

**PORT OF SOUTH LOUISIANA**  
REGULAR COMMISSION MEETING  
WEDNESDAY, **MARCH 14, 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.....ROBERT ROUSSEL

**ELECTION OF OFFICERS**

4. APPROVAL OF MINUTES..... PRESIDENT  
February 8, 2012
5. FINANCIAL REPORT ..... TREASURER  
January 31, 2012
6. DIRECTOR'S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS

- A. Consider proposed security operations center, Globalplex Intermodal Facility, change order N° 2 in the amount of \$75,522.44
- B. Consider Tecpro Solutions proposal for surveillance gear and installation at the airport in the amount of \$30,781.50
- C. Consider resolution authorizing the executive director to enter into a 1<sup>st</sup> amended cooperative endeavor agreement with the state of Louisiana for the land acquisition, planning, engineering, infrastructure construction and development of public port/industrial park facilities (St. Charles) FP&C project No 36-P21-10-01 to receive the appropriation of eight million, two hundred and seventy-five thousand dollars (\$8,275,000.00) and provide the required two million, eight hundred ninety-five thousand, seven hundred and fifty dollars (\$2,895,750.00) in matching funds
- D. Consider resolution authorizing the Port of South Louisiana to obligate Lower Mississippi River Port-Wide Strategic Security Council funds in the amount of \$4,091.25 to reimburse the Port of New Orleans for installation of fencing to secure its mobile communications tower; and \$1,363.75 upon receipt of the state funding
- E. Consider resolution authorizing the Port of South Louisiana to obligate Lower Mississippi River Port-Wide Strategic Security Council funds in the amount of

\$361,500.00 to reimburse the Port of New Orleans for its purchase and installation of antennas, generators, and equipment necessary for the completion of the wireless surveillance network extension along the port access roadway; and \$120,500.00 upon receipt of the state funding

- F. Consider resolution authorizing the Port of South Louisiana to obligate Lower Mississippi River Port-Wide Strategic Security Council funds in the amount of \$32,923.50 to reimburse the Port of Greater Baton Rouge for the TWIC equipment and installation; and \$10,974.50 upon receipt of the state funding
- G. Consider resolution authorizing the Port of South Louisiana to obligate Lower Mississippi River Port-Wide Strategic Security Council funds to pay invoices of Robert Marionneaux in the amount of \$18,112.50 and \$277.50 upon receipt of approval of the management and administration budget by the grant administrator
- H. Consider resolution authorizing the Port of South Louisiana to obligate Lower Mississippi River Port-Wide Strategic Security Council funds to pay invoices of Breazeale, Sachse & Wilson in the amount of \$1,452.50, Vanguard Technologies in the amount of \$25,687.50, Melissa Folse in the amount of \$781.25, Paul Zimmermann in the amount of \$277.38 upon approval of the management and administration budget by the grant administrator
- I. Consider resolution authorizing the Port of South Louisiana to obligate Lower Mississippi River Port-Wide Strategic Security Council funds in the amount of \$25,355.70 to reimburse the Port of Greater Baton Rouge for its emergency backup systems; and \$8,451.90 upon receipt of the state funding
- J. 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**