

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **MAY 16, 2012**
ADMINISTRATION OFFICE,
LaPLACE, LOUISIANA
3:00 P.M.

1. CALL TO ORDERP. JOEY MURRAY
2. ROLL CALL.....P. JOEY MURRAY
3. PLEDGE OF ALLEGIANCE ROBERT ROUSSEL
4. APPROVAL OF MINUTES.....P. JOEY MURRAY
April 11, 2012
April 24, 2012
5. FINANCIAL REPORT..... LOUIS A. JOSEPH
March 31, 2012
6. DIRECTOR’S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS
 - A. Consider amending **Article IV., Election of Officers and Appointments** of the Port of South Louisiana Bylaws
 - B. Consider installing automated Weather Observing System (AWOS) at the St. John Airport
 - C. Consider Associated Terminals, L.L.C. proposal to paint the two (2) Manitowoc cranes owned by the Port of South Louisiana and currently leased to Associated Terminals, L.L.C.
 - D. Consider URS task order – container facility
 - E. Consider proposed Maritime Security Center revised change order N° 4 – fuel tanks & generator
 - F. Consider resolution requesting the Department of Transportation and Development to change its point of contact with reference to the Port Security Grant Program from the Port of South Louisiana to the Lower Mississippi River Port-Wide Strategic Security Council and contact person, Robert Marionneaux
 - G. Executive session to discuss the new transit shed construction issues, finger pier litigation, and potential litigation and personnel issues
 - H. Consider extending Executive Director’s contract
8. COMMITTEES’ REPORTS
9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS