



PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
TUESDAY, JULY 21, 2009
ADMINISTRATIVE OFFICE
LaPLACE, LOUISIANA
5:00 P.M.

1. CALL TO ORDER.....JOEY MURRAY
2. ROLL CALL.....JOEY MURRAY
3. PLEDGE OF ALLEGIANCESHEILA BONNETTE
4. APPROVAL OF MINUTES.....JOEY MURRAY
June 10, 2009
5. FINANCIAL REPORTSHEILA BONNETTE
May 31, 2009
6. DIRECTOR’S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESSJOEY MURRAY
 - A. Consider resolution authorizing an increase in security fees
 - B. Consider awarding truck bid to the lowest responsible bidder
 - C. Consider cooperative endeavor agreement between the Port of South Louisiana and the parish of St. John the Baptist for the operation of the St. John Airport
 - D. Consider URS task order No 30 for the Bonnet Carre Spillway – preliminary engineering and implementation plan
 - E. Consider resolution allowing ArcelorMittal (formerly Bayou Steel) to exercise its option to purchase back its property in accordance with the cooperative endeavor agreement between the Port, Bayou Steel, and the Department of Economic Development dated May 19, 2004 and the act of sale, lease-back and option to purchase agreement dated May 28, 2004
 - F. 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 up to \$71,554.95
 - G. Executive session to discuss underground storage tank litigation, No. 34453; Globalplex pond litigation (insurance), No. 269, M.D. 2001; other potential litigation
8. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BY-LAWS