

**PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, MARCH 19, 2008
ADMINISTRATION BUILDING
LAPLACE, LOUISIANA
5:00 P.M.**

1. CALL TO ORDERJOEY MURRAY

COMMISSIONER'S OATH OF OFFICE

2. ROLL CALL.....JOEY MURRAY

3. PLEDGE OF ALLEGIANCESHEILA BONNETTE

ELECTION OF OFFICERS

4. APPROVAL OF MINUTESJOEY MURRAY
February 12, 2008

5. FINANCIAL REPORT.....SHEILA BONNETTE
January 31, 2008

6. DIRECTOR'S REPORTJOEL CHAISSON

7. NEW BUSINESS.....JOEY MURRAY

A. Consider adjusting the budget

B. Consider resolution to release funds for a communication controller on behalf of the Port-Wide Strategic Security Council

C. Consider renewing law office of Nathan Folse contract

D. Consider renewing Adams & Reese contract – legislative and governmental relations

E. Consider resolution authorizing the Executive Director to execute a cooperative endeavor agreement with the Louisiana Department of Economic Development for funding assistance to

1. Participate in the 2008 Posidonia Trade Show; and
2. Conduct a Gulf coast ports study

F. Executive session to discuss Underground Storage Tank Litigation, Port of South Louisiana V. Godchaux Henderson Properties, Inc., N^o. 34453

8. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BY-LAWS