

**PORT OF SOUTH LOUISIANA**  
REGULAR COMMISSION MEETING  
WEDNESDAY, **MAY 13, 2015**  
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
4. APPROVAL OF MINUTES ..... PAUL ROBICHAUX  
April 8, 2015  
April 28, 2015
5. FINANCIAL REPORT ..... JOEY MURRAY  
March 31, 2015
6. DIRECTOR'S REPORT ..... PAUL G. AUCOIN
7. NEW BUSINESS
  - A. Consider resolution authorizing the executive director to apply to the U.S. Department of Commerce for an economic development administration grant
  - B. Consider authorizing the executive director to award construction contracts to the lowest responsible bidder contingent on FAA and LDO TD approval on the following projects:  
Runway 35 threshold recovery  
Airfield pavement rehabilitation
  - C. Consider resolution to accept anticipated grant offers from FAA and LDO TD and authorize the executive director to execute grant documents for funding on the following projects:  
Runway 35 threshold recovery  
Airfield pavement rehabilitation
8. COMMITTEES' REPORTS
9. ADJOURNMENT

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