

PORT OF SOUTH LOUISIANA REGULAR COMMISSION MEETING TUESDAY, NOVEMBER 18, 2014 ADMINISTRATION OFFICE, LaPLACE, LOUISIANA 5:00 P.M.

1.	CALL TO ORDER	PAUL ROBICHAUX
2.	ROLL CALL	PAUL ROBICHAUX
3.	PLEDGE OF ALLEGIANCE	STANLEY BAZILE
4.	APPROVAL OF MINUTES October 8, 2014	PAUL ROBICHAUX
5.	FINANCIAL REPORT September 30, 2014	JOEY MURRAY
6.	DIRECTOR'S REPORT	PAUL G. AUCOIN

7. NEW BUSINESS

- A. Consider entering into a professional legal services contract with Breazeale, Sachse & Wilson, LLP
- B. Consider awarding janitorial services contract to Sparkling Touch, LLC
- C. Consider resolution authorizing the executive director to apply and submit an application to the Port Priority Program for assistance in the implementation of dock equipment at Globalplex in St. John the Baptist Parish
- D. Consider advertising a Request for Qualifications for engineering services at the St. John Airport
- E. Consider resolution authorizing the executive director to execute a cooperative endeavor agreement with the State of Louisiana, Office of Facility Planning and Control, Division of Administration, for the Globalplex building #76 repairs including roof replacement
- F. Consider authorizing the executive director to enter into an agreement with Trinity Capital Resources to act as an independent registered municipal advisor pursuant to the rules of the Securities and Exchange Commission (bond financing for building 19)
- 8. COMMITTEES' REPORTS
- 9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS