

**MINUTES OF THE REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA
ADMINISTRATION BUILDING ON TUESDAY, NOVEMBER 18, 2025**

ITEM 1-CALL TO ORDER

Chairman Murray called the Meeting to order at 9:00 a.m.

ITEM 2-ROLL CALL

Present: Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. LeBlanc, Mr. Joseph, Mr. Murray

Absent: Mr. Bazile, Mr. Duhe, Mrs. Hebert

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner LeBlanc led the Pledge of Allegiance.

ITEM 4. APPROVAL OF MINUTES –SEPTEMBER 23, 2025

A Motion was offered by Commissioner Joseph and seconded by Commissioner Dumas that the Minutes from the Regular Commission Meeting held on October 28, 2025, a copy which is attached as Exhibits 4, be hereby approved. The Motion was called to a vote, which was as follows:

YEAS Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. LeBlanc, Mr. Joseph, Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Bazile, Mr. Duhé, Mrs. Hebert

ITEM 5. FINANCIAL REPORT

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Joseph that the payment of invoices submitted as Vendor Check register Report, 9/1/25 -9/30/25, attached hereto as Exhibit 5, be, and the same are hereby ratified and approved. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. LeBlanc, Mr. Joseph, Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Bazile, Mr. Duhé, Mrs. Hebert

ITEM 6. EXECUTIVE DIRECTOR'S REPORT

Interim Executive Director Brian Cox provided his report.

Last month, I engaged in ongoing discussions with the five directors of the LMR ports regarding the Unified Marketing Study. Polaris has completed their interviews and will begin compiling the information and knowledge received.

Additionally, we were visited by delegations from the Port of Duqm in Oman, the Port of Antwerp, and the Port of Rotterdam. These visits provided valuable opportunities for collaboration and knowledge exchange.

We were also visited by officials from Elementus, who are moving forward with their Heavy Metal Reclamation facility at Atlantic Alumina. This development is a promising addition to our region with more tonnage coming across the docks.

The Port hosted We Work the Waterways at Port SL HQ, there were students from St. James, Ascension, Donaldsonville, Prairieville, East St. John, & West St. John. A total of 360 students attended. I want to recognize Alexandria Hernandez with the Port and Dawn Lopez with Associated Terminals.

Happy Thanksgiving to all!

ITEM 7. UPDATE BY THE PORTS PROGRAM MANAGER, WSP USA, INC.

The Port's Program and Project Manager, WSP, provided updates on Port Projects.

ITEM 8. PUBLIC COMMENTS

No public comments.

ITEM 9. NEW BUSINESS

ITEM 9A. CONSIDER RESOLUTION TO ENTER CHANGE ORDER #10 SECOND DOCK ACCESS BRIDGE, FPC 36-P21-18-01-EXPANSION PLATES AT DOCK TIE-IN AND RELATED MATTERS

A Motion was offered by Commissioner Burks and seconded by Commissioner LeBlanc to adopt a Resolution, a copy of which is attached as Exhibit 9A. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. LeBlanc, Mr. Joseph, Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Bazile, Mr. Duhé, Mrs. Hebert

ITEM 9B. CONSIDER RESERVE GRAIN FACILITY UNDER DOCK REFURBISHMENT PHASE 1A H.013125(321) CERTIFICATE OF SUBSTANTIAL COMPLETION AND RELATED MATTERS

A Motion was offered by Commissioner Burks and seconded by Commissioner Scontrino that the Port of South Louisiana be authorized and directed to execute the Certificate of Substantial Completion, a copy of which is attached as Exhibit 9B. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. LeBlanc, Mr. Joseph, Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Bazile, Mr. Duhé, Mrs. Hebert

ITEM 9C. CONSIDER RESOLUTION WSP TASK ORDER 24-05H-AMENDMENT TO MISCELLANEOUS ON-CALL SERVICES AND RELATED MATTERS

A Motion was offered by Commissioner Burks and seconded by Commissioner Dumas to adopt a Resolution, a copy of which is attached as Exhibit 9C. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. LeBlanc, Mr. Joseph, Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Bazile, Mr. Duhé, Mrs. Hebert

ITEM 9D. CONSIDER RESOLUTION AUTHORIZING PORT OF SOUTH LOUISIANA TO EXTEND THE TERM OF ITS MASTER SERVICES AGREEMENT WITH SHREAD KUYRKENDELL & ASSOCIATES AND RELATED MATTERS

