

**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 REPORT .....SHEILA BONNETTE  
December 31, 2009
6. DIRECTOR’S REPORT.....JOEL CHAISSON
7. NEW BUSINESS .....JOEY 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**