



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 BUSINESSJOEY 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