



PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **DECEMBER 12, 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
4. APPROVAL OF MINUTES.....P. JOEY MURRAY
November 14, 2012
5. FINANCIAL REPORT..... LOUIS A. JOSEPH
October 31, 2012
6. DIRECTOR’S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS
 - A. Consider URS Task Order 30A – POSL Container Terminal Phase II Preliminary Engineering & Location Refinement
 - B. Consider ratifying resolution in support of preparing and submitting an application for funding of the Reserve grain elevator in St. John the Baptist Parish
 - C. Consider resolution authorizing the Executive Director on behalf of the Port of South Louisiana to contribute to the foundation of seaports
 - D. Consider intergovernmental agreement between the Pontchartrain Levee District and the Port of South Louisiana for the Port of South Louisiana to provide radio dispatching services to the Pontchartrain Levee District
 - E. 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