

**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**