

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, JANUARY 12, 2011
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
November 22, 2010
5. FINANCIAL REPORTGREGORY GRAVOIS
October 31, 2010
November 30, 2010
6. DIRECTOR'S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS
 - A. Consider advertising a request for proposal for insurance coverage for fiscal years 2011-2012
 - B. Consider additional repairs to the M/V John James Charles
 - C. Consider resolution authorizing the Executive Director on behalf of the Port-Wide Strategic Security Council to obligate LMRPWSSC funds in the amount of \$286,995.00 to reimburse the Port of New Orleans for funds expended in the purchase of the security vessel
 - D. Consider resolution authorizing the Executive Director on behalf of the Port-Wide Strategic Security Council to obligate LMRPWSSC funds to reimburse the Port of Greater Baton Rouge \$162,252.40 for funds expended in the purchase of the emergency back-up systems for its maritime security operations center
 - E. Consider resolution authorizing the Executive Director on behalf of the Port-Wide Strategic Security Council to obligate LMRPWSSC funds to reimburse the Port of Greater Baton Rouge \$29,736.88 for funds expended in the purchase of equipment of its maritime security operations center

- F. Consider resolution authorizing the Executive Director on behalf of the Port-Wide Strategic Security Council to obligate LMRPWSSC funds to reimburse the Port of New Orleans the sum of \$87,726.95 for funds expended for a communications controller
- G. Consider resolution amending the resolution passed on January 13, 2010 obligating PSSC funds to reimburse the Port of New Orleans the sum of \$1,491,358.15 for funds expended for a communications controller under the Port Security Grant Program, Round 6
- H. Consider resolution authorizing the Executive Director on behalf of the Port-Wide Strategic Security Council to obligate LMRPWSSC funds in the amount of \$92,010.83 to reimburse the Port of New Orleans for funds expended in the purchase of the mobile communication vehicle and waterway video surveillance equipment
- I. Executive session to discuss the new transit shed construction issues, finger pier litigation, South Louisiana Port Commission V. Godchaux Henderson, N° 34453, and other potential litigation

8. COMMITTEES' REPORTS

9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS