



PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **NOVEMBER 18, 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
October 20, 2009
October 29, 2009
5. FINANCE REPORT.....SHEILA BONNETTE
September 30, 2009
6. DIRECTOR'S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESSJOEY MURRAY
 - A. Consider entering into a Memorandum of Agreement with the Governor's Office of Homeland Security and Emergency Preparedness
 - B. Consider Memorandum of Understanding between POSL and Plaquemines Parish Port, Harbor, and Terminal District
 - C. Consider resolution authorizing the Executive Director to prepare and submit an application to the Port Priority Program for funding assistance in the implementation of a liquid bulk intermodal terminal facility in St. Charles Parish
 - D. Consider resolution authorizing the Executive Director to prepare and submit an application to the Port Priority Program for funding assistance in the implementation for the finger pier, general cargo dock at the Globalplex facility
 - E. Consider resolution authorizing the Executive Director to execute a cooperative endeavor agreement with the State on behalf of the Lower Mississippi River Port Wide Strategic Security Council for the required funding match
 - F. Executive session to discuss new transit shed construction issues, finger pier litigation, and other potential litigation
8. ADJOURNMENT