



PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **JANUARY 27, 2010**
ADMINISTRATIVE OFFICE
LaPLACE, LOUISIANA
5:00 P.M.

1. CALL TO ORDER.....JOEY MURRAY
2. ROLL CALL.....JOEY MURRAY
3. PLEDGE OF ALLEGIANCE.....SHEILA BONNETTE
4. APPROVAL OF MINUTES.....JOEY MURRAY
December 17, 2009
5. FINANCE REPORT.....SHEILA BONNETTE
November 30, 2009
6. DIRECTOR'S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESSJOEY MURRAY
 - A. Consider granting subzone status to Halliburton Energy Services
 - B. Consider ratifying second amendment to amended and restated operating agreement between the Port of South Louisiana and Associated Terminals
 - C. Consider resolution authorizing the executive director on behalf of the Lower Mississippi River Port-Wide Strategic Security Council to reimburse the St. Bernard Port, Harbor and Terminal District the sum of \$261,900.00 for funds expended in the purchase and installation of a back-up power generating system equipment
 - D. Consider resolution authorizing the executive director on behalf of the Lower Mississippi River Port-Wide Strategic Security Council to reimburse the Port of New Orleans the sum of \$1,491,358.15 for funds expended in the purchase of a radio communication system
 - E. Consider awarding the general professional engineering and resident inspection services contract
 - F. Consider awarding the airport consulting services contract
 - G. Executive session to discuss new transit shed construction issues, finger pier litigation, and other potential litigation
8. ADJOURNMENT