

**PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
TUESDAY, APRIL 8, 2008
ADMINISTRATION BUILDING
LAPLACE, LOUISIANA
5:00 P.M.**

1. CALL TO ORDERJOEY MURRAY
2. ROLL CALLJOEY MURRAY
3. PLEDGE OF ALLEGIANCE J. RAYMOND FRYOUX
4. APPROVAL OF MINUTESJOEY MURRAY
March 19, 2008
5. FINANCIAL REPORTSHEILA BONNETTE
February 29, 2008
6. DIRECTOR'S REPORT JOEL CHAISSON
7. NEW BUSINESS.....JOEY MURRAY
 - A. Consider awarding dock levelers project at transit shed
 - B. Consider granting Associated Terminals an additional option to renew their agreement with the Port for two (2) additional three- (3) year terms and authorizing the Executive Director to enter into negotiations with Associated Terminals to establish additional rents
 - C. 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