**MINUTES OF THE REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA**

**ADMINISTRATION BUILDING ON DECEMBER 14, 2023.**

**ITEM 1-CALL TO ORDER**

Chairman Burks called the Meeting to order at 10:11a.m.

**ITEM 2-ROLL CALL**

Patti Crockett Mr. Bazile

Mr. Bazile Here.

Patti Crockett Mrs. Klibert

Mrs. Klibert Here.

Patti Crockett Mr. Murray

Mr. Murray Here.

Patti Crockett Miss Songy; Absent

Mr. Hickerson; Absent

Patti Crockett Mr. Joseph

Mr. Joseph Here.

Patti Crockett Mr. Robichaux

Mr. Robichaux Here.

Patti Crockett Mr. Leblanc

Mr. Leblanc Here.

Patti Crockett Mr. Burks

Mr. Burks Here

**ITEM 3. PLEDGE OF ALLEGIANCE**

Commissioner Klibert led the Pledge of Allegiance.

**RECOGNITION OF CLEO WAINWRIGHT, ACCOUNTING SPECIALIST, 28 YEARS OF SERVICE**

**RECOGNITION OF MICHAEL ANDERSON, MAINTENANCE REPAIRER, 23 YEARS OF SERVICE**

Recognition of local elected officials:

STATE REPRESENTATIVE ELECT SYLIVIA TAYLOR

ST. JOHN THE BAPTIST PARISH CLERK OF COURT FELICIA FEIST

ST. JAMES PARISH COUNCILMAN ELECT ANTHONY JASMIN

ST. JOHN THE BAPTIST PARISH COUNCILWOMAN ELECT VIRGIE J. JOHNSON

ST. JAMES PARISH COUNCILWOMAN ELECT VONDRA STEIB

**ITEM 4. APPROVAL OF MINUTES –NOVEMBER 15, 2023**

A Motion was offered by Mr. Robichaux and seconded by Mr. Joseph that the Minutes from the Regular Commission Meeting held on November 15, 2023, be approved.

**YEAS** Mrs. Klibert, Mr. Bazile, Mr. Leblanc, Mr. Murray

Mr. Robichaux, Mr. Joseph, Mr. Burks

**NAYS** None

**ABSTAIN** None

**ABSENT** Miss Songy, Mr. Hickerson

**ITEM 5. FINANCIAL REPORT**

Mr. Leblanc and Mr. Faucheux presented the Financial Report.

A Motion was offered by Mr. Leblanc and seconded by Mr. Murray that the October 31, 2023, Financial Report be approved and the payment of submitted invoices for the month of October be ratified.

**YEAS** Mrs. Klibert, Mr. Bazile, Mr. Leblanc, Mr. Murray

Mr. Robichaux, Mr. Joseph, Mr. Burks

**NAYS** None

**ABSTAIN** None

**ABSENT** Miss Songy, Mr. Hickerson

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

Mr. Matthews gave the CEO’s report.

**ITEM 7. PUBLIC COMMENTS**

No one appeared or attempted to publicly comment, and Chairman Burks was advised that no one asked to complete a card to identify himself/herself as a commentor. As a result, Chairman Burks verbally recognized that there were no public comments.

**ITEM 8. NEW BUSINESS**

**ITEM 8A. CONSIDER AWARDING ENHANCED CYBER SECURITY INTEGRATION AND MONITORING SERVICES CONTRACT**

A Motion was offered by Mr. Leblanc and seconded by Mrs. Klibert that the Enhanced Cyber Security Integration and Monitoring Services Contract be awarded to Evalv IQ LLC and that the Chief Executive Officer/ Executive Director is instructed, directed, and authorized to enter into an agreement with Evalv IQ LLC.

**YEAS** Mrs. Klibert, Mr. Bazile, Mr. Leblanc, Mr. Murray

Mr. Robichaux, Mr. Joseph, Mr. Burks

**NAYS** None

**ABSTAIN** None

**ABSENT** Miss Songy, Mr. Hickerson

**ITEM 8B. CONSIDER AGREEMENT FOR GRANTS MAINTENANCE, ADMINISTRATION, MONITORING AND OVERSIGHT BETWEEN PORT OF SOUTH LOUISIANA (POSL) AND OD GRANT SOLUTIONS, LLC**

A Motion was offered by Mr. Joseph and seconded by Mr. Bazile that a Resolution be passed authorizing the Chief Executive Officer/Executive Director to execute Agreement with OD GRANT SOLUTIONS, LLC.

**YEAS** Mrs. Klibert, Mr. Bazile, Mr. Leblanc, Mr. Murray

Mr. Robichaux, Mr. Joseph, Mr. Burks

**NAYS** None

**ABSTAIN** None

**ABSENT** Miss Songy, Mr. Hickerson

**ITEM 8C. CONSIDER BUILDING 19-ROOF REPAIR SUBSTANTIAL COMPLETION**

A Motion was offered by Mr. Leblanc and seconded by Mr. Robichaux authorizing, directing and instructing the Chief Executive Director/Executive Director to execute the substantial completion for Building 19-Roof Repairs.

**YEAS** Mrs. Klibert, Mr. Bazile, Mr. Leblanc, Mr. Murray

Mr. Robichaux, Mr. Joseph, Mr. Burks

**NAYS** None

**ABSTAIN** None

**ABSENT** Miss Songy, Mr. Hickerson

**ITEM 8D. CONSIDER RESOLUTION AUTHORIZING THE PORT OF SOUTH LOUISIANA TO ENTER INTO A BINDING LETTER OF INTENT AND A LONG-TERM GROUND LEASE RELATIVE TO A TIRE RECYCLING FACILITY TO BE OPERATED AND CONSTRUCTED BY L4T GROUP LIFE FOR TYRES, LTD**

A Motion was offered by Mr. Joseph and seconded by Mr. Bazile that a Resolution be passed authorizing the Port of South Louisiana to enter into a binding letter of intent and a long-term ground lease relative to a tire recycling facility to be operated and constructed by L4T Group Life for Tyres, LTD.

**YEAS** Mrs. Klibert, Mr. Bazile, Mr. Leblanc, Mr. Murray

Mr. Robichaux, Mr. Joseph, Mr. Burks

**NAYS** None

**ABSTAIN** None

**ABSENT** Miss Songy, Mr. Hickerson

**ITEM 8E. CONSIDER ENTERING INTO AN AGREEMENT WITH LRC WIRELESS FOR DRONE DETECTION SOFTWARE**

A Motion was offered by Mr. Leblanc and seconded by Mr. Murray instructing and directing the Chief Executive Officer/Executive Director to execute an agreement with LRC Wireless for drone detection software.

**YEAS** Mrs. Klibert, Mr. Bazile, Mr. Leblanc, Mr. Murray

Mr. Robichaux, Mr. Joseph, Mr. Burks

**NAYS** None

**ABSTAIN** None

**ABSENT** Miss Songy, Mr. Hickerson

**ITEM 9. COMMITTEE REPORTS AND COMMISSIONER’S REMARKS**

Mr. Joseph wished everyone a Merry Christmas and Happy New Year.

Mr. Robichaux congratulated Mr. Matthews on being selected as City Business Port and Maritime Power 20.

Mr. Burks congratulated Mr. Matthews and Mr. Robichaux for being selected as City Business Port and Maritime Power 20.

Mr. Leblanc congratulated the newly elected officials.

Mr. Murray wished everyone a Merry Christmas.

Recognition of St. James Councilman Elect Courtney Long.

Mrs. Klibert wished everyone a Merry Christmas.

Chairman Burks thanked the staff for their outstanding work and high level of professionalism.

**ITEM 10. ADJOURNMENT**

A Motion was offered by Mr. Joseph and seconded by Mr. Robichaux that the Meeting be adjourned.

**YEAS** Mrs. Klibert, Mr. Bazile, Mr. Leblanc, Mr. Murray

Mr. Robichaux, Mr. Joseph, Mr. Burks

**NAYS** None

**ABSTAIN** None

**ABSENT** Miss Songy, Mr. Hickerson

The meeting adjourned at10:45a.m.

Stanley C. Bazile Ryan Burks

Secretary Chairman

January 17, 2024