A Motion was offered by Commissioner Scontrino and seconded by Commissioner LeBlanc to adopt a Resolution, a copy of which is attached as Exhibit 9D. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. LeBlanc, Mr. Joseph, Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Bazile, Mr. Duhé, Mrs. Hebert

ITEM 9E. CONSIDER RESOLUTION TO AMEND PORT OF SOUTH LOUISIANA TARIFF NO. 2-INCREASE DOCKAGE FEES FOR SELF TRIMMING BULK CARRIER VESSELS AND RELATED MATTERS

A Motion was offered by Commissioner Joseph and seconded by Commissioner Burks to amend Port of South Louisiana Tarriff No. 2 increasing the dockage fees for Self Trimming Bulk Carriers from \$3.80 to \$3.95. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. LeBlanc, Mr. Joseph, Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Bazile, Mr. Duhé, Mrs. Hebert

ITEM 9F. CONSIDER RESOLUTION IN SUPPORT OF LOUISIANA ECONOMIC DEVELOPMENT APPLICATION FOR HYUNDAI ENGINEERING AND RELATED MATTERS

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Dumas authorizing and directing the Port of South Louisiana to apply to Louisiana Economic Development FastSites Program for funding for Hyundai Project. After discussion, the Motion was called for a vote, which was as follows:

YEAS Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. LeBlanc, Mr. Joseph, Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Bazile, Mr. Duhé, Mrs. Hebert

ITEM 9G. 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)

A Motion was offered by Commissioner Joseph and seconded by Commissioner Scontrino to enter into Executive Session. Chairman invited: Interim Executive Director, Brian Cox, Attorneys Peter Butler, Jr., Rachel Jeanfreau and Kayla Jacobs. Time: 9: 14 a.m.

YEAS Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. LeBlanc, Mr. Joseph, Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Bazile, Mr. Duhé, Mrs. Hebert

A Motion was offered by Commissioner Joseph and seconded by Commissioner Dumas to exit Executive Session and return to Regular Session. Time: 9: 32 a.m.

YEAS Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. LeBlanc, Mr. Joseph, Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Bazile, Mr. Duhé, Mrs. Hebert

Chairman Murray stated no action was taken.

ITEM 10. COMMITTEE REPORTS AND COMMISSIONERS' REMARKS

No reports or remarks.

ITEM 11. ADJOURNMENT

A Motion was offered by Commissioner Joseph and seconded by Commissioner Dumas to adjourn the meeting.

YEAS Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. LeBlanc, Mr. Joseph, Mr. Murray

NAYS None

ABSTAIN None

ABSENT Mr. Bazile, Mr. Duhé, Mrs. Hebert

The meeting adjourned at 9:33 a.m.

Stanley C. Bazile
Secretary

P. Joey Murray
Chairman

December 16, 2025

Exhibit 9A
11.18.25

Port of South Louisiana
November 18, 2025

The following resolution was offered by Commissioner Banks, and seconded by Commissioner LeBlanc:

RESOLUTION

A resolution of the Board of Commissioners (the "Board") of the Port of South Louisiana (the "Port") ratifying, authorizing, and approving Change Order No. 10 in connection with Globalplex Intermodal Dock Second Access Bridge, FP&C 36-P21-18-01

WHEREAS, the Port, a political subdivision of the State of Louisiana, has entered a construction contract with RNGD for the project identified as Globalplex Intermodal Dock Second Access Bridge, FP&C 36-P21-18-01;

WHEREAS, RNGD has requested a Change Order in connection with the relocation of the existing deck steel plate and installing a new steel plate;

WHEREAS, RNGD presented a Change Order No. 10, Exhibit 1, dated November 5, 2025 which included proposed cost in the amount of \$30,058.22 and three (3) additional work days;

NOW, THEREFORE, BE IT RESOLVED by the Board, acting as the governing authority of the Port, that:

SECTION 1. Whereas clauses adopted. The foregoing whereas clauses are hereby adopted as set forth in the preamble to this resolution.

