



**PORT OF SOUTH LOUISIANA
JOINT COMMITTEE MEETING
CONSTRUCTION AND MAINTENANCE
FRIDAY, AUGUST 27, 2010
PORT OF SOUTH LOUISIANA GUESTHOUSE
RESERVE, LOUISIANA
1:00 P.M.**

1. CALL TO ORDER..... GREGORY GRAVOIS
2. ROLL CALL..... GREGORY GRAVOIS
3. PLEDGE OF ALLEGIANCE GREGORY GRAVOIS
4. AGENDA ITEMS GREGORY GRAVOIS
 - A. Discuss URS Task Order N° 42 – Railroad Spur Phase II – design, bidding, and project management
 - B. Discuss URS Task Order N° 38B – Globalplex Transit Shed N° 4 – additional engineering
 - C. Executive session to discuss construction issues
5. ADJOURNMENT