



PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **JANUARY 9, 2013**
ADMINISTRATION OFFICE,
LaPLACE, LOUISIANA
5:00 P.M.

- 1. CALL TO ORDERP. JOEY MURRAY
- 2. ROLL CALL.....P. JOEY MURRAY
- 3. PLEDGE OF ALLEGIANCEPAUL ROBICHAUX
- 4. FINANCIAL REPORT.....LOUIS A. JOSEPH
November 30, 2012
- 5. DIRECTOR’S REPORT.....JOEL T. CHAISSON
- 6. NEW BUSINESS
 - A. Consider resolution authorizing the executive director to enter into a cooperative endeavor agreement with the state of Louisiana, Office of Planning and Control for the Warehouse, Planning and Construction (St. John the Baptist) FP&C Project N° 36-P21-12-01
 - B. Consider resolution authorizing the executive director on behalf of the Port of South Louisiana to apply to the Foreign Trade Zone Board to secure granting of the addition of Tangipahoa Parish, Louisiana to Foreign Trade Zone 124
 - C. Executive session to discuss the new transit shed construction issues, finger pier litigation, and potential litigation
- 7. COMMITTEES’ REPORTS
- 8. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS