



**PORT OF SOUTH LOUISIANA**  
REGULAR COMMISSION MEETING  
TUESDAY, **SEPTEMBER 22, 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  
August 12, 2009
5. FINANCIAL REPORT .....SHEILA BONNETTE  
July 31, 2009
6. DIRECTOR’S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS .....JOEY MURRAY
  - A. Consider 2008-2009 audit
  - B. Consider awarding the internal road rail spur project to the lowest responsible bidder
  - C. Consider resolution for a line of credit for the dock access bridge
  - D. Consider resolution accepting the completion of state project number 578-48-0030 (322) – Kinder Morgan bulk crane
  - E. Consider resolution authorizing the Commission President and Executive Director on behalf of the Port to purchase property located in St. Charles Parish from Taft Triche, et. al
  - F. Consider extending Davezac Consulting Engineers, LLC contract
  - 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**