PORT OF SOUTH LOUISIANA
SPECIAL COMMISSION MEETING
TUESDAY, **APRIL 24, 2012**
ADMINISTRATION OFFICE
LaPLACE, LOUISIANA
IMMEDIATELY FOLLOWING COMMISSIONERS' WORKSHOP
(Finance Meeting/Workshop Scheduled 1:30 P.M.)

1. CALL TO ORDER ..... P. JOEY MURRAY
2. ROLL CALL ..... P. JOEY MURRAY
3. PLEDGE OF ALLEGIANCE ..... ROBERT ROUSSEL
4. NEW BUSINESS ..... P. JOEY MURRAY
    A. Consider 2012-2013 budget
    B. Consider 2012-2013 insurance renewals
    C. Consider Kushner LaGraize, L.L.C. proposal to audit the financial statements of the Port of South Louisiana as of and for year ending April 30, 2012
    D. Consider URS Task Order N° 51, Foreign Trade Zone warehouse at Godchaux-Sugar Refinery site, Phase 1-Project Development, Planning, and Preliminary Engineering
    E. Consider task order for Spillway project
5. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS