

(Revised 01-13-12)

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
TUESDAY, **JANUARY 17, 2012**
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.....SHEILA BONNETTE

PRESENTATION TO WEST ST. JOHN HIGH SCHOOL FOOTBALL TEAM, LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION, CLASS 1A STATE FOOTBALL RUNNERS UP

PRESENTATION TO ST. CHARLES CATHOLIC HIGH SCHOOL FOOTBALL TEAM, LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION, CLASS 3A STATE FOOTBALL CHAMPIONS
4. APPROVAL OF MINUTES..... LOUIS A. JOSEPH
December 14, 2011
5. FINANCIAL REPORT GRANT FAUCHEUX
November 30, 2011
6. DIRECTOR’S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS LOUIS A. JOSEPH
 - A. A resolution amending and restating a resolution adopted on November 8, 2011, and authorizing the issuance of not exceeding eight million dollars (\$8,000,000) of revenue bonds, series 2012, of the Port of South Louisiana; prescribing the form, terms and conditions of such bonds; providing for the payment thereof in principal and interest; selling the bonds to the purchasers thereof; approving the form of a post-issuance tax compliance certificate; and providing for other matters in connection herewith
 - B. Consider authorizing the Port of South Louisiana to obligate Lower Mississippi River Port-Wide Strategic Security Council funds to pay the invoices of Dell Dempsey in the amount of \$6,291.21 for reimbursable expenses
 - C. Consider 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 \$143,341.25 for funds expended for a patrol vessel

- D. Consider authorizing the Port of South Louisiana to obligate Lower Mississippi River Port-Wide Strategic Security Council funds to pay the invoices of Breazeale, Sachse & Wilson in the amount of \$3,696.94 for legal services, Vanguard Technologies in the amount of \$11,188.80 for consulting fees and Melissa Folse in the amount of \$662.50 for legal services
- E. Consider authorizing the Port of South Louisiana to obligate Lower Mississippi River Port-Wide Strategic Security Council funds to reimburse the city of Baton Rouge police department \$53,531.25 for funds expended in the purchase and installation of surveillance equipment
- F. Consider authorizing the Port of South Louisiana to obligate Lower Mississippi River Port-Wide Strategic Security Council funds to reimburse the St. John the Baptist Parish Sheriff's Office \$101,766.96 for funds expended in the purchase of audio/visual surveillance equipment
- G. 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