

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **APRIL 11, 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 P. JOEY MURRAY

ELECTION OF OFFICERS

4. APPROVAL OF MINUTES PRESIDENT
March 14, 2012
5. FINANCIAL REPORT TREASURER
February 29, 2012
6. DIRECTOR'S REPORT JOEL T. CHAISSON
7. NEW BUSINESS

- A. Consider resolution authorizing the executive director to enter into a 1st Amended Cooperation 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
- B. Consider resolution authorizing the Port of South Louisiana to advertise for sealed and electronic bids for the Port of South Louisiana/St. John the Baptist Parish Airport Runway Extension (St. John the Baptist Parish) FP&C project N^o 36-P21-10-02
- C. Consider resolution authorizing the Port of South Louisiana to advertise for sealed and electronic bids for the construction of a Scale/Security House at the Port of South Louisiana Globalplex Intermodal Terminal located in Reserve, Louisiana
- D. Consider awarding the General Repairs to the M/V Responder and M/V Accardo project to the lowest possible bidder
- E. Consider resolution authorizing the executive director to enter into a professional legal services agreement with the law office of Paul Aucoin
- F. Consider ratifying the independent consulting agreement between the Port of South Louisiana and Roy Quezaire, Jr.

- G. Consider proposed maritime security operations change order for the purchase and installation of a generator
- H. Consider authorizing the Port of South Louisiana on behalf of the Lower Mississippi River Port-Wide Strategic Security Council to obligate funds in the amount of \$389,276.40 to reimburse the Department of Wildlife and Fisheries for the Looking Forward Infrared Camera (FLIR) units upon receipt of funds from the Department of Homeland Security
- I. Consider authorizing the Port of South Louisiana on behalf of the Lower Mississippi River Port-Wide Strategic Security Council to obligate funds in the amount of \$6,277.31 to reimburse St. Charles Parish Sheriff's Office for dive gear upon receipt of funds from the Department of Homeland Security
- J. Consider authorizing the Port of South Louisiana on behalf of the Lower Mississippi River Port-Wide Strategic Security Council to obligate funds in the amount of \$21,930.00 to reimburse the St. John the Baptist Parish Sheriff's Office for audio/visual surveillance upon receipt of funds from the Department of Homeland Security
- K. Consider authorizing the Port of South Louisiana on behalf of the Lower Mississippi River Port-Wide Strategic Security Council to reimburse Mitch Smith in the amount of \$1,549.75 upon approval of the management and administration budget by the grant administrator and upon receipt of funds from the Department of Homeland Security
- L. Consider authorizing the Port of South Louisiana on behalf of the Lower Mississippi River Port-Wide Strategic Security Council to pay the invoices of Breazeale, Sachse & Wilson, dated February 27, 2012, in the amount of \$1,751.60 upon approval of the management and administration budget by the grant administrator and upon receipt of funds from the Department of Homeland Security
- M. Consider authorizing the Port of South Louisiana on behalf of the Lower Mississippi River Port-Wide Strategic Security Council to obligate funds in the amount of \$18,778.50 and \$38,100.00 to the Pointe Coupee Sheriff's Office for the maritime security operations (purchase of patrol boats, trucks, and special vehicles) upon receipt of funds from the Department of Homeland Security
- N. 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