



PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **MAY 27, 2009**
ADMINISTRATIVE OFFICE
LaPLACE, LOUISIANA
5:00 P.M.

1. CALL TO ORDER.....JOEY MURRAY
2. ROLL CALL.....JOEY MURRAY
3. PLEDGE OF ALLEGIANCE..... RUSTY GAUDET

**PRESENTATION TO ST. CHARLES PARISH SCHOOL BOARD MEMBER,
CLARENCE “SONNY” SAVOIE, NEWLY ELECTED PRESIDENT OF THE
NATIONAL SCHOOL BOARD ASSOCIATION**

4. APPROVAL OF MINUTES.....JOEY MURRAY
April 14, 2009
5. FINANCIAL REPORTSHEILA BONNETTE
March 31, 2009
6. DIRECTOR’S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS.....JOEY MURRAY
 - A. Consider advertising for bids for the purchase of a new modular guard house
 - B. Consider purchasing a vessel with funds received from round 7, Port security grant
 - C. Consider advertising for bids for the purchase of a truck with funds received from round 7, Port security grant
 - D. 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 \$140,000 as invoices are presented
 - E. 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