

**PORT OF SOUTH LOUISIANA
SPECIAL COMMISSION MEETING
TUESDAY, JANUARY 27, 2015
ADMINISTRATION OFFICE
LaPLACE, LOUISIANA
1:30 P.M.**

1. CALL TO ORDER..... JOEY SCONTRINO
2. ROLL CALL..... JOEY SCONTRINO
3. PLEDGE OF ALLEGIANCE..... LOUIS A. JOSEPH
4. NEW BUSINESS JOEY SCONTRINO
 - A. Executive session – legal matters regarding Holcim and a prospect
 - B. Consider resolution authorizing the executive director to execute a lease option agreement with a prospect and enter into a second amendment to the lease with Holcim
5. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS