



PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, AUGUST 20, 2008
ADMINISTRATION BUILDING
LAPLACE, LOUISIANA
5:00 P.M.

1. CALL TO ORDER.....JOEY MURRAY

OATH OF OFFICE – COMMISSIONERS LOUIS JOSEPH, GREGORY GRAVOIS, AND ROBERT ROUSSEL

2. ROLL CALL.....JOEY MURRAY

3. PLEDGE OF ALLEGIANCE..... GREGORY GRAVOIS

4. APPROVAL OF MINUTES.....JOEY MURRAY
July 9, 2008

5. FINANCIAL REPORT SHEILA BONNETTE
June 2008

6. DIRECTOR’S REPORT.....JOEL CHAISSON

7. NEW BUSINESSJOEY MURRAY

A. Consider resolution for Globalplex dock access bridge, FP&C Project N^o 36-P21-07B-04- certifying compliance with the public bid law and awarding the project to the lowest responsible bidder; contingent upon the Department of Transportation and Development’s approval

B. Consider resolution amending and restating the resolution signed on January 9, 2008 for the Globalplex dock access bridge –FP&C Project N^o 36-P21-07B-04- requesting a line of credit

C. Consider resolution authorizing the Executive Director to enter into a cooperative endeavor agreement with the Louisiana Department of Transportation on behalf of the Port-Wide Security Council regarding the appropriated twenty-five percent federal grant match

D. 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