

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **JULY 11, 2012**
ADMINISTRATION OFFICE,
LaPLACE, LOUISIANA
5:00 P.M.

1. CALL TO ORDERP. JOEY MURRAY
2. ROLL CALL.....P. JOEY MURRAY
3. PLEDGE OF ALLEGIANCE LOUIS A. JOSEPH

ELECTION OF COMMISSION SECRETARY

4. APPROVAL OF MINUTES.....P. JOEY MURRAY
June 13, 2012
5. FINANCIAL REPORT..... LOUIS A. JOSEPH
May 31, 2012
6. DIRECTOR'S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS

- A. Consider extending independent consulting contractor agreement between Port of South Louisiana and Advanced Concept Consultants, L.L.C.
- B. Consider ratifying the name of the St. Charles Parish west bank project to SoLaPort
- C. Consider implementation of Commandbridge Regional Situation Awareness Platform at the Port of South Louisiana in the amount not to exceed \$233,346.00
- D. Consider purchasing access control equipment for the Maritime Security Operations Center in the amount of \$68,881.40
- E. Executive session to discuss the new transit shed construction issues, finger pier litigation, and potential litigation

8. COMMITTEES' REPORTS
 - A. Airport Committee Report
 - B. Other Committee Reports

9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS