



P.O. Box 82880, Baton Rouge, LA 70884
Phone: 225.334.9040

MEETING NOTICE

Thursday, September 5, 2024

10am

**St. Bernard Port (2nd Floor)
100 Port Boulevard
Chalmette, LA 70043**

LUNCH SERVED UPON ADJOURNMENT



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PAL BOARD MEETING AGENDA

September 5, 2024

St. Bernard Port

Chalmette, LA

1. CONVENE 10 AM – PAUL MATTHEWS (Port of South Louisiana)
2. ROLL CALL – CANDACE L. GRIFFIN (PAL)
3. MINUTES OF LAST MEETING— BEN RUSSO (Central Louisiana Regional Port)
4. TREASURY REPORT— CANDACE L. GRIFFIN (PAL)
5. COMMITTEE REPORTS:
 - A. LEGISLATIVE POLICY – MATT GRESHAM (Port of New Orleans)
 - B. SAFETY, SECURITY & ENVIRONMENTAL – MAC WADE (Port of Morgan City)
 - C. TRAINING & EDUCATION – NICK PESTELLO (Port of Lake Charles)
 - D. ENERGY ADDITION – CHETT CHIASSON (Port Fourchon)
 - E. PROGRAMS & FUNDING
 1. DOTD
 2. LED
6. EXECUTIVE DIRECTOR’S REPORT – JENNIFER MARUSAK
 - a. VOTE TO RENEW JENNIFER MARUSAK EXECUTIVE DIRECTOR CONTRACT
7. DEPUTY DIRECTOR’S REPORT – CANDACE L. GRIFFIN
8. OTHER BUSINESS
9. ASSOCIATE MEMBER PRESENTATION – ANDREW MILANES & RICK BAUER, ES²
10. ASSOCIATE MEMBER INTRODUCTIONS
11. ADJOURNMENT