

**PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
MONDAY, MAY 23, 2011 **CANCELLED**
ADMINISTRATION BUILDING
LAPLACE, LOUISIANA
5:00 P.M.**

1. CALL TO ORDER.....LOUIS A. JOSEPH
2. ROLL CALL.....LOUIS A. JOSEPH
3. PLEDGE OF ALLEGIANCE.....ROBERT ROUSSEL
4. APPROVAL OF MINUTES.LOUIS A. JOSEPH
March 23, 2011
April 13, 2011
April 28, 2011
5. FINANCIAL REPORTGREGORY GRAVOIS
March 31, 2011
6. DIRECTOR'S REPORT..... JOEL T. CHAISSON

**PRESENTATION: PROPOSED PETROPLEX INTERNATIONAL TERMINAL,
ST. JAMES PARISH**

7. NEW BUSINESS.....LOUIS A. JOSEPH
 - A. CONSIDER RESOLUTION INCREASING DOCKAGE AND SECURITY FEES FOR VESSELS AND BARGES
 - B. CONSIDER URS TASK ORDER 20C- ADDITIONAL ENGINEERING SERVICES FOR THE GLOBALPLEX FINGER PIER
 - C. CONSIDER RESOLUTION AUTHORIZING THE PORT OF SOUTH LOUISIANA TO OBLIGATE LMRPORTS FUNDS IN THE AMOUNT OF \$163, 037.60 TO REIMBURSE PLAQUEMINES PORT HARBOR AND TERMINAL DISTRICT FOR FUNDS EXPENDED FOR THE DOWN PAYMENT FOR ITS TWO (2) RESPONSE VESSEL
 - D. CONSIDER RESOLUTION AUTHORIZING THE PORT OF SOUTH LOUISIANA TO OBLIGATE LMRPORTS FUNDS IN THE AMOUNT OF \$110,963.80 TO REIMBURSE THE PORT OF GREATER BATON ROUGE FOR FUNDS EXPENDED IN THE PURCHASE OF THE EMERGENCY BACKUP POWER SYSTEMS FOR THE MARITIME SECURITY OPERATIONS
 - E. CONSIDER RESOLUTION AUTHORIZING THE PORT OF SOUTH LOUISIANA TO OBLIGATE LMRPORTS FUNDS IN THE AMOUNT OF \$5,370.00 TO REIMBURSE THE PORT OF GREATER BATON ROUGE FOR FUNDS EXPENDED IN GEOTECHNICAL ENGINEERING SERVICES FOR THE TOWER

- F. CONSIDER RESOLUTION AUTHORIZING THE PORT OF SOUTH LOUISIANA TO OBLIGATE LMRPORTS FUNDS IN THE AMOUNT OF \$51,960.89 TO REIMBURSE THE ST. JOHN THE BAPTIST PARISH SHERIFF'S OFFICE FOR FUNDS EXPENDED IN THE PURCHASE OF TWO SECURITY VEHICLES AND EQUIPMENT
- G. CONSIDER RESOLUTION AUTHORIZING THE PORT OF SOUTH LOUISIANA TO OBLIGATE LMRPORTS FUNDS IN THE AMOUNT OF \$27,548.25 TO REIMBURSE ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT FOR FUNDS EXPENDED FOR MSOC EMERGENCY BACK UP POWER SUPPLY AND TO SEEK \$429,482.75 IN STATE FUNDING
- H. CONSIDER THE RECOMMENDATION BY THE AIRPORT COMMITTEE TO REVIEW AND ACCEPTANCE OF MASTER AIRPORT PLAN
- I. CONSIDER RESOLUTION AUTHORIZING THE COMMISSION PRESIDENT, LOUIS JOSEPH TO RENEGOTIATE AND EXECUTE THE EXECUTIVE DIRECTOR'S CONTRACT FOR A PERIOD OF ONE YEAR THRU JULY 14, 2012
- J. 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 BY-LAWS