

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **APRIL 13, 2011**
ADMINISTRATION OFFICE,
LaPLACE, LOUISIANA
5:00 P.M.

1. CALL TO ORDER..... LOUIS A. JOSEPH
2. ROLL CALL..... LOUIS A. JOSEPH
3. PLEDGE OF ALLEGIANCE..... RAYMOND FRYOUX
4. APPROVAL OF MINUTES..... LOUIS A. JOSEPH
March 15, 2011
5. FINANCIAL REPORTGREGORY GRAVOIS
February 28, 2011
6. DIRECTOR’S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS LOUIS A. JOSEPH
 - A. Consider resolution of condolence, former Commissioner Rodney Cambre
 - B. Consider resolution authorizing the Port of South Louisiana to advertise for the Globalplex dock access bridge and equipment replacement/repair project (St. John the Baptist Parish) FP&C 36-P21-07B-04
 - C. Consider authorizing the executive director to enter into a lease agreement with Associated Terminals, L.L.C.
 - D. Consider resolution authorizing the Port of South Louisiana to request authority from the Department of Transportation to advertise for State Project No 578-48-0031(321), removal of underwater obstructions at the Globalplex finger pier general cargo dock, Parish of St. John the Baptist
 - E. Executive session to discuss the new transit shed construction issues, finger pier litigation, and potential litigation
8. COMMITTEES’ REPORTS
9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS