

**PORT OF SOUTH LOUISIANA  
REGULAR COMMISSION MEETING  
WEDNESDAY, NOVEMBER 13, 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

**MOMENT OF SILENCE TO REMEMBER RITA AUCOIN, WIFE OF EXECUTIVE DIRECTOR PAUL AUCOIN**

**PRESENTATION: ST. JOHN UNITED WAY – JOHN OLYNICK**

4. APPROVAL OF MINUTES ..... LOUIS A. JOSEPH  
October 9, 2013
5. FINANCIAL REPORT ..... JOEY SCONTRINO  
September 30, 2013
6. DIRECTOR'S REPORT ..... PAUL G. AUCOIN
7. NEW BUSINESS
  - A. Consider entering into an agreement with an airport consultant to perform on-call planning and implementation services
  - B. Consider resolution authorizing the increase of dockage charges at the Reserve grain elevator
  - C. Consider awarding St. John Airport Runway 17-35 Obstruction Removal Project to lowest possible bidder
  - D. Consider resolution authorizing the executive director to return the remaining balance of Consortium's grant funds to the Lower Mississippi River Port-Wide Strategic Security Council
  - E. Consider Strategic Business Solutions, Inc. proposal for an upgrade to the invoice tracking system
  - F. 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**