

**PORT OF SOUTH LOUISIANA  
SPECIAL COMMISSION MEETING  
MONDAY, JUNE 1, 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. NEW BUSINESS ..... LOUIS A. JOSEPH
  - A. Consider Insurance Committee’s recommendation for the 2011-2012 insurance program/coverage
  - B. Consider change order in the amount of \$250,000 for the finger pier project to resolve issues pertaining to underwater obstructions
  - C. Consider resolution authorizing the Commission President, Louis Joseph, to renegotiate and execute the Executive Director’s contract for a period of one year through July 14, 2012
5. COMMITTEES’ REPORTS

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