

**MINUTES OF THE SPECIAL MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA
ADMINISTRATION BUILDING ON TUESDAY, JANUARY 12, 2026**

ITEM 1-CALL TO ORDER

Chairman Murray called the Meeting to order at 10:00 a.m.

ITEM 2-ROLL CALL

Present: Mr. Bazile, Mr. Duhé, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert,
Mr. LeBlanc, Mr. Murray

Absent: Mr. Burks

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Duhé led the Pledge of Allegiance.

ITEM 4. PUBLIC COMMENTS

No comments

ITEM 5. APPROVAL OF MINUTES - DECEMBER 15, 2025, DECEMBER 16, 2025

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Dumas that the Minutes from the Special Commission Meeting held on December 15, 2025, and the Regular Commission Meeting held on December 16, 2025, copies which are attached as Exhibits 5A and 5B, respectively, be and are hereby approved. The Motion was called to a vote, which was as follows:

YEAS	Mr. Bazile, Mr. Duhé, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	Mr. Burks

ITEM 6. FINANCIAL REPORT, NOVEMBER 30, 2025

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Joseph that the payment of invoices submitted as Vendor Check Register Report 11/1/2025-11/30/2025 attached hereto as Exhibit 6 be and the same is hereby ratified and approved. After discussion, the Motion was called to a vote, which was as follows:

YEAS	Mr. Bazile, Mr. Duhé, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	Mr. Burks

ITEM 7. EXECUTIVE DIRECTOR’S REPORT

Last week, the LMRP Security Council held a meeting where all Ports present voted unanimously that the group be dissolved wherein each of the 5 deep water member ports will receive an even share from the remaining funds. These funds must be allocated to Port Security. The Council also discussed the potential for the creation of a new entity which will market the 5 ports in a unified strategy laid out by the Polaris study. It was also discussed for the potential of having LED assist in that effort.

I’d like to officially reintroduce a familiar face in a new role. We're excited to welcome Rebecca Davezac Howell as the Port's Chief Projects & Planning Officer overseeing all projects and development, as well as Facility Maintenance. Adding her to our executive staff, with an engineering background, will bring significant value-added as we become more efficient and continue to grow.

I want to say thank you to this Commission for the trust you have shown in me during my time as Interim Executive Director. Serving in this role has been an honor. I am grateful for your guidance and your steadfast commitment to the Port’s mission.

Over these months, we have accomplished a great deal together, Commissioners, Staff, and our partners throughout the region. You have consistently pushed us to deliver and to do so with integrity and focus.

None of this happens without the remarkable professionalism of our Staff. To our team: thank you for saying “yes” to hard work, for meeting tight timelines, and for showing care for each other and our partners. Your pride in this Port is evident in the results.

As we look ahead, I’m excited to return to my role as Deputy Port Director, where I can continue supporting our people and projects. And I’m even more excited for the Port’s best days ahead under the leadership of Julia Fisher Cormier. Julia brings vision, experience, and a collaborative spirit that will serve the Port and our communities well.

Commissioners, thank you again for the confidence you placed in me and for your unwavering commitment to the Port’s future. It has been a privilege to serve, and I look forward to continuing the work, standing alongside you and our team to deliver for Louisiana.

ITEM 8. UPDATE BY THE PORTS PROGRAM MANAGER, WSP USA, INC.

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

ITEM 9. PUBLIC COMMENTS

No public comments.

ITEM 10. NEW BUSINESS

ITEM 10A. CONSIDER ENTERING INTO AN EMPLOYMENT AGREEMENT FOR THE POSITION OF EXECUTIVE DIRECTOR AND OTHER RELATED MATTERS

A Motion was offered by Commissioner Joseph and seconded by Commissioner Dumas to enter into an Employment (Executive Director) Agreement with Julia Fisher -Cormier. After discussion, the Motion was called to a vote, which was as follows:

YEAS	Mr. Bazile, Mr. Duhé, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	Mr. Burks

ITEM 10B. CONSIDER RESOLUTION OF THE BOARD OF COMMISSIONERS (THE "COMMISSION") OF THE PORT OF SOUTH LOUISIANA (THE "PORT") WAIVING THE NOTICE REQUIREMENT FOR AMENDMENTS TO THE PORT'S ORGANIZATIONAL CHART TO BE EFFECTIVE AND OTHER RELATED MATTERS

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

YEAS	Mr. Bazile, Mr. Duhé, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	Mr. Burks

ITEM 10C. CONSIDER RESOLUTION GRANTING NEW EXECUTIVE DIRECTOR BANKING SIGNATORY AUTHORITY AND OTHER 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 C. After discussion, the Motion was called to a vote, which was as follows:

YEAS	Mr. Bazile, Mr. Duhé, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	Mr. Burks

