

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **JULY 9, 2014**
ADMINISTRATION OFFICE,
LaPLACE, LOUISIANA
5:00 P.M.

1. CALL TO ORDER PAUL ROBICHAUX
2. ROLL CALL PAUL ROBICHAUX
3. PLEDGE OF ALLEGIANCE JOEY MURRAY
4. APPROVAL OF MINUTES PAUL ROBICHAUX
June 10, 2014
5. FINANCIAL REPORT JOEY MURRAY
May 31, 2014
6. DIRECTOR'S REPORT PAUL G. AUCOIN
7. NEW BUSINESS
 - A. Consider granting temporary servitude to St. John the Baptist Parish
 - B. Consider resolution authorizing the executive director to execute a reimbursement agreement and other necessary documents with the Louisiana Port Construction and Development Priority Program for the Globalplex Warehouse Project (Building 19 expansion)
 - C. Consider awarding Globalplex Building #76 Repair Project (including roof replacement) to the lowest responsible bidder contingent upon receiving approval from Facility Planning and Control
 - D. Consider authorizing the executive director to enter into an agreement with McAllister & Quinn
 - E. Consider change order No 9, Globalplex Dock Access Bridge and Equipment Replacement/Repair Project (modify cranes and power supply)
 - F. Executive session to discuss personnel matters
8. COMMITTEES' REPORTS
9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS