

**PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, JULY 9, 2008
ADMINISTRATION BUILDING
LAPLACE, LOUISIANA
5:00 P.M.**

1. CALL TO ORDER.....JOEY MURRAY
2. ROLL CALL.....JOEY MURRAY
3. PLEDGE OF ALLEGIANCEJ. RAYMOND FRYOUX
4. APPROVAL OF MINUTES.....JOEY MURRAY
June 18, 2008
5. FINANCIAL REPORT SHEILA BONNETTE
May 2008
6. DIRECTOR'S REPORT.....JOEL CHAISSON
7. NEW BUSINESSJOEY MURRAY
 - A. Consider agreement with Argote, Derbes, Graham, Shuffield & Tatje, Inc. for appraisals of properties located in St. James Parish
 - B. Consider agreement with Bird & Associates for appraisals of properties located in St. James Parish
 - C. Consider ratifying the consent resolution, which authorized the executive director to enter into a cooperative endeavor agreement with the state of Louisiana, Department of Treasury, for the acquisition of facilities located at the St. John the Baptist Parish Reserve airport and other improvements
 - D. Consider ratifying the consent resolution, which authorized the executive director to enter into a cooperative endeavor agreement with the state of Louisiana, Department of Treasury, for the expansion of the Port of South Louisiana
 - E. Executive Session to discuss underground storage tank litigation, N^o 34453, Globalplex Pond Litigation (Insurance), N^o 269, M.D. 2001; Other potential litigation
8. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BY-LAWS