

**PORT OF SOUTH LOUISIANA**  
REGULAR COMMISSION MEETING  
WEDNESDAY, DECEMBER 10, 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 SCONTRINO

**PRESENTATION TO REPRESENTATIVE GREG MILLER ON BEHALF OF THE PORTS  
ASSOCIATION OF LOUISIANA**

4. APPROVAL OF MINUTES ..... PAUL ROBICHAUX  
November 18, 2014
5. FINANCIAL REPORT ..... JOEY MURRAY  
October 31, 2014
6. DIRECTOR'S REPORT ..... PAUL G. AUCOIN
7. NEW BUSINESS

- A. Consider resolution giving preliminary approval to the issuance of not exceeding \$13,000,000 of revenue bonds and/or grant application notes of the Port of South Louisiana; making application to the State Bond Commission for approval of the revenue bonds; providing for the employment of co-bond counsel and other counsel, and providing for other matters in connection therewith
- B. Consider resolution authorizing the executive director to enter into an agreement with the Department of Transportation for improvement to the St. John Airport – Airport Layout Plan Update, SPN H.011376, AIP 3-220064-015-2014

8. COMMITTEES' REPORTS
9. ADJOURNMENT

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