

**PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, FEBRUARY 11, 2009
ADMINISTRATIVE OFFICE
LaPLACE, LOUISIANA
5:00 P.M.**

1. CALL TO ORDER.....JOEY MURRAY
2. ROLL CALL.....JOEY MURRAY
3. PLEDGE OF ALLEGIANCE GREGORY GRAVOIS

***PERSONS TO ADDRESS THE COMMISSION
JUDE GRAVOIS, CANDIDATE FOR COURT OF APPEALS
JUDGE MARY HOTARD BECNEL, CANDIDATE FOR COURT OF APPEALS**

***PRESENTATION TO
DESTREHAN HIGH SCHOOL – LA. 5A STATE FARM FOOTBALL CHAMPIONSHIP
AND
LUTCHER HIGH SCHOOL – LA. 3A STATE FARM FOOTBALL CHAMPIONSHIP**

4. APPROVAL OF MINUTES.....JOEY MURRAY
January 14, 2009
5. FINANCIAL REPORTSHEILA BONNETTE
December 31, 2009
6. DIRECTOR’S REPORT.....JOEL CHAISSON
7. NEW BUSINESSJOEY MURRAY
 - A. Consider insurance renewals and/or options
 - B. Consider resolution authorizing the Executive Director, on behalf of the Port-Wide Security Council, to release funds in the amount of up to \$30,000 to each individual member port for actual expenses for computer work stations and laptops for their marine security operations centers
 - C. Consider resolution authorizing the Executive Director, on behalf of the Port-Wide Security Council, to release funds in the amount up to \$310,000 to St. Bernard Port for their maritime security operations center network, fiber, and associated equipment

- D. Consider amending agreement with Professional Services Industries for construction materials testing and inspection services – bulk transit shed
- E. Consider paying under protest with reservation of rights an invoice from H&E Equipment Services, Inc. in the amount of \$31,202.31
- F. Consider auction of the M/V Rescue Runner
- G. Consider receiving bids for the maintenance, repair, and replacement of the M/V John James Charles
- H. 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