

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **FEBRUARY 12, 2014**
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 D. PAUL ROBICHAUX

MOMENT OF SILENCE TO REMEMBER:

THERESA MARTIN ROUSSEL, MOTHER OF COMMISSIONER ROBERT ROUSSEL
LEROY LABAT, FORMER PORT COMMISSIONER
PATRICK FENNELLY, FATHER OF DAVID FENNELLY, ASSOCIATED TERMINALS

PRESENTATION TO RETIREE SYLVIA HICKMAN FOR HER 16 YEARS OF SERVICE AS A SECURITY GUARD SUPERVISOR (APRIL 6, 1998 TO JANUARY 31, 2014)

4. APPROVAL OF MINUTES LOUIS A. JOSEPH
January 8, 2014
5. FINANCIAL REPORT JOSEPH SCONTRINO
December 31, 2013
6. DIRECTOR'S REPORT PAUL G. AUCOIN
7. NEW BUSINESS
 - A. Resolution of Condolences, Leroy Labat, former commissioner
 - B. Consider ratifying Kutchins and Groh work order authorization for airport layout plan
 - C. Consider Associated Terminals proposal to construct a maintenance building at Globalplex
 - D. Consider awarding fixed base operator and facility maintenance services contract
 - E. Consider resolution authorizing the executive director to enter into a project management agreement with The Mariner Group-port security
 - F. Consider proposal from Truax & Robles Appraisers, LLC for the appraisal of the Reserve grain elevator
 - G. Consider proposal from Optimum Concept Consulting, LLC to assist and support Truax & Robles Appraisers, LLC with the replacement cost values associated with the appraisal of the Reserve grain elevator
 - H. 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