

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

1. CALL TO ORDER LOUIS A. JOSEPH
2. ROLL CALL LOUIS A. JOSEPH
3. PLEDGE OF ALLEGIANCE RAYMOND 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 LOUIS A. JOSEPH
April 16, 2013
April 29, 2013
May 6, 2013
5. FINANCIAL REPORT JOEY SCONTRINO
April 30, 2013
6. DIRECTOR'S REPORT JOEL T. CHAISSON
7. NEW BUSINESS

- A. Consider Globalplex Dock Access Bridge and Equipment Replacement/Repair project (modify cranes and power supply) change order N° 7 in the amount of \$19,294.86
- B. 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, other potential litigation, and personnel issues
- E. Consider hiring a new Executive Director

8. COMMITTEES' REPORTS

9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS