

**PORT OF SOUTH LOUISIANA**  
REGULAR COMMISSION MEETING  
WEDNESDAY, **AUGUST 13, 2014**  
ADMINISTRATION OFFICE,  
LaPLACE, LOUISIANA  
5:00 P.M.

1. CALL TO ORDER ..... PAUL ROBICHAUX
2. ROLL CALL ..... PAUL ROBICHAUX
3. PLEDGE OF ALLEGIANCE ..... LOUIS A. JOSEPH

**MOMENT OF SILENCE TO REMEMBER PORT EMPLOYEE, CORNELL ADAMS,  
FIRETUG DECKHAND/FIREFIGHTER**

4. APPROVAL OF MINUTES ..... PAUL ROBICHAUX  
July 9, 2014
5. FINANCIAL REPORT ..... JOEY MURRAY  
June 30, 2014
6. DIRECTOR'S REPORT ..... PAUL G. AUCOIN
7. NEW BUSINESS

- A. Consider resolution of recognition congratulating St. John the Baptist Parish President, Natalie Robotom, on being named the 2014 county leader of the year by the American City and County Magazine
- B. Consider resolution authorizing an amendment to the intergovernmental agreement dated December 9, 2013 between the Port and Louisiana Construction and Development Priority Program for State Project N° H.009331, St. Charles Liquid Bulk Dock Intermodal Terminal
- C. Consider authorizing the executive director to enter into a purchase agreement or contract with the lowest responsible bidder for a 12,000-gallon above-ground jet-A tank and dispensing system for the airport
- D. Consider authorizing the executive director to enter into a consulting contract with Geoexchange Consulting Service to perform all services specifically required of an energy efficiency independent
- E. Consider authorizing the executive director to enter into a contract with the lowest responsible bidder to close in the old truck scale pit

8. COMMITTEES' REPORTS
9. ADJOURNMENT

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