

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **SEPTEMBER 11, 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 STANLEY BAZILE
4. APPROVAL OF MINUTES LOUIS A. JOSEPH
August 14, 2013
5. FINANCIAL REPORT JOEY SCONTRINO
July 31, 2013
6. DIRECTOR'S REPORT PAUL G. AUCOIN
7. NEW BUSINESS
 - A. Consider entering into an agreement with Eclipse Jet Charter Service
 - B. Consider engaging Adams and Reese, LLP to perform lobbying and other governmental relations services
 - C. Resolution authorizing the executive director on behalf of the Port of South Louisiana to execute all appropriate legal documents with the Louisiana Department of Transportation and Development regarding the acquisition of certain right-of-ways
 - D. Resolution requesting that the U.S. Corps of Engineers reconsider their recommendation for the west shore lake Pontchartrain hurricane protection levee and choose alternative D
 - E. 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