



**PORT OF SOUTH LOUISIANA
SPECIAL COMMISSION MEETING
TUESDAY, MAY 20, 2008
ADMINISTRATION BUILDING
LAPLACE, LOUISIANA
5:30 P.M.**

1. CALL TO ORDERJOEY MURRAY
2. ROLL CALL.....JOEY MURRAY
3. PLEDGE OF ALLEGIANCELOUIS JOSEPH
4. NEW BUSINESS.....JOEY MURRAY
 - A. Consider resolution authorizing the execution by the Port of South Louisiana of a memorandum of understanding between the Port of South Louisiana and Plains Marketing, L.P., a Texas limited partnership and providing for other matters in connection therewith
 - B. Consider resolution authorizing the President or the Executive Vice President and the Secretary of the Port of South Louisiana to execute a preliminary agreement between the Port of South Louisiana and Safeland L.L.C., to finance certain port facilities; making application to the State Bond Commission for approval of revenue bonds in an amount not to exceed \$200,000,000
 - C. Consider resolution authorizing Executive Director to prepare and submit an application to the Louisiana Port Construction and Development Priority Program for the construction of a dock in St. John the Baptist Parish
 - D. Consider resolution authorizing Executive Director to prepare and submit an application to the Louisiana Port Construction and Development Priority Program for general cargo dock and cranes improvement
5. ADJOURNMENT.....JOEY MURRAY