ITEM 10D. CONSIDER AMENDING MINUTES FROM OCTOBER 28, 2025 REGULAR MEETING AND OTHER RELATED MATTERS

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

YEAS	Mr. Bazile, Mr. Duhé, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	Mr. Burks

ITEM 10E. CONSIDER AMENDING MARAD GRANT AGREEMENT AND OTHER RELATED MATTERS

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Hebert authorizing the Port of South Louisiana to execute the First Amended and Restated PIDP Grant Agreement, a copy which is attached as Exhibit 10E, and that the Executive Director be, and she is hereby, authorized, directed and instructed to take any and all actions and execute any and all documents to effect the foregoing. After discussion, the Motion was called to a vote, which was as follows:

YEAS	Mr. Bazile, Mr. Duhé, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None

ABSTAIN None

ABSENT Mr. Burks

ITEM 10F. CONSIDER WSP TASK ORDER #24-11D AMENDMENT GRANT ADVISORY SERVICES AND SUPPORT AND OTHER RELATED MATTERS

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Scontrino authorizing the Port of South Louisiana to enter into Task Order #24-11D Amendment, a copy which is attached as Exhibit 10F, and that the Executive Director be, and she is hereby, authorized, directed and instructed to take any and all actions and execute any and all documents to effect the foregoing. After discussion, the motion was called to a vote, which was as follows:

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

NAYS None

ABSTAIN None

ABSENT Mr. Burks

ITEM 10G. CONSIDER WSP TASK ORDER #24-25D PROJECT HENRY-MODIFICATION OF HEAVY HAUL ROAD, DESIGN & PERMIT MODIFICATIONS AND OTHER RELATED MATTERS

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Scontrino authorizing the Port of South Louisiana to enter into Task Order #24-25D, a copy of which is attached as Exhibit 10G, and that the Executive Director be, and she is hereby, authorized, directed and instructed to take any and all actions and execute any and all documents to effect the foregoing and related matters. After discussion, the Motion was called to a vote, which was as follows:

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

NAYS None

ABSTAIN None

ABSENT Mr. Burks

ITEM 10H. CONSIDER SECOND DOCK ACCESS BRIDGE CHANGE ORDER NO. 11 - FP&C 36-P21-18-01 AND OTHER RELATED MATTERS

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Dumas authorizing the Port of South Louisiana to execute Second Dock Access Bridge Change Order No. 11, a copy of which is attached as Exhibit 10H, and that the Executive Director be, and she is hereby, authorized, directed and instructed to take any and all actions and execute any and all documents to effect the foregoing and related matter. After discussion, the Motion was called to a vote, which was as follows:

YEAS	Mr. Bazile, Mr. Duhé, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	Mr. Burks

ITEM 10I. CONSIDER AIMS GROUP, INC. TASK ORDER #9 -RESIDENT INSPECTION SERVICES – CONSTRUCTION OF AIRPORT HANGAR

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Joseph authorizing the Port of South Louisiana to enter into AIMS Group Task Order #9, a copy of which is attached as Exhibit 10I, and that the Executive Director be, and she is hereby, authorized, directed and instructed to take any and all actions and execute any and all documents to effect the foregoing and related matter. After discussion, the Motion was called to a vote, which was as follows:

YEAS	Mr. Bazile, Mr. Duhé, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	Mr. Burks

ITEM 10J. CONSIDER AGREEMENT WITH SHI INTERNATIONAL CORP – CYBER SECURITY AND OTHER RELATED MATTERS

A Motion was offered by Commissioner Dumas and seconded by Commissioner Bazile authorizing the Port of South Louisiana to enter into an agreement with Shi International, a copy of which is attached as Exhibit 10J, and that the Executive Director be, and she is hereby, authorized, directed and instructed to take any and all actions and execute any and all documents to effect the foregoing and related matter. After discussion, the Motion was called to a vote, which was as follows:

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

NAYS None

ABSTAIN None

ABSENT Mr. Burks

ITEM 11. COMMITTEE REPORTS AND COMMISSIONER REMARKS

Chairman Murray informed the public that there was not going to be a Commission Meeting on January 27, 2026.

Treasurer Leblanc stated that he would be calling a Finance Committee Meeting.

Commissioners congratulated and welcomed Julia Fisher Cormier as the New Executive Director.

Commissioners congratulated and welcomed Rebecca Davezac Howell as the new Port Engineer.

Commissioners thanked Brian Cox for his work as Interim Executive Director.

Commissioners wished everyone a Happy New Year.

ITEM 12. ADJOURNMENT

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

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

NAYS None

ABSTAIN None

ABSENT Mr. Burks

The meeting adjourned 10:34 a.m.

Stanley C. Bazile
Secretary

P. Joey Murray, III
Chairman

February 25, 2026

