

**PORT OF SOUTH LOUISIANA**  
REGULAR COMMISSION MEETING  
WEDNESDAY, **DECEMBER 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 ..... JOSEPH SCONTRINO

**PRESENTATION TO RETIREE, RONALD JOHNSON, FOR HIS 13 YEARS OF SERVICE AS THE SAFETY PROGRAM COORDINATOR (DECEMBER 13, 2000 TO DECEMBER 12, 2013)**

4. APPROVAL OF MINUTES ..... LOUIS A. JOSEPH  
November 13, 2013
5. FINANCIAL REPORT ..... JOSEPH SCONTRINO  
October 31, 2013
6. DIRECTOR'S REPORT ..... PAUL G. AUCOIN
7. NEW BUSINESS

- A. Consider resolution to create uniform Foreign Trade Zone fees and establish a new monthly charge for temporary users of the Alternate Site Framework
- B. Consider sponsoring a Foreign Trade Zone expansion application on behalf of Bollinger Shipyard in Lockport
- C. Consider ratifying a resolution authorizing the executive director to apply to the Port Priority Program for assistance in the implementation of the warehouse construction at Globalplex in St. John the Baptist Parish
- D. Consider Task Order N° 68 –Engineering and Design of Modifications to Building 71 and Globalplex Conveyor Systems
- E. Consider Finger Pier barge slip river bottom reshaping, Change Order N° 2
- F. Consider authorizing the executive director to enter into an agreement with American Appraisal to conduct an appraisal of the Reserve Grain Elevator and Holcim site.
- 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**