PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **JUNE 10, 2009**
ADMINISTRATIVE OFFICE
LaPLACE, LOUISIANA
5:00 P.M.

1. CALL TO ORDER.....JOEY MURRAY

2. ROLL CALL.....JOEY MURRAY

3. PLEDGE OF ALLEGIANCE..... LOUIS JOSEPH

4. APPROVAL OF MINUTES.....JOEY MURRAY
   May 27, 2009

5. FINANCIAL REPORT .....SHEILA BONNETTE
   April 30, 2009

6. DIRECTOR'S REPORT.....JOEL T. CHAISSON

7. NEW BUSINESS .....JOEY MURRAY

   A. Consider reimbursing Associated Terminals for invoices paid by Associated Terminals to Manitowoc Cranes, Inc. in an amount up to $182,405.62

   B. Consider Nucor's proposed purchase agreement to purchase the Port of South Louisiana's 171.9 acres of land, located in Convent, Louisiana

   C. Consider ratification of expenditures to date totaling $34,673.37 for emergency repairs to the general cargo dock upriver crane

   D. Consider repairs/replacement to the slip ring assembly including parts, labor and installation on the general cargo dock upriver crane for approximately $44,000.00

   E. Consider change order to complete repairs to the Globalplex dock access bridge project

   F. Consider URS task order No. 5A for the Globalplex transit shed for $37,268.00 to be reimbursed to the Port by the contractor, Harris Builders

   G. Consider URS task order No. 32 for the transportation investment generating economic recovery (Tiger) grant –US DOT- intermodal efficiency enhancement program for $58,590.00

H. Consider URS task order No. 30 for the Bonnet Carre Spillway –preliminary engineering and implementation plan

I. 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