

**MINUTES OF THE SPECIAL MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT MARRIOTT LAKEWAY CENTER, METAIRIE, LOUISIANA
ON MONDAY, DECEMBER 15, 2025**

ITEM 1-CALL TO ORDER

Chairman Murray called the Meeting to order at 8:27 a.m.
(Traffic Delay)

ITEM 2-ROLL CALL

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

Absent: Mr. LeBlanc

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Hebert led the Pledge of Allegiance.

ITEM 4. PUBLIC COMMENTS

No public comments.

ITEM 5. NEW BUSINESS

A. INTRODUCTION OF APPLICANTS FOR EXECUTIVE DIRECTOR

Susan Dvonch with Shey-Harding informed the Commissioners that there were five (5) applicants that they would be interviewing.

B. PURSUANT TO LA. R.S. 42:17(A)(1) THE COMMISSION SHALL ENTER EXECUTIVE SESSION TO DISCUSS THE CHARACTER AND PROFESSIONAL COMPETENCE OF THE APPLICANTS

A Motion was offered by Commissioner Joseph and seconded by Commissioner Scontrino to enter Executive Session at 8:27 a.m. Invitees: Sue Dvonch, Attorney Richard Passler, Vickie Clark and Patti Crockett.

YEAS Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. Joseph,
Mr. Murray, Mr. Bazile, Mr. Duhé, Mrs. Hebert

NAYS None

ABSTAIN None

ABSENT Mr. LeBlanc

A Motion was offered by Commissioner Joseph and seconded by Commissioner Bazile to exit Executive Session and return to Regular Session. Time: 3:16 p.m.

YEAS Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. Joseph,
Mr. Murray, Mr. Bazile, Mr. Duhé, Mrs. Hebert

NAYS None

ABSTAIN None

ABSENT Mr. LeBlanc

Chairman Murray stated action would be taken as a result of Executive Session.

C. THANK APPLICANTS AND ANY OTHER MATTERS RELATED TO THE SELECTION OF EXECUTIVE DIRECTOR

Sue Dvorch thanked applicants on behalf of the Port of South Louisiana Commission.

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Joseph (1) that the Port of South Louisiana selects and extends a conditional offer of employment to Julia Fisher Cormier as its next Executive Director, subject to (A) the successful completion of a background investigation and reference checks, as determined in the sole discretion of the Port, (B) verification of her right to work in the United States, and (C) the execution of an employment Agreement as Executive Director which, once negotiated, will be submitted to the Commission for approval; and

(2) the Port's Chairman and Vice Chairman, Shey -Harding and the Port's Legal Counsel, be and are hereby directed to negotiate the terms of the employment agreement with the new Executive Director.

YEAS Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. Joseph,
Mr. Murray, Mr. Bazile, Mr. Duhé, Mrs. Hebert

NAYS None

ABSTAIN None

ABSENT Mr. LeBlanc

ITEM 6. COMMISSIONERS' COMMENTS

Several Commissioners thanked Susan Dvonch and expressed that they were pleased with the process and selection.

ITEM 7. 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. Joseph,
Mr. Murray, Mr. Bazile, Mr. Duhé, Mrs. Hebert

NAYS None

ABSTAIN None

ABSENT Mr. LeBlanc

The meeting adjourned at 3:44 p.m.

Stanley C. Bazile
Secretary

P. Joey Murray
Chairman

January 27, 2026