

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