

**PORT OF SOUTH LOUISIANA**  
REGULAR COMMISSION MEETING  
WEDNESDAY, **JULY 10, 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 JOANNE WEBER FOR HER TEN (10) YEARS OF SERVICE AT  
THE PORT OF SOUTH LOUISIANA**

4. APPROVAL OF MINUTES ..... LOUIS A. JOSEPH  
June 12, 2013
5. FINANCIAL REPORT ..... JOEY SCONTRINO  
May 31, 2013
6. DIRECTOR'S REPORT ..... JOEL T. CHAISSON
7. NEW BUSINESS

- A. Consider resolution authorizing an increase in the vessel security fee and the barge harbor fee in the Port Terminal Tariff N° 2
- B. Consider amended lease and operating agreement between Port of South Louisiana and Associated Terminals, Inc.
- C. Consider Linfield, Hunter & Junius, Inc. Task Order N° 3, Building 76 roof replacement
- D. Consider URS Task Order N° 56A, Globalplex Transit Shed, modification for inspection of post-tension cable
- E. Consider resolution authorizing the executive director to enter into a memorandum of understanding with the Federal Bureau of Investigations, Cybertask Force
- F. Consider Kutchins & Groh Task Order for N° 2, DBE
- G. Consider Kutchins & Groh Task Order N° 3, airport layout plan
- H. Consider awarding automated weather observation system –St. John the Baptist Parish Airport to the lowest responsible bidder upon receiving concurrence from Louisiana DOTD Aviation Division
- I. Consider resolution authorizing the executive director to enter into a sponsorship/state agreement with Louisiana Department of Transportation and Development to provide funding

for the installation and commissioning of the AWOS system and NADIN interface on St. John the Baptist Parish Airport

- J. Consider resolution authorizing the executive director to enter into a sponsorship/state agreement with Louisiana Department of Transportation and Development to provide funding for the rehabilitation of the airport rotating beacon support structure, St. John the Baptist Parish Airport
- K. Consider authorizing Port staff to advertise for bids for grass cutting services for the airport property
- L. Consider authorizing professional engineering consultants to apply for the necessary permits to cut and remove obstructions from the north end of runway 35
- M. Executive session to discuss the new transit shed construction litigation, finger pier litigation, other potential litigation, and personnel issues

8. COMMITTEES' REPORTS

9. ADJOURNMENT

**CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS**