

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **OCTOBER 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 STANLEY BAZILE
4. APPROVAL OF MINUTES PAUL ROBICHAUX
September 9, 2015
5. FINANCIAL REPORT LOUIS A. JOSEPH
August 31, 2015
6. DIRECTOR'S REPORT PAUL G. AUCOIN
7. NEW BUSINESS
 - A. Consider 2014-2015 fiscal audit
 - B. Consider resolution authorizing the executive director to enter into a sponsor/state agreement with the Department of Transportation and Development, State Project N° H.011793 to receive funding for the purchase and installation of a stationary type emergency generator to serve the airport
 - C. Consider resolution authorizing the executive director to enter into a sponsor/state agreement with the Department of Transportation and Development, State Project N° H.010851 to receive funding for the purchase and installation of taxiway centerline LED reflectors to serve the airport's taxiway system
 - D. Consider resolution authorizing the executive director to submit the capital improvement plan 2016-2020 for the airport
 - E. Consider resolutions authorizing the executive director to enter into a sponsor/state agreement with the Department of Transportation and Development, State Project N° H.011941 to receive funding for the airport's threshold recovery project
 - F. Consider resolutions authorizing the executive director to award Globalplex Warehouse 19 Project to the lowest responsible and responsive bidder
8. COMMITTEES' REPORTS
9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS