

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

1. CALL TO ORDER .....P. 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**