

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **NOVEMBER 14, 2012**
ADMINISTRATION OFFICE,
LaPLACE, LOUISIANA
5:00 P.M.

1. CALL TO ORDERP. JOEY MURRAY
2. ROLL CALL.....P. JOEY MURRAY
3. PLEDGE OF ALLEGIANCEJOEY SCONTRINO
4. APPROVAL OF MINUTES.....P. JOEY MURRAY
October 10, 2012
5. FINANCIAL REPORT..... LOUIS A. JOSEPH
September 30, 2012
6. DIRECTOR'S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS
 - A. Consider resolution increasing the maximum dockage rate in the Port Terminal Tariff N° 2
 - B. Consider developing an awareness program for pipeline safety within the Port's jurisdiction
 - C. Consider Meyers Engineers, LTD proposal for resident inspection services for airport runway extension project
 - D. Consider Globalplex Dock Access Bridge and Equipment Replacement/Replair, FP&C 36-P21-07B-04, change order #4
 - E. Consider first amendment to Advanced Concepts Consulting, LLC agreement
 - F. Consider URS Task Order N° 58 – riverbed adjustments at Barge Haul Facility, Reserve
 - G. Consider proposed container facility project
 - H. Consider salary increase for executive director
 - I. Executive session to discuss the new transit shed construction issues, finger pier litigation, and potential litigation
8. COMMITTEES' REPORTS
9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS