

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

SPECIAL Commission Meeting

MONDAY, JANUARY 12, 2026 | 10:00 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 DUHÉ
4. PUBLIC COMMENTS.....CHAIRMAN MURRAY
5. APPROVAL OF MINUTES CHAIRMAN MURRAY
December 15, 2025
December 16, 2025
6. FINANCIAL REPORTCHAIRMAN LEBLANC
November 30, 2025
7. EXECUTIVE DIRECTOR'S REPORT BRIAN COX
8. UPDATE BY THE PORT'S PROGRAM MANAGER WSP USA, INC.
9. PUBLIC COMMENTSCHAIRMAN MURRAY
10. NEW BUSINESS
 - A. Consider entering into an employment agreement for the position of executive director and other related matters
 - B. Consider resolution of the Board of Commissioners (the "Commission") of the Port of South Louisiana (the "Port") waving the notice of requirement for amendments to the Port's organizational chart to be effective and other related matters
 - C. Consider resolution granting new executive director banking signatory authority and other related matters

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- D. Consider amending minutes from October 28, 2025 regular meeting and other related matters
- E. Consider amending MARAD grant agreement and other related matters
- F. Consider WSP task order #24-11D amendment grant advisory services and support and other related matters
- G. Consider WSP task order #24-25D, Project Henry modification of heavy haul road, design, and permit modifications and other related matters
- H. Consider second dock access bridge change order N° 11-FP&C 36-P21-18-01 and other related matters
- I. Consider Aims Group, Inc. task order #9, resident inspection services, construction of airport hangar
- J. Consider agreement with Shi International Corp., cybersecurity and other related matters

11. COMMISSIONERS' COMMENTS

12. ADJOURNMENT

PURSUANT TO ARTICLE II OF THE PSL BYLAWS