

**PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, MAY 14, 2008
ADMINISTRATION BUILDING
LAPLACE, LOUISIANA
4:30 P.M.**

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

**PRESENTATION TO THE ST. CHARLES CATHOLIC SOFTBALL TEAM, 3A
STATE SOFTBALL CHAMPIONS**

4. APPROVAL OF MINUTES.....JOEY MURRAY
April 8, 2008
April 22, 2008
5. FINANCIAL REPORT SHEILA BONNETTE
March 31, 2008
6. DIRECTOR'S REPORT.....JOEL CHAISSON
7. NEW BUSINESSJOEY MURRAY
 - A. Consider approval of contract with Kushner LaGraize, LLC –audit services
 - B. Consider task order N° 5 for PSL transit shed (State Project N° 578-48-0027) with Davezac Consulting Engineers, LLC
 - C. Consider contract for PSL transit shed (State Project N° 578-48-0027) with Professional Services Industries, Inc. (PSI) for construction material testing and inspection services
 - D. Executive Session to discuss underground storage tank litigation, Port of South Louisiana v. Godchaux Henderson Properties, Inc., N°. 34453
8. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BY-LAWS