

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **JANUARY 14, 2015**
ADMINISTRATION OFFICE,
LaPLACE, LOUISIANA
5:00 P.M.

1. CALL TO ORDER PAUL ROBICHAUX
2. ROLL CALL PAUL ROBICHAUX
3. PLEDGE OF ALLEGIANCE JOEY MURRAY
4. APPROVAL OF MINUTES PAUL ROBICHAUX
December 10, 2014
5. FINANCIAL REPORT JOEY MURRAY
November 30, 2014
6. DIRECTOR'S REPORT PAUL G. AUCOIN
7. NEW BUSINESS
 - A. Consider awarding grass cutting and maintenance services contract
 - B. Consider awarding airport engineering services contract
 - C. Consider resolution authorizing the executive director to solicit proposals for the purchase or lease of the Reserve grain elevator
 - D. Consider resolution authorizing the executive director to cooperate with the city of Kenner council in their endeavor to be included in the Port of South Louisiana district
 - E. A resolution authorizing the issuance of not exceeding nine million seven hundred fifty thousand dollars (\$9,750,000) of taxable grant anticipation notes, series 2015, of the Port of South Louisiana; prescribing the form, terms and conditions of such notes; providing for the payment thereof in principal and interest; selling the notes to the purchasers thereof; and providing for other matters in connection therewith
 - F. A resolution authorizing the issuance of not exceeding three million two hundred fifty thousand dollars (\$3,250,000) of taxable revenue bonds, series 2015, of the Port of South Louisiana I prescribing the form, terms and conditions of such notes; providing for the payment thereof in principal and interest; selling the notes to the purchasers thereof; and providing for other matters in connection therewith
8. COMMITTEES' REPORTS
9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS