

PORT OF SOUTH LOUISIANA  
**REGULAR COMMISSION MEETING**  
 WEDNESDAY, **APRIL 16, 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 ..... ROBERT “PONCHO” ROUSSEL

**MOMENT OF SILENCE TO REMEMBER ROBERT WALKER, BROTHER OF HUMAN RESOURCES DIRECTOR, CATHERINE DAVIS**

**ELECTION OF OFFICERS**

4. APPROVAL OF MINUTES ..... PRESIDENT  
 February 12, 2014  
 March 12, 2014
5. FINANCIAL REPORT ..... TREASURER  
 February 28, 2014
6. DIRECTOR’S REPORT ..... PAUL G. AUCOIN
7. NEW BUSINESS
  - A. Consider insurance coverage for 2014 - 2017
  - B. Consider advertising for bids – replacement of building 76 roof
  - C. Consider engaging Kushner LaGraize, LLC to conduct fiscal year audit
  - D. Consider fixed base operator (FBO) proposal
  - E. Consider airport improvement project DBE program participation agreement

8. COMMITTEES’ REPORTS

9. ADJOURNMENT

**CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS**