

**PORT OF SOUTH LOUISIANA**  
REGULAR COMMISSION MEETING  
TUESDAY, **FEBRUARY 12, 2008**  
ADMINISTRATION BUILDING  
LAPLACE, LOUISIANA  
**6:00 P.M.**

1. CALL TO ORDER .....JOEY MURRAY
2. ROLL CALL .....JOEY MURRAY
3. PLEDGE OF ALLEGIANCE ..... GREGORY GRAVOIS

**COMMISSIONER'S OATH OF OFFICE**

4. APPROVAL OF MINUTES .....JOEY MURRAY  
January 9, 2008
5. FINANCIAL REPORT .....SHEILA BONNETTE  
December 31, 2007
6. DIRECTOR'S REPORT .....JOEL CHAISSON
7. NEW BUSINESS.....JOEY MURRAY
  - A. Consider awarding Globalplex dock and crane rehabilitation project – Crane Rehabilitation Phase 2 State Project N°. 578-48-0030(322)
  - B. Consider awarding Globalplex dock and crane rehabilitation project – Dock Rehabilitation Phase 1 State Project N°. 578-48-0030(321)
  - C. Consider awarding Globalplex 100,000 sq. ft. transit shed and 100 ft. downstream dock apron, Phase II – 80,000 Ton Storage Facilities at Bulk Dock Project - State Project No. 578-48-0027(322)
  - D. Consider resolution authorizing the Executive Director to release funds for communication radios on behalf of Port-Wide Strategic Council
  - E. Consider ratifying URS task order N°. 23A – IT Network Phase II Services

F. Executive session to discuss Underground Storage Tank Litigation, N°. 34453, Globalplex Pond Litigation (Insurance), N°. 269, M.D.2001

8. ADJOURNMENT

**CALLED PURSUANT TO ARTICLE II OF THE PSL BY-LAWS**