



PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
MONDAY, FEBRUARY 18, 2013
ADMINISTRATION OFFICE,
LaPLACE, LOUISIANA
5:00 P.M.

- 1. CALL TO ORDERP. JOEY MURRAY
2. ROLL CALL.....P. JOEY MURRAY
3. PLEDGE OF ALLEGIANCEJ. RAYMOND FRYOUX
4. APPROVAL OF MINUTES..... P. JOEY MURRAY
December 12, 2012
January 9, 2013
5. FINANCIAL REPORT..... LOUIS A. JOSEPH
December 31, 2012
6. DIRECTOR’S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS
A. Consider resolution authorizing the Port of South Louisiana’s staff to advertise for sealed and electronic bids for an AWOS system at the airport
B. Consider Plains All American Pipeline, L.P. resolution
C. Consider resolution authorizing the executive director to obtain a certified appraisal of the Port of South Louisiana’s Reserve grain elevator
D. Consider resolution authorizing the executive director to obtain a certified appraisal of the Port of South Louisiana facility currently leased to Holcim
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