

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