

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **NOVEMBER 19, 2008**
ADMINISTRATIVE OFFICE
LaPLACE, LOUISIANA
5:00 P.M.

1. CALL TO ORDER.....JOEY MURRAY
2. ROLL CALL.....JOEY MURRAY
3. PLEDGE OF ALLEGIANCE LOUIS JOSEPH
4. APPROVAL OF MINUTES.....JOEY MURRAY
October 28, 2008
5. FINANCIAL REPORT SHEILA BONNETTE
September 2008
6. DIRECTOR’S REPORT.....JOEL CHAISSON
7. NEW BUSINESSJOEY MURRAY
 - A. Consider awarding removal and replacement of concrete pavement building 76, parking area project to the lowest responsible bidder
 - B. Consider awarding Guesthouse renovations project to the lowest responsible bidder
 - C. Consider increasing Foreign Trade Zone fees for both active and inactive companies
 - D. Consider resolution authorizing the issuance of not exceeding one hundred fifty million dollars (\$150,000,000) of Port of South Louisiana revenue bonds (Plains All American Pipeline, L.P. project) series 2008; approving the form and authorizing the execution and delivery of a lease agreement or lease agreements and an indenture of trust; authorizing the appropriate officers to execute certain of the aforementioned instruments and all other documents and certificates deemed necessary in connection therewith; applying to the State Bond Commission and the Secretary of Economic Development; and providing for other matters with respect to the foregoing.
 - E. Consider resolution authorizing the Executive Director to prepare and submit an application to the Louisiana port construction and development priority program for the construction of a finger pier at the Port of South Louisiana’s Globalplex Terminal

- F. Executive session to discuss underground storage tank litigation, N° 34453; Globalplex pond litigation (insurance), N° 269, M.D. 2001; other potential litigation

8. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BY-LAWS