Kuyrkendell & Associates and related matters

- E. Consider resolution to amend Port of South Louisiana tariff N° 2 – increase dockage fees for self trimming bulk carrier vessels and related matters
- F. Consider resolution in support of Louisiana Economic Development Application for Hyundai engineering and related matters
- G. 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 by LA. Code Evid. ART.506(B)

10. ADJOURNMENT

CALLED PURSUANT TO ARTICLE IV OF THE PSL BY-LAWS