SECTION 2. Approvals. The Board hereby ratifies, authorizes, and approves entering a Change Order No. 10 with RNGD in the amount of \$30,058.22 and three (3) additional work days;

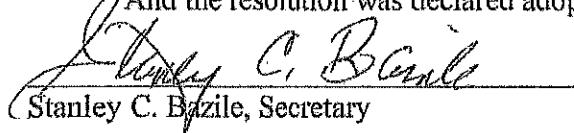
SECTION 3. Authorization. The Board hereby authorizes its Interim Executive Director Brian Cox (the "Authorized Officer"), on behalf of the Port to undertake the following, and hereby ratifies any and all actions previously taken by such authorized officer on behalf of the Port with respect thereto:

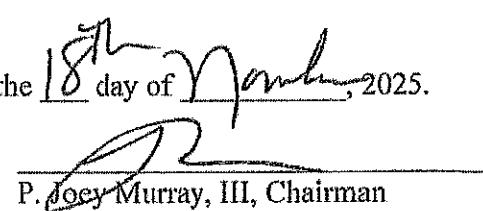
1. To take all actions that the Authorized Officer believes is necessary and reasonable in furtherance of the foregoing, including the authority to execute any and all other documents, certificates, instruments, and writings as may be necessary to carry out the purposes of this Resolution; and
2. To do any and all things necessary and incidental to carry out the provisions of this Resolution.

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

Member	Yea	Nay	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	✓			

And the resolution was declared adopted on this, the 18th day of November, 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 and held on this 18th day of November, 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 15th day of November, 2025.

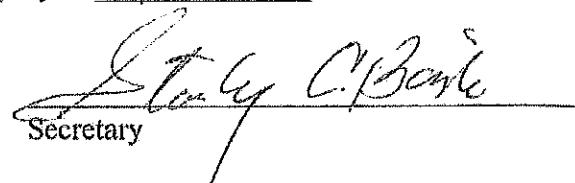

Stanley C. Bazile
Secretary

Exhibit 9B
11-18-25

CERTIFICATE OF SUBSTANTIAL COMPLETION

PROJECT Reserve Grain Facility Under Dock Refurbishment Phase 1A
(SPN. H.013125 (321))

DATE OF ISSUANCE Acceptance of Notice to Proceed: December 2, 2024

OWNER Port of South Louisiana

OWNER's Contract No. State Project No. H.013125 (321)

CONTRACTOR Kostmayer Construction, LLC ENGINEER Lanier & Associates Consulting Engineers, Inc.

This Certificate of Substantial Completion applies to all Work under the Contract Documents or to the following specified parts thereof.

The project/construction area included removal and replacement of a vehicular approachway on the batture at the ADM Growmark marine facility in Reserve Louisiana. The new approachway consists of steel piles, steel framing and concrete deck panels. A new guard shack, security gate, lighting and other electrical components were also included in the project.

TO Port of South Louisiana
OWNER

And To Kostmayer Construction, LLC
CONTRACTOR

The Work to which this Certificate applies has been inspected by authorized representatives of OWNER, CONTRACTOR and ENGINEER, and that Work is hereby declared to be substantially complete in accordance with the Contract Documents on

October 22, 2025
(Punchlist Walkthrough Performed with ADM, WSP, Lanier & Kostmayer)

DATE OF SUBSTANTIAL COMPLETION

A tentative list of items to be completed or corrected is attached hereto. This list may not be all-inclusive, and the failure to include an item in it does not alter the responsibility of CONTRACTOR to complete all the Work in accordance with the Contract Documents. The items in the tentative list shall be completed or corrected by CONTRACTOR within Fourteen days of the above date of Substantial Completion.

(14)

From the date of Substantial Completion, the responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, heat, utilities, insurance and warranties and guarantees shall be as follows:

OWNER

RESPONSIBILITIES:

CONTRACTOR:

The following documents are attached to and made a part of this Certificate:

List of items noted during 10/22/2025 Punch List Walkthrough

This certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of CONTRACTOR's obligation to complete the Work in accordance with the Contract Documents.

Executed by ENGINEER ON Nov. 4 2025

LANDER & ASSOCIATES CONSULTING ENGINEERS, INC.
ENGINEER

By: John Doe (Authorized Signature)

CONTRACTOR accepts this Certificate of Substantial Completion on *Nov. 3* 2025

Koettmayer Construction LLC
CONTRACTOR

By: J. Clark
(Authorized Signature)

OWNER accepts this Certificate of Substantial Completion on 20

OWNER

By: _____ (Authorized Signature)

Exhibit 9C

11-18-25

RESOLUTION

(WSP USA, Inc. Task Order #24-05H Amendment)

RESOLVED, that the Port of South Louisiana be, and it is hereby, authorized to execute WSP USA, Inc. Task Order #24-05H Amendment Miscellaneous Necessary On-Call Program Management Services, pursuant to the terms set forth and included in Exhibit "1" to this Resolution; that Interim Executive Director, Brian Cox, be and he is hereby authorized to execute WSP USA, Inc. Task Order #24-05H Amendment.



