



**PORT OF SOUTH LOUISIANA**  
REGULAR COMMISSION MEETING  
WEDNESDAY, **AUGUST 12, 2009**  
ADMINISTRATIVE OFFICE  
LaPLACE, LOUISIANA  
5:00 P.M.

1. CALL TO ORDER.....JOEY MURRAY
2. ROLL CALL.....JOEY MURRAY
3. PLEDGE OF ALLEGIANCE ..... RAYMOND FRYOUX
4. APPROVAL OF MINUTES.....JOEY MURRAY  
July 21, 2009
5. FINANCIAL REPORT .....SHEILA BONNETTE  
June 30, 2009
6. DIRECTOR’S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS .....JOEY MURRAY
  - A. Consider resolution authorizing the Executive Director to enter into a cooperative endeavor agreement with the State of Louisiana, Department of Transportation and Development for state project number 578-45-0002, port improvements St. Charles Parish general cargo dock (Southern Recycling)
  - B. Consider resolution authorizing the Commission President, Paul Joey Murray, and Executive Director, Joel T. Chaisson, each acting individually and on behalf of the Port of South Louisiana, to sell 171.9 acres (Wilton Site) of land located in Convent, Louisiana and execute all documents deemed necessary
  - C. Consider resolution authorizing the Executive Director to enter into a cooperative endeavor agreement with the State of Louisiana, Department of Treasury, for the installation of a general cargo dock (St. Charles)
  - D. Consider resolution authorizing the Executive Director to enter into a cooperative endeavor agreement with the State of Louisiana, Department of Treasury, for the Globalplex access bridge and equipment replacement repair project
  - E. Consider resolution authorizing the Executive Director to enter into a cooperative endeavor agreement with the State of Louisiana, Department of Treasury, for the dock, planning, and construction project (St. John the Baptist Parish)

- F. Consider Head & Enquist invoice dated April 30, 2009 in the amount of \$26,491.21
- G. Consider authorizing the Executive Director to enter into an amended contract with Eagle Environmental extending the scope of work for the underground storage tank area
- H. Consider resolution authorizing the Executive Director to enter into a cooperative endeavor agreement with the State of Louisiana, Department of Transportation and Development, for state project number 502-99-0009, port security grant federal match
- I. Consider resolution authorizing the Executive Director on behalf of the Port-Wide Strategic Security Council to release funds to St. Bernard Port, Harbor, and Terminal District in the sum of \$975,000 for funds expended in the construction of marine security operation centers
- J. 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**