

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **SEPTEMBER 9, 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

**PRESENTATION TO JAMES RAYMOND FRYOUX FOR HIS SEVEN (7) YEARS OF SERVICE
- PORT OF SOUTH LOUISIANA COMMISSIONER**

4. APPROVAL OF MINUTES PAUL ROBICHAUX
August 12, 2015
5. FINANCIAL REPORT LOUIS A. JOSEPH
July 31, 2015
6. DIRECTOR'S REPORT PAUL G. AUCOIN
7. NEW BUSINESS

- A. Consider Security Committee's name recommendation for the new vessel
- B. Consider approval of final acceptance for the Runway 35 Threshold Recovery (lighting and nav aids) Project
- C. Resolution approving a second supplement to lease agreement and agreement to issue additional bonds and authorizing the appropriate officers of the Port to execute such agreement and any other documents and certificates deemed necessary in connection with Port of South Louisiana revenue bonds (Plains All American Pipeline, L.P. Project); and providing for other matters with respect to the foregoing
- D. Consider authorizing the executive director on behalf of the Port of South Louisiana (recipient of an Economic Development Administration Grant to complete a Strategic Planning Study and Marketing Study for a proposed container terminal) to execute the financial assistance award documents with the U.S. Department of Commerce and authorize the executive director to execute an agreement for said studies not exceeding \$500,000
- E. Consider authorizing the executive director to enter into an agreement for emergency work (dredging) at the Finger Pier
- F. 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