

**A REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA GLOBALPLEX FACILITY (GUESTHOUSE) ON JANUARY 11, 2023.**

**ITEM 1-CALL TO ORDER**

Chairman Burks called the Meeting to order at 5:00 PM.

**ITEM 2-ROLL CALL**

Vickie Clark                      Mr. Bazile  
Mr. Bazile                        Here.

Vickie Clark                      Mrs. Klibert  
Mrs. Klibert                      Here.

Vickie Clark                      Mr. Murray  
Mr. Murray                       Here.

Vickie Clark                      Miss Songy  
Miss Songy                       Here.

Vickie Clark                      Mr. Hickerson  
Mr. Hickerson                    Here.

Vickie Clark                      Mr. Joseph  
Mr. Joseph                       Here.

Vickie Clark                      Mr. Robichaux  
Mr. Robichaux                   Here.

Vickie Clark                      Mr. Leblanc  
Mr. Leblanc                      Here.

Vickie Clark                      Mr. Burks  
Mr. Burks                        Here.

**ITEM 3. PLEDGE OF ALLEGIANCE**

Commissioner Hickerson led the Pledge of Allegiance.

**ITEM 4. APPROVAL OF MINUTES – DECEMBER 15, 2022**

A Motion was offered by Mr. Murray and seconded by Mr. Joseph that the Minutes from the Regular Commission Meeting held on December 15, 2022 be approved.

<b>YEAS</b>	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Leblanc, Mr. Burks, Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux
<b>NAYS</b>	None
<b>ABSTAIN</b>	None
<b>ABSENT</b>	None

**ITEM 5. FINANCIAL REPORT- NOVEMBER 30, 2022**

Mr. Leblanc and Grant provided the Financial Report.

A Motion was offered by Mr. Murray and seconded by Mr. Hickerson that the November 30, 2022, Financial Report be approved and that the payment of bills, for the month of October, be ratified.

<b>YEAS</b>	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Leblanc, Mr. Burks, Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux
<b>NAYS</b>	None
<b>ABSTAIN</b>	None
<b>ABSENT</b>	None

**ITEM 6. CHIEF EXECUTIVE OFFICER’S REPORT**

Mr. Matthews provided the Chief Executive Officer/Executive Director’s Report.

**ITEM 7. NEW BUSINESS AND PUBLIC COMMENTS**

No public comments.

**ITEM 7A. CONSIDER PORT OF SOUTH LOUISIANA’S POLICY AND PROCEDURES FOR THE PORT SECURITY GRANT PROGRAM**

A Motion was offered by Mr. Hickerson and seconded by Mrs. Klibert that a Resolution be passed adopting the Port of South Louisiana’s Policy and Procedures for the Port Security Grant Program.

<b>YEAS</b>	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Leblanc, Mr. Burks, Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux
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**NAYS**            None

**ABSTAIN**        None

**ABSENT**         None

**ITEM 7B. CONSIDER PURCHASING ADDITIONAL ACCESS CONTROL DEVICES FOR ADMINISTRATION BUILDING FROM INTELLIGENT TRANSPORTATION SYSTEMS (ITS)**

A Motion was offered by Mr. Leblanc and seconded by Miss Songy that a Resolution be passed authorizing the Port of South Louisiana to purchase additional access control devices for Administration Building from Intelligent Transportation Systems (ITS).

**YEAS**            Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Leblanc, Mr. Burks,  
Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux

**NAYS**            None

**ABSTAIN**        None

**ABSENT**         None

**ITEM 7C. CONSIDER ENGAGING DR. STEPHEN BARNES TO CONDUCT ECONOMIC IMPACT STUDY**

A Motion was offered by Mr. Murray and seconded by Mrs. Klibert that a Resolution be passed authorizing, instructing, and directing the Executive Director/CEO to engage Dr. Stephen Barnes to conduct Economic Impact Study in the amount of \$39,000.

**YEAS**            Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Leblanc, Mr. Burks,  
Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux

**NAYS**            None

**ABSTAIN**        None

**ABSENT**         None

**ITEM 7D. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO ENTER INTO A GENERAL/OPERATOR SUBZONE OPERATIONS AGREEMENT WITH CIMBAR RESOURCES, INC. AND TRANSFER THE FOREIGN TRADE ZONE DESIGNATION FROM EXCALIBAR MINERALS, LLC TO CIMBAR RESOURCES, INC.**

A Motion was offered by Mr. Joseph and seconded by Mr. Leblanc that a Resolution be passed authorizing, directing, and instructing the Executive Director to enter into a General/Operator Subzone Operations Agreement with Cimbar Resources, Inc., and transfer the Foreign Trade Zone designation from Excalibar Minerals, LLC to Cimbar Resources, Inc.

<b>YEAS</b>	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Leblanc, Mr. Burks, Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux
<b>NAYS</b>	None
<b>ABSTAIN</b>	None
<b>ABSENT</b>	None

**ITEM 7E. CONSIDER AWARDING JANITORIAL SERVICES CONTRACT**

A Motion was offered by Mr. Joseph and seconded by Mr. Hickerson that the Port of South Louisiana award the Janitorial Services contract to A&P Cleaning Services.

<b>YEAS</b>	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Leblanc, Mr. Burks, Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux
<b>NAYS</b>	None
<b>ABSTAIN</b>	None
<b>ABSENT</b>	None

**ITEM 7F. CONSIDER FACILITY PLANNING AND CONTROL PROJECT NO. 36-P21-14-02 ADMINISTRATION BUILDING/ BUSINESS DEVELOPMENT CENTER SUBSTANTIAL COMPLETION FOR ADMINISTRATION BUILDING**

A Motion was offered by Mr. Murray and seconded by Mr. Bazile to accept Facility Planning and Control Project No. 36-P21-14-02 Administration Building/Business Development Center Substantial Completion for Administration Building.

<b>YEAS</b>	Mrs. Klibert, Mrs. Songy, Mr. Bazile, Mr. Leblanc, Mr. Burks Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux
<b>NAYS</b>	None
<b>ABSTAIN</b>	None

**ABSENT** None

**ITEM 7G. CONSIDER SHREAD-KUYRKENDALL TASK ORDER NO.2 ADMENDMENT NO. 2-ENGINEERING SERVICES FOR DRAINAGE AND IMPROVEMENTS**

A Motion was offered by Mr. Murray and seconded by Mr. Hickerson authorizing, directing, and instructing the Executive Director to execute Shread-Kuyrkendall Task Order No. 2 Amendment No. 2-Engineering Services for Drainage and Improvements.

**YEAS** Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Leblanc, Mr. Burks  
Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux

**NAYS** None

**ABSTAIN** None

**ABSENT** None

**ITEM 7H. CONSIDER RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A REIMBURSEMENT AGREEMENT WITH FOR COLD STORAGE FACILITY EXPANSION SPN#H.015410**

A Motion was offered by Mr. Murray and seconded by Mr. Leblanc that a Resolution be passed authorizing, instructing, and directing the Executive Director to enter into a Reimbursement Agreement for Cold Storage Facility Expansion SPN#H.015410.

**YEAS** Miss Songy, Mr. Murray, Mrs. Klibert, Mr. Hickerson, Mr. Joseph,  
Mr. Burks, Mr. Leblanc, Mr. Bazile, Mr. Robichaux

**NAYS** None

**ABSTAIN** None

**ABSENT** None

**ITEM 7I. CONSIDER RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN INTERGOVERNMENTAL REIMBURSEMENT AGREEMENT WITH LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR GLOBALPLEX MULTIMODAL CONNECTIONS SPN#H.015411**

A Motion was offered by Mr. Hickerson and seconded by Mr. Bazile that a Resolution be passed authorizing the Executive Director to enter into an Intergovernmental Reimbursement Agreement with Louisiana Department of Transportation and Development for Globalplex Multimodal Connections SPN#H.015411.

<b>YEAS</b>	Miss Songy, Mr. Murray, Mrs. Klibert, Mr. Hickerson, Mr. Joseph, Mr. Burks, Mr. Leblanc, Mr. Bazile, Mr. Robichaux
<b>NAYS</b>	None
<b>ABSTAIN</b>	None
<b>ABSENT</b>	None

**ITEM 8. COMMITTEE REPORTS AND COMMISSIONER’S REMARKS**

Construction Committee Chairman Burks updated the Commission on construction projects.

Commissioner Joseph provided remarks regarding the Port presenting at the council meetings in St. John Parish.

Commissioner Robichaux questioned when will the first Commission meeting be held in the new Administration Building.

**ITEM 9. ADJOURNMENT**

A Motion was offered by Mr. Hickerson and seconded by Mr. Murray that the Meeting be adjourned.

<b>YEAS</b>	Mrs. Klibert, Miss Songy, Mr. Bazile, Mr. Leblanc, Mr. Burks, Mr. Murray, Mr. Hickerson, Mr. Joseph, Mr. Robichaux
<b>NAYS</b>	None
<b>ABSTAIN</b>	None
<b>ABSENT</b>	None

The meeting adjourned at 5:36 PM.

Stanley C. Bazile  
Secretary

Ryan E. Burks  
Chairman

January 11, 2023