

**PORT OF SOUTH LOUISIANA**  
REGULAR COMMISSION MEETING  
WEDNESDAY, **JULY 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.....GREGORY GRAVOIS
4. APPROVAL OF MINUTES..... LOUIS A. JOSEPH  
June 16, 2011
5. FINANCIAL REPORT .....GREGORY GRAVOIS  
April, 2011
6. DIRECTOR’S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS ..... LOUIS A. JOSEPH
  - A. Consider resolution authorizing the Port of South Louisiana to obligate LMRPORTS funds to reimburse the Port of Greater Baton Rouge, Port of South Louisiana, Port of New Orleans, Plaquemines’ Port Harbor & Terminal District and St. Bernard Port, Harbor, and Terminal District each in the amount of \$506,356.00 for funds expended in the purchase of the underwater inspection systems
  - B. Consider resolution authorizing the Port of South Louisiana to obligate LMRPORTS funds to reimburse the Port of Greater Baton Rouge in the amount of \$13,680.00 for funds expended in the purchase of the emergency backup power system for their Maritime Security Operations Center
  - C. Consider resolution authorizing the Port of South Louisiana to obligate LMRPORTS funds to reimburse the St. Charles Parish Sheriff’s Office in the amount of \$2,654.32 for funds expended for boat operator training
  - D. Consider resolution authorizing the Port of South Louisiana to obligate LMRPORTS funds to reimburse Vanguard Technologies for invoices in the amount of \$24,214.63 for professional services from May 1, 2011 to May 31, 2011
  - E. Consider resolution authorizing the Port of South Louisiana to obligate LMRPORTS funds to Melissa Folse in the amount of \$500.00 for legal services

- F. Consider resolution authorizing the Port of South Louisiana to obligate LMRPORTS funds to the Port of South Louisiana in the amount of \$332.69 for office supplies
- G. Consider purchase order request in the amount of \$35,145.74 to Accu-Tech for command and control upgrades on the PSL Responder
- H. 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**