

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **FEBRUARY 8, 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 ALLEGIANCEJ. RAYMOND FRYOUX
4. APPROVAL OF MINUTES..... LOUIS A. JOSEPH
January 17, 2012
5. FINANCIAL REPORT GRANT FAUCHEUX
December 31, 2011
6. DIRECTOR’S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS LOUIS A. JOSEPH
 - A. Consider authorizing the Executive Director to negotiate the purchase of Telesmar Becnel Estate Property for the Westbank Industrial Park in Taft, LA and to execute any and all necessary documents in connection with said sale
 - B. Consider authorizing the Port of South Louisiana to obligate LMRPWSSC funds in the amount of \$29,052.00 to reimburse the Plaquemines Port Harbor & Terminal District for upgrade of its fire equipment
 - C. Consider authorizing the Port of South Louisiana to release Lower Mississippi River Port-Wide Strategic Security Council funds to close out Round 6
 - D. 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