

**PORT OF SOUTH LOUISIANA  
REGULAR COMMISSION MEETING  
THURSDAY, OCTOBER 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 .....J. RAYMOND FRYOUX

**MOMENT OF SILENCE TO REMEMBER COMMISSIONER GREGORY GRAVOIS**

4. APPROVAL OF MINUTES..... LOUIS A. JOSEPH  
August 30, 2011  
September 8, 2011
5. FINANCIAL REPORT ..... LOUIS A. JOSEPH  
July 31, 2011  
August 31, 2011
6. DIRECTOR'S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS ..... LOUIS A. JOSEPH
  - A. Consider 2010-2011 Audit
  - B. Consider resolution to award proposed Maritime Security Center, Globalplex Intermodal Facility Construction Project
  - C. Consider resolution authorizing the Port of South Louisiana to obligate Lower Mississippi River Port-Wide Strategic Security Council funds to pay the invoices of Melissa Folse in the amount of \$312.50
  - D. Consider resolution authorizing the Port of South Louisiana to obligate Lower Mississippi River Port-Wide Strategic Security Council funds to reimburse the St. Charles Parish Sheriff's Office \$3,269.89 for funds expended for training
  - E. Consider resolution authorizing the Port of South Louisiana to obligate Lower Mississippi River Port-Wide Strategic Security Council funds to pay the invoice of Talon Services, LLC in the amount of \$22,000.00
  - F. Consider resolution authorizing the Port of South Louisiana to obligate Lower Mississippi River Port-Wide Strategic Security Council funds to pay Dell Dempsey the amount of \$3,166.00

- G. Consider resolution authorizing the Executive Director, Joel T. Chaisson, on behalf of the Port of South Louisiana to enter into negotiations with heirs of the estate of Telesmar Becnel to purchase their undivided interest in and to the Becnel estate property located in Taft, Louisiana
- H. Consider resolution authorizing the Executive Director to provide funding not to exceed \$12,000.00 to maintain the NOAA Physical Oceanographic Real-Time System that provides navigational data (water levels, current speeds, and air clearances under the bridges on the Lower Mississippi River)
- I. 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**