

#### Brian Cox INTERIM EXECUTIVE DIRECTOR

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### PORT OF SOUTH LOUISIANA

# REGULAR Commission Meeting TUESDAY, DECEMBER 16, 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 BAZILE
4.	APPROVAL OF MINUTES November 18, 2025	CHAIRMAN MURRAY
5.	FINANCIAL REPORT October 31, 2025	TREASURER LEBLANC
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 changing 2026 regular commission meeting dates in February, November, and December and related matters
- B. Consider authorizing payment of internal investigation invoices file BSW 8282-56, BSW invoice N° 512821 and related matters
- C. Consider NY Associates, Inc. contract amendment N° 3, Globalplex access road to building 71 and related matters
- D. Consider Globalplex second dock access bridge substantial completion 36-P21-18-01 and related matters
- E. Consider geotechnical services for terminal building, aircraft tarmac and related matters

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- F. Consider substantial completion for taxiway signage airport project and related matters
- G. Consider substantial completion for airport parking lot expansion and related matters
- H. Consider substantial completion for airport drainage project (APS ditch) and related matters
- I. Consider ratification of the modification of the amendment of the MARAD grant and related matters
- J. Consider port security grants 2022, 2023, 2024, 2025 and related matters

#### K. EXECUTIVE SESSION

- 1) 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 for by LA. Code Evid. Art. 506(B)
- 2) Pursuant to LA. R.S. 42:17(A)(1), the commission may enter executive session to discuss the character and professional competence of applicants for the position of executive director
- L. Consideration of matters related to the selection of executive director
- 10. COMMITTEE REPORTS AND COMMISSIONER REMARKS
- 11. ADJOURNMENT

CALLED PURSUANT TO ARTICLE IV OF THE PSL BY-LAWS