Item 46
11/18/25

Exhibit "1"

Program Management - Task Order #24-05H Amendment
Miscellaneous Necessary On - Call Program Management Services
November 12, 2025

I. Summary

On September 18, 2024, the Port of South Louisiana executed an On-Call Task Order #24-05 for Program Management and Engineering Services. The Task Order Agreement references the comprehensive list of scope items which WSP will be tasked with providing pursuant to authorization of the Executive Director, as outlined in the Program Management Professional Services Agreement executed on July 21, 2024. Task Order #24-05H Amendment serves as an amendment to the Task Order #24-05 executed on September 18, 2024. Start date for this TO is September 15, 2025.

II. Scope

WSP's scope of work includes the following:

1. Reference scope items listed in the July 21, 2024 Agreement.

III. Fee

The total compensation for this task order shall not exceed **\$100,000**. Under WSP's Program Management Services Agreement, compensation shall be based on a time and materials basis. The fee rate schedule shall be from the above referenced July 21, 2024 Agreement between the Port of South Louisiana and WSP and encompass those fee schedule items included in previously approved Task Orders. Mileage will be expensed per the current business mileage rate dictated by the IRS. If estimated scope of work items exceeds the task order value, WSP will submit an amendment to perform the scope of work items.

IV. Attachments

None

WSP USA, Inc

Max J. Nassar
Sr. Vice President

Port of South Louisiana

Brian Cox
Interim Executive Director

Dated: _____

Port of South Louisiana
November 18, 2025

Commissioners: The following resolution was offered by Conn. Santino and seconded by Conn. Santino:

RESOLUTION

A resolution authorizing the Port of South Louisiana to extend the term of its Master Professional Services Agreement with Shread Kuyrkendall & Associates for an additional two years.

WHEREAS the Port of South Louisiana (POSL) is a political subdivision of the State of Louisiana and a port, harbor, and terminal district created and existing pursuant to Chapter 30 of Title 34 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 34:2471 et seq.), and other relevant constitutional and statutory authority;

WHEREAS the POSL has the authority to contract for engineering and architectural services;

WHEREAS the POSL previously solicited for and approved several engineering and architectural firms based on their qualifications to provide services to the POSL Executive Regional Airport;

WHEREAS one of the previously approved firms is Shread Kuyrkendall & Associates (SKA);

WHEREAS on March 9, 2023 the POSL entered into a Master Professional Services Agreement (MSA) with SKA;

WHEREAS pursuant to the MSA the POSL has issued various task orders to SKA regarding the POSL's Executive Regional Airport which projects remain ongoing;

WHEREAS the POSL now desires to extend the term of its MSA with SKA for an additional two years;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners (Commission) of the POSL, acting as the governing authority of the POSL, that:

SECTION 1. Whereas clauses adopted. The foregoing recital clauses are hereby adopted as set forth in the preamble to this Resolution.

SECTION 2. Approvals. The Commission hereby authorizes and directs the POSL to enter into and execute any necessary documents to extend the MSA with SKA for an additional two years.

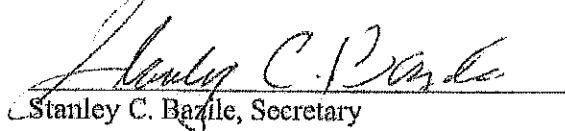
SECTION 3. Authorization. The Commission hereby authorizes and directs its Executive Director (the Authorized Officer), on behalf of the POSL, to undertake the following, and hereby ratifies any and all actions previously taken by such Authorized Officer on behalf of the Port with respect thereto:

1. To take all actions that the Authorized Officer believes is necessary and reasonable in furtherance of the foregoing, including the authority to execute any and all documents, certificates, instruments, and writings as may be necessary to carry out the purposes of this Resolution; and
2. To do any and all things necessary and incidental to carry out the provisions of this Resolution.

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

Member	Yea	Nay	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			

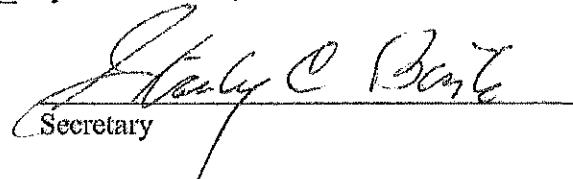
And the resolution was declared adopted on this, the 18th day of November, 2025.


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 and held on this 18th day of November, 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 18th day of November, 2025.


Stanley C. Bazile
Secretary