



PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **JANUARY 14, 2009**
ADMINISTRATIVE OFFICE
LaPLACE, LOUISIANA
5:00 P.M.

1. CALL TO ORDER.....JOEY MURRAY
2. ROLL CALL.....JOEY MURRAY
3. PLEDGE OF ALLEGIANCEROBERT “PONCHO” ROUSSEL
4. APPROVAL OF MINUTES.....JOEY MURRAY
December 5, 2008
December 18, 2008
5. FINANCIAL REPORTSHEILA BONNETTE
November 30, 2008
6. DIRECTOR’S REPORT.....JOEL CHAISSON
7. NEW BUSINESSJOEY MURRAY
 - A. Consider resolution in support of Excalibar Minerals, LLC for a new Foreign Trade Zone subzone
 - B. Consider application for expansion of Marathon Foreign Trade Zone
 - C. Consider ADM dockage increase
 - D. 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