



PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **MAY 12, 2010**
ADMINISTRATION OFFICE
LaPLACE, LOUISIANA
5:00 P.M.

1. CALL TO ORDER.....LOUIS JOSEPH
2. ROLL CALL.....LOUIS JOSEPH
3. PLEDGE OF ALLEGIANCE.....ROBERT ROUSSEL

ELECTION OF OFFICE OF TREASURER

4. APPROVAL OF MINUTES..... LOUIS JOSEPH
April 12, 2010
April 14, 2010
5. FINANCIAL REPORTTREASURER
March 31, 2010
6. DIRECTOR’S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS LOUIS JOSEPH
 - A. Consider replacing dock timbers at the Globalplex General Cargo Dock
 - B. Consider reimbursing Associated Terminals for cost associated with the crane and switchgear failure in March, 2009
 - C. Consider sale of Rescue Runner
 - D. Consider resolution authorizing the Executive Director on behalf of the Port-Wide Strategic Security Council to reimburse the Port of Greater Baton Rouge \$33,878.79 for funds expended in the purchase of mobile support equipment for the security vehicle under the Port Security Grant Program Round 6
 - E. Executive session to discuss the new transit shed construction issues, finger pier litigation, and other potential litigation
8. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS