

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
TUESDAY, **MARCH 15, 2011**
ADMINISTRATION OFFICE,
LaPLACE, LOUISIANA
5:00 P.M.

1. CALL TO ORDER.....LOUIS JOSEPH
2. ROLL CALL.....LOUIS JOSEPH
3. PLEDGE OF ALLEGIANCE.....JOEY MURRAY

ELECTION OF OFFICERS

4. APPROVAL OF MINUTES..... PRESIDENT
February 9, 2011
5. FINANCIAL REPORT TREASURER
January 31, 2011
6. DIRECTOR'S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS

- A. Consider resolution authorizing the Port of South Louisiana to obligate LMRPORTS funds in the amount of \$11,875.00 to reimburse the Port of Greater Baton Rouge for funds expended in the purchase of the emergency backup power system for the maritime security operations center
- B. Consider resolution authorizing the Port of South Louisiana to obligate LMRPORTS funds in the amount of \$7,755.00 to reimburse the Port of New Orleans for funds expended relative to the relocation of its mobile command center
- C. Consider resolution authorizing the Port of South Louisiana to obligate LMRPORTS funds in the amount of \$58,359.95 to reimburse the Port of New Orleans for funds expended relative to the installation of a radio communication system at the Port of New Orleans Harbor Police department headquarters building
- D. Consider resolution authorizing the Port of South Louisiana to obligate LMRPORTS funds to reimburse the St. Bernard Port, Harbor and Terminal District the sum of \$275,507.07 for funds expended for MSOC equipment, mobile surveillance unit equipment, TWIC components, and security surveillance hardware

- E. Executive session to discuss the new transit shed construction issues, finger pier litigation, and potential requested legislation affecting the Port of South Louisiana enabling statutes

8. COMMITTEES' REPORTS

9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS