

**PORT OF SOUTH LOUISIANA**  
REGULAR COMMISSION MEETING  
WEDNESDAY, **SEPTEMBER 8, 2010**  
ADMINISTRATION OFFICE,  
LaPLACE, LOUISIANA  
5:00 P.M.

1. CALL TO ORDER.....LOUIS JOSEPH
2. ROLL CALL.....LOUIS JOSEPH
3. PLEDGE OF ALLEGIANCE.....RUSSELL GAUDET, III
4. APPROVAL OF MINUTES ..... LOUIS JOSEPH  
August 4, 2010  
August 11, 2010
5. FINANCIAL REPORT .....GREGORY GRAVOIS  
July 31, 2010
6. DIRECTOR'S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS
  - A. Consider URS Task Order N° 38B –Globalplex Transit Shed N° 4 Additional Engineering
  - B. Consider URS Task Order N° 42 –Railroad Spur Phase II – Design, Bidding, and Project Management
  - C. Consider resolution to enter into a professional legal service contract with Donahue Patrick, PLLC
  - D. Consider dock timber repairs at St. James dock N° 4
  - E. Consider resolution authorizing the executive director, on behalf of the Lower Mississippi River Port-Wide Strategic Security Council, to issue a purchase order and subsequent payments to Immense Networks of Baton Rouge for command bridge software and hardware for each member (Port) of the Lower Mississippi River Port-Wide Strategic Security Council Operations Center
  - F. Executive session to discuss the new transit shed construction issues, finger pier litigation, and other potential litigation
8. COMMITTEES' REPORTS
9. ADJOURNMENT

**CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS**