

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