



PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
THURSDAY, **MARCH 26, 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

ELECTION OF OFFICERS

4. APPROVAL OF MINUTES.....JOEY MURRAY
February 11, 2009
5. FINANCIAL REPORTSHEILA BONNETTE
January 31, 2009
6. DIRECTOR'S REPORT.....JOEL CHAISSON
7. NEW BUSINESSJOEY MURRAY

- A. Consider awarding Baumer roof replacement project to the lowest responsible bidder
- B. Consider resolution authorizing the President and Executive Director on behalf of the Port of South Louisiana to expropriate property deemed necessary to construct a finger pier
- C. Consider additional crane repairs – Kinder-Morgan dock
- D. Consider resolution authorizing the Executive Director on behalf of the Port-Wide Strategic Security Council to release up to \$30,000 in Port security grant round 7 to Plaquemines Port for boat operator firefighting training
- E. Consider resolution authorizing the Executive Director on behalf of the Port-Wide Strategic Security Council to release funds for payment to URS Corporation in the amount of up to \$1,240,100.00 (not to exceed 90% of the total contract value)
- F. 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