



**PORT OF SOUTH LOUISIANA**  
**REGULAR COMMISSION MEETING**  
**THURSDAY, DECEMBER 18, 2008**  
**ADMINISTRATIVE OFFICE**  
**LaPLACE, LOUISIANA**  
**12:00 P.M.**

1. CALL TO ORDER.....JOEY MURRAY
2. ROLL CALL.....JOEY MURRAY
3. PLEDGE OF ALLEGIANCE ..... JAMES RAYMOND FRYOUX
4. APPROVAL OF MINUTES.....JOEY MURRAY  
November 19, 2008
5. FINANCIAL REPORT ..... SHEILA BONNETTE  
October 31, 2008
6. DIRECTOR’S REPORT.....JOEL CHAISSON
7. NEW BUSINESS .....JOEY MURRAY
  - A. Consider resolution of condolences, recognizing former Commissioner Lawrence Jackson for his dedication and service as a commissioner of the Port of South Louisiana
  - B. 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 liquid bulk dock, St. James Parish, SPN 578-47-0001
  - C. 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**