

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **AUGUST 12, 2015**
ADMINISTRATION OFFICE
LaPLACE, LOUISIANA
5:00 P.M.

1. CALL TO ORDER PAUL ROBICHAUX
2. ROLL CALL PAUL ROBICHAUX
3. PLEDGE OF ALLEGIANCE LOUIS A. JOSEPH
4. APPROVAL OF MINUTES PAUL ROBICHAUX
July 6, 2015
July 23, 2015
5. FINANCIAL REPORT LOUIS A. JOSEPH
May 31, 2015
June 30, 2015
6. DIRECTOR’S REPORT PAUL G. AUCOIN
7. NEW BUSINESS
 - A. Consider renaming St. John Airport
 - B. Consider entering into an agreement with Aux Initiatives, Inc.
 - C. Consider resolution authorizing the executive director to execute second amendment to intergovernmental agreement, St. Charles Liquid Bulk Intermodal Terminal – H.009331
 - D. Consider ADM request for dockage increase
 - E. Consider authorizing the executive director to execute amended and restated lease agreement between the Port of South Louisiana and VFR, Inc.
 - F. Consider authorizing the executive director to receive bids for the Globalplex Upgrade Building 71 project and Building 19 Expansion project
 - G. Executive Session – Reserve Mooring, Inc. versus Port of South Louisiana, Case N° 64933, DIV. C
8. COMMITTEES’ REPORTS
9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS