

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **AUGUST 14, 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 ROBERT ROUSSEL

MOMENT OF SILENCE TO REMEMBER DECEDENTS: BRENT L. TREGRE (FORMER COMMISSIONER) AND MIKIVION ANDERSON (SON OF PORT EMPLOYEE, MICHAEL ANDERSON)

4. APPROVAL OF MINUTES LOUIS A. JOSEPH
July 10, 2013
5. FINANCIAL REPORT JOEY SCONTRINO
June 30, 2013
6. DIRECTOR'S REPORT PAUL G. AUCOIN
7. NEW BUSINESS

- A. Consider ratifying consulting agreement between Advanced Concepts Consulting Services and the Port of South Louisiana
- B. Consider revising Globalplex Tariff to allow for an increase in dockage and wharfage charges
- C. Consider Port of South Louisiana Scale House Project, Change Order N° 5 and substantial completion
- D. Consider resolution in support of the U.S. Congress amending or revising the Biggert-Waters Flood Insurance Reform Act and FEMA mapping procedures
- E. Consider resolution granting banking authority to the executive director and finance committee
- F. Consider awarding Automated Weather Observation System to lowest responsible bidder
- G. Consider granting utility easement and servitude with right of ingress and egress to St. John the Baptist Parish
- H. Consider resolution authorizing the Port of South Louisiana to enter into an intergovernmental agreement with the state of Louisiana, Department of Transportation and Development, to receive funding for State Project N° H.009337, St. Charles Liquid Bulk Intermodal Terminal

- I. Consider resolution authorizing the executive director to enter into negotiations with several interested parties for the sale or lease of 130.0 acres of Port property located in Reserve, Louisiana
- J. 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