

**PORT OF SOUTH LOUISIANA
SPECIAL COMMISSION MEETING
TUESDAY, AUGUST 30, 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.....JOEY MURRAY
4. NEW BUSINESS LOUIS A. JOSEPH
 - A. Consider the engineering design fee proposal from Professional Engineering Consultants Corporation for the St. John the Baptist Parish airport runway and taxiway extension
 - B. Consider resolution authorizing the issuance of not exceeding five million seven hundred thousand dollars (\$5,700,000) of grant anticipation notes, series 2011, of the Port of South Louisiana; prescribing the form, terms and conditions of such notes; providing for the payment thereof in principal and interest; selling the notes to the purchasers thereof; and providing for other matters in connection therewith
 - C. Consider resolution authorizing the Port of South Louisiana to obligate LMRPWSSC funds to reimburse the Port of Greater Baton Rouge in the amount of \$14,823.71 for the purchasing of audio visual equipment for its maritime security operations center
 - D. Consider resolution authorizing the Port of South Louisiana to obligate LMRPWSSC funds to pay the invoice of Vanguard Technologies in the amount of \$17,392.35
 - E. Consider resolution authorizing the Port of South Louisiana to obligate LMRPWSSC funds in the amount of \$229,888.31 to reimburse the St. Bernard Port, Harbor and Terminal District for funds expended for the purchasing of computer systems and software for its maritime security operations center and related hardware and software, the purchase of interoperable communications portable and mobile radios, purchase and installation of video hardware and software for its maritime security operations center and reimbursement for lodging, meals, and transportation expenses for the National UASI Homeland Security Conference.
 - F. Consider resolution authorizing the Port of South Louisiana to obligate LMRPWSSC funds in the amount of \$223,497.00 to reimburse the St. Bernard Port, Harbor and Terminal District for funds expended in the purchase of the portable telecommunications tower.

- G. Consider resolution authorizing the Port of South Louisiana to obligate LMRPWSSC funds for the purchase of equipment to be installed on the portable telecommunications towers and for the purchase of trailers to store the portable telecommunications towers as per LMRPWSSC grant N° 2006-GB-T6-0004, Task 2.3 for the appropriate amount of funding for each within the limits of the grant not to exceed \$250,00 per tower

- H. Consider resolution authorizing the Port of South Louisiana to obligate LMRPWSSC funds to reimburse the Port of Greater Baton Rouge, Port of South Louisiana, Port of New Orleans, Plaquemines Port Harbor and Terminal and St. Bernard Port, Harbor and Terminal District in the amount of \$30,114.40 each for funds expended in the purchase of computer systems and software maintenance packages

5. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS