

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **OCTOBER 9, 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
September 11, 2013
5. FINANCIAL REPORT JOEY SCONTRINO
August 31, 2013
6. DIRECTOR'S REPORT PAUL G. AUCOIN
7. NEW BUSINESS
 - A. Consider audit for the 2012 – 2013 FY
 - B. Consider ADM request to increase dockage charges at the Reserve Grain Elevator
 - C. Consider entering into a Memorandum of Agreement with the Louisiana Department of Health and Hospitals to be a Designated Point of Dispensing site
 - D. Consider entering into an agreement with an airport consultant to perform on-call planning and implementation services
 - E. Consider resolution authorizing the executive director to apply to the Louisiana Department of Transportation and Development, Aviation Department, for both federal and state funding
 - F. Consider resolution authorizing the executive director, Paul G. Aucoin, to enter into negotiations and execute subsequent lease agreement for the recently acquired warehouse and adjoining 10 acres
 - G. 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