

PORT OF SOUTH LOUISIANA

REGULAR COMMISSION MEETING WEDNESDAY, **JUNE 12, 2013** ADMINISTRATION OFFICE, LaPLACE, LOUISIANA 5:00 P.M.

1.	CALL T	TO ORDERLOUIS A. JOSEPH	
2.	ROLL	CALL LOUIS A. JOSEPH	
3.	PLEDO	GE OF ALLEGIANCERAYMOND FRYOUX	
		PRESENTATION TO RIVERSIDE HIGH SCHOOL LADY REBELS SOFTBALL TEAM RUNNERS-UP	
	PRESENTATION TO LUTCHER HIGH SCHOOL BOYS BASEBALL TEAM, 2013 LHS CLASS 4-A BASEBALL CHAMPIONS		
4.	APPROVAL OF MINUTES		
5.	FINANCIAL REPORTJOEY SCONTRINO April 30, 2013		
6.	DIRECTOR'S REPORT		
7.	NEW BUSINESS		
	Α.	Consider Globalplex Dock Access Bridge and Equipment Replacement/Repair project (modify cranes and power supply) change order No 7 in the amount of \$19,294.86	
	В.	Consider resolution authorizing the executive director on behalf of the Port of South Louisiana to satisfactorily negotiate and subsequently execute a purchase and sale agreement with P-Americas, LLC	
	C.	Consider St. John Airport Runway Extension, change order N° 2 in the amount of \$17,695.76 and substantial completion of the project	
	D.	Executive session to discuss the new transit shed construction litigation, finger pier litigation,	

- E. Consider hiring a new Executive Director
- 8. COMMITTEES' REPORTS
- 9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS

other potential litigation, and personnel issues