



PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
TUESDAY, **APRIL 14, 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
4. APPROVAL OF MINUTES.....JOEY MURRAY
March 26, 2009
5. FINANCIAL REPORTSHEILA BONNETTE
February 28, 2009
6. DIRECTOR'S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESSJOEY MURRAY
 - A. Consider 2009-2010 budget
 - B. Consider 2009-2010 insurance coverages
 - C. Consider renewing professional legal services contract with the law office of Nathan J. Folse
 - D. Consider resolution authorizing the Executive Director on behalf of the Port-Wide Strategic Security Council to release funds for payment to Vanguard Technologies in the amount of \$37,000 as invoices are presented
 - E. Consider amending resolution dated February 12, 2008 authorizing the Executive Director on behalf of the Port-Wide Strategic Security Council to release additional funds for the purchase of communication radios
 - 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