

**PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **OCTOBER 8, 2014**
ADMINISTRATION OFFICE,
LaPLACE, LOUISIANA
5:00 P.M.**

1. CALL TO ORDER PAUL ROBICHAUX
2. ROLL CALL PAUL ROBICHAUX
3. PLEDGE OF ALLEGIANCE ROBERT ROUSSEL

**MOMENT OF SILENCE TO REMEMBER DARREN MAHLER AND PAYTON WILT,
WHO PERISHED IN AN ACCIDENT AT THE ST. JOHN AIRPORT**

4. APPROVAL OF MINUTES PAUL ROBICHAUX
September 10, 2014
5. FINANCIAL REPORT JOEY MURRAY
August 31, 2014
6. DIRECTOR'S REPORT PAUL G. AUCOIN
7. NEW BUSINESS
 - A. Consider approval of 2013-2014 fiscal audit
 - B. Consider resolution authorizing the executive director to enter into and execute a professional legal service contract with Adams & Reese in connection with bond financing for Building 19
 - C. Consider URS Task Order N° 71 – Expansion of Building N° 19
 - D. Consider Finger Pier Barge Slip Riverbottom Reshaping project, change order N° 3
 - E. Consider resolution authorizing the executive director to apply to the Louisiana Department of Transportation and Development Aviation Department for federal and state funding

8. COMMITTEES' REPORTS